

TOWN COUNCIL OF GRANGE-OVER-SANDS

Chairman/Mayor:

Clr. Tricia Thomas

Vice-Chairman/Deputy Mayor:

Clr. Ann Walmsley

Town Clerk:

Mrs. C. Benbow



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V.A.T. Reg.No: 164 8707 80

Dear Councillor

You are summoned to attend the Meeting of the Town Council in accordance with Schedule 12 para.10(2) (b) of the Local Government Act 1972, to be held in the Victoria Hall, on Monday 9 August 2021 at 7.00pm.

Note: Under the Openness of Local Government Bodies Regulations 2014 this meeting was advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or the public.

Signed

A handwritten signature in black ink, appearing to be 'C. Benbow', written over a light blue horizontal line.

C. Benbow, Town Clerk

AGENDA FULL COUNCIL MONDAY 9 AUGUST 2021

1. Apologies for Absence

To receive and approve apologies from members.

2. Reports

To receive the following reports:

- a. District Council Report
- b. County Council Report
- c. Mayor's Report

To note that the Police report is now online:

<https://www.cumbria.police.uk/Apply-ForIt/Newsletter/Newsletter.aspx>

3. Public Participation: Have Your Say

Have Your Say: Members of the public are invited to speak.

4. Minutes of the Previous Meeting

To authorise the Chairman to sign the Minutes of the Meeting of the Town Council held on Monday 12 July 2021 as a true record.

5. Declaration of Interests and Dispensations

Members to disclose their interests in matters to be discussed and to decide requests for dispensations.

6. Public Bodies (Admission to Meetings) Act 1960

To consider if any items should be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2.

7. New Councillors

To formally welcome new Councillors Julie Mason and Emma Walmsley, and to note that both have signed their Declaration of Acceptance and made Declarations of Interest to the District Council for publication on the SLDC website.

8. Planning

To consider Planning Applications as circulated and to note submissions to planning applications considered under delegated authority.

9. Monthly Payments Councillor Verification and Payment Approval

- a. To note that prior to the meeting two councillors verified invoices received and payments made since the last full council meeting and can verify their authenticity.
- b. To note that two councillors verified that the monthly bank reconciliation has taken place.
- c. To approve and authorise the payment of accounts and wages as recorded in the payments list.
- d. To identify and approve two councillors to verify the invoices and payments for the next payment period.
- e. To identify and approve two councillors to complete the online authorisation of the payments for the next payment period, noting that Cllr. Logan authorised the previous month's payments in place of Cllr. Bailey.

10. Finance and Governance

a. First Quarter Financial Report

To consider the first quarter Financial Report 1 April to 30 June 2021 (*circulated*).

b. Risk Assessments

To note the Risk Assessment Record and to approve the following Risk Assessments which were reviewed in July as part of the annual review schedule (*circulated*):

- i) Victoria Hall – Fire
- ii) Victoria Hall – Operations
- iii) Council Offices
- iv) Allotments
- v) Public Conveniences
- vi) Cycle Racks at Library

To note that the following Risk Assessment was updated, in compliance with the revised Government Guidance on Covid Restrictions from 19 July 2021:

Re-opening Victoria Hall for Public Use Post Covid-19 Closure (*circulated*).

11. Consultations

To consider the Council's participation:

South Lakeland Local Plan Review: Issues and Options Consultation

Deadline for comments: 30 September 2021

(*circulated: SLDC correspondence and Local Plan Consultation Summary*)

This item was on the previous agenda.

As resolved, an in-person Working Party was held on Wednesday 28 July, 7pm, to discuss a response for consideration at the August Council meeting.

Cllrs. Thomas, Greenway, Bailey and the Town Clerk took part.

To consider response to consultation discussed at Working Party and note that dates for a meeting were submitted to SLDC, as requested by them.

12. Updates from Members

To receive Councillor updates on works in progress and meetings and events attended.

- a. Cllr. Thomas - Main Street Underpass - Network Rail update.
- b. Cllr. Thomas – Lido Panels - Network Rail update.

13. Yewbarrow Lodge

To note that, as resolved, South Lakes Housing were contacted about meeting regarding the Neighbourhood Plan, specifically the Design Guide.

The situation is that South Lakes Housing are still in the early phase of their process and are currently looking at different ideas.

Their preferred option is to re-develop the site themselves as affordable/shared-ownership housing. They are scoping this financially to present to their Board.

Once a decision on direction is made by South Lakes Housing Board, a meeting with the Town Council will be arranged. They are expecting to make a decision at the end of September.

14. Play

a. I-Play Replacement

To receive an update from the Working Party (Cllrs. Bailey, Hathorn and Logan) set up to investigate ideas, get quotes and research funding and report back to Full Council with recommendations.

b. Fell Close Playground

To note update from Cllr. Bailey on SLDC progress with missing slide replacement.

c. MUGA Fence Replacement

To note that planning permission is required by SLDC as the new fence is 0.6m higher than the old one.

15. Town Sign

To note that the Town Sign is being repaired by John Barker from JB Projects, cost £900. This is scheduled for completion end August/beginning September 2021.

16. Scouts Christmas Quiz

To consider correspondence from the Scouts, requesting help towards photocopying their Christmas Quiz. The Town Council has done this for many years to help the Scouts with their fundraising. The estimated cost to the Town Council is around £50 (*circulated*).

17. Training

- a. To note that the Town Clerk will be (remotely) attending the SLCC National Conference 2021 on Wednesday 13 and Thursday 14 October and to approve payment £100.00 (+VAT).
- b. To note that the Town Clerk, Victoria Hall Manager and Finance Manager attended website training with Paul Calland from Treble3 on Wednesday 28 July, 9.30am – 12.30, cost £117.50 (+VAT).

18. Next Meeting

To note that the next Full Council Meeting will be held:

Monday 11 October 2021 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm