

TOWN COUNCIL OF GRANGE-OVER-SANDS

Chairman/Mayor:

Clr. Tricia Thomas

Vice-Chairman/Deputy Mayor:

Clr. Ann Walmsley

Town Clerk:

Mrs. C. Benbow



Council Offices
Main Street
Grange-over-Sands
Cumbria
LA11 6DP

Tel: (015395) 32375

www.grangeoversandstowncouncil.gov.uk

email: council@grangeoversands.net

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 12 July 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 12 JULY 2021

1. Apologies for Absence

To receive and approve apologies from members.

2. Reports

To receive the following reports:

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

To note online Police report:

https://content.govdelivery.com/accounts/UKCUMBRIA_POLICE/bulletins/2e62f47

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 14 June 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. Casual Vacancies

There are two Casual Vacancies due to the resignations of Peter Endor and Lyndon Howson. These were advertised, and two expressions of interest received.

To vote to co-opt:

- a. Julie Mason
- b. Emma Walmsley

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.

10. Finance and Governance

Insurance

To note that the Council has a new 3-year contract for cover, which commenced 1 July 2021. This replaces the previous contract (annual premium £3,313.59) which was due to end 2022. The new annual premium will be £3,122.39. No early-exit penalty costs incurred.

11. Consultations

To consider the Council's participation:

South Lakeland Local Plan Review: Issues and Options Consultation

South Lakeland District Council invites comments on the Issues and Options stage of its Local Plan Review. The Local Plan covers the parts of South Lakeland District which lie outside the Lake District and Yorkshire Dales National Parks.

Following engagement in 2020, SLDC has considered the views and comments received, and now seek further views on a range of policy options and approaches to issues. Deadline for comments: 30 September 2021.

(circulated: SLDC correspondence and Local Plan Consultation Summary)

12. Updates from Members

To receive Councillor updates on works in progress and meetings and events attended, including:

- a. Cllr. Greenway – SLDC Town and Parish Councils Local Plan Review – virtual briefing 21 June.
- b. Cllr. Greenway - Cumbria Wildlife Trust Nature Recovery Strategy Mapping Project.
- c. Cllr. Thomas – Furness Line Community Rail Partnership.
- d. Cllr. Thomas – PEAT Greening Campaign.
- e. Cllr. Thomas - Furness 175.

13. Yewbarrow Lodge

To note correspondence received 18 June from South Lakes Housing:

Further to our phone call this afternoon, I can confirm the garden grounds next to Yewbarrow lodge, (known as the orchard) are owned by South Lakeland District Council and are not included in South Lakes Housing's proposals.

We're now in the process of planning what will happen with the building and the site. The lead officers are Richard Hayes, Director of Assets and Mark Dutton, Head of Development. When we are in a position to share our plans with the Grange Town Councillors, either Richard or Mark will get in touch with you to set up a meeting.

14. Prom Rec Ground Fencing

To note meeting scheduled for Thursday 8 July at the Rec Ground on the Prom with British Transport Police, the Crime Prevention Officer, the Network Rail Security Manager and the PCSO.

To note any update from that meeting.

To consider quote from P. Dalton Engineering Ltd to replace the fence (*circulated*).

15. Victoria Hall

To note update from Cllr. Handley, Chairman of the Victoria Hall Support Group, on re-opening of Victoria Hall as Covid restrictions change.

16. Play Equipment

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 cost and timescale for slide replacement.

17. Cumbria County Council Highways

To note correspondence from County Council Highways about their new 'One Front Door' system for reporting and managing problems with the roads (*circulated*).

18. Training

a. **SLDC Code of Conduct/Effective Member Briefing**

Cllr. Handley took part in this Briefing, held remotely on Wednesday 16 June.

b. **NALC Opening your Community Building Online Seminar**

Cllrs. Handley and Thomas, and Victoria Hall Manager, attended on Wednesday 23 June.

19. Next Meeting

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

Monday 9 August 2021 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm