

# TOWN COUNCIL OF GRANGE-OVER-SANDS

**Chairman/Mayor:**

Cllr. Peter Endsor

**Vice-Chairman/Deputy Mayor:**

Cllr. Ann Walmsley

**Town Clerk:**

Mrs. C. Benbow



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

**Minutes of the Meeting of the Town Council held in the Council Chamber, Victoria Hall,  
on Monday 12 August 2019 commencing at 7.00 pm.**

**Present:**

Cllr. P. Endsor – **Chair**

Cllr. Greenway, Cllr. Walmsley, Cllr. Hathorn, Cllr. Bailey,

Cllr. Thomas, Cllr. Logan, Cllr. Handley, Cllr. Howson

Mrs. C. Benbow – Town Clerk

**In attendance:**

10 members of the public; 1 member of the Press

**Minute  
Ref:****Agenda No:**

**C19/60**

**Apologies for Absence**

**1**

There were no apologies received.

**C19/61**

**Reports**

**2**

**Police Report**

THEFT FROM MOTOR VEHICLE 1

BLACKMAIL 1

PUBLIC ORDER 1

CONCERN FOR WELFARE 5

MISSING PERSONS 1

WILDLIFE CRIME 1

# TOWN COUNCIL OF GRANGE-OVER-SANDS

VIOLENCE AGAINST A PERSON 1

HIGHWAY DISRUPTION 1

SUSPICIOUS INCIDENT 4

CRIMINAL DAMAGE 1

FRAUD 2

DOMESTIC INCIDENT 2

THEFT 1

## District Council Report

District Councillor Eric Morrell reported:

### Promenade Gardens Water Supply

The Prom Gardeners need water for the gardens. SLDC recognise this is a problem and has agreed that a proper water supply will be included in the Prom refurbishment works.

In the short term, SLDC will cover the cost of metered water, from various sources, along the Promenade.

District Cllr. Morrell thanked Mark Walmsley for providing water this summer.

## County Council Report

County Councillor Bill Wearing reported that:

### 3Ps Group Exhibition in the Library

Everyone is encouraged to visit this exhibition of the work of the 3Ps Group and to appreciate all their hard work and contribution to the Town. He reported that the Group plans to disband. Their current project is renewing the shelter in the Ornamental Gardens.

### Historic Vehicle Day

This was cancelled due to bad weather. The Committee plan to run the event next year; volunteers are sought to join them.

### Voluntary Car Scheme

This is a County Council project which seeks volunteers to help residents get to appointments.

# TOWN COUNCIL OF GRANGE-OVER-SANDS

## Mayor's Report

Mayor Cllr. Peter Endors reported that he attended the Edwardian Festival and opened the Lantern Community Hub in Allithwaite at the request of Michael Fieldhouse who was previously a Mayor of Grange Town Council.

The Abba Tribute Event on Friday 2 August was fantastic. The Chairman particularly gave special thanks to Ann and Alice Walmsley for all their help towards making the event such a success.

**C19/62**

**Public Participation: Public Have Your Say**

**3**

**Resident**

Made a representation to members with regard to flooding in Riggs Close and Windermere Road.

Town Council support was requested in ensuring that the culvert that was included in Booths' Planning Application as a condition of approval is included in any future works under other ownership. This culvert to run from Windermere Road car park to discharge in the Ornamental Gardens.

**Council Response**

District Councillor Eric Morrell gave assurance that this would be discussed, by SLDC, in the Planning process. He and County Cllr. Wearing arranged to meet the resident that evening immediately after the item.

**Resident**

Made a representation to members speaking in support of the Community Lunch Project grant application to the Bay Villa Trust.

**Resident**

Made a representation to members with regard to:

1. The gutter drains across pavements in Main Street need clearing.
2. The path from Cart Lane to Kentsford Road is overgrown from private gardens.
3. The suggestion that a bylaw could be made so that people could only park in the direction of the traffic on Kents Bank Road.
4. The markings on the speed bump at the Ornamental Gardens need to be repainted.
5. The road junction at the new doctors' surgery is dangerous and needs monitoring.

**David Dawson,  
Company Secretary of**

Made a representation to members, speaking as Company Secretary of Save Grange Lido, giving the Council an update on the Group's activities. Their business plan has been updated and is currently being reviewed by an independent consultant who has been jointly appointed by SLDC and

## TOWN COUNCIL OF GRANGE-OVER-SANDS

### **Save Grange Lido**

SGL. The consultant's report is due in about 4 weeks – preliminary meetings suggest that it is most likely that the plan will be viable and sustainable. The Group are raising money and have received a prestigious Heritage Lottery Grant to run open days. Tickets for the event this coming weekend sold out within an hour. SGL is working with Eden Project North and the National Trust and has commissioned a Heritage Architect to complete a Heritage Impact Assessment as Grange is one of only four listed saltwater Lidos in the country – it is also the oldest and the only one not in use.

### **Janet Carter, Director of Light Up Lives**

Made a representation to members, speaking as a Director of Light Up Lives CIC, a community interest company set up in 2018 and based in the Victoria Hall. Light Up Lives is focussed on enabling collaboration in communities and encouraging a more sustainable, kinder way of life.

They offer a wide range of products and services including a Weekly Welcome, Art of Kindness Sessions, Wellbeing Sessions and Chat Café's.

All these operate on a 'drop in' basis and everyone is welcome.

Light Up Lives is launching the GAP (Grange and Peninsular) Well-Being Hub, an initiative which has grown from the County Council's Grange and Cartmel Wellbeing Group.

The aim is to provide a central point at the heart of the community for anyone to be able to drop in and know that they are not alone. The intention is to tackle many social issues including mental health, social isolation and loneliness.

This joint community project will work on an inclusive collaborative multi-agency and local business approach, to enhance community life in Grange and the surrounding areas.

There will be support for new community groups and those already operating. There is scope to pilot an online community-centric project and they already have an offline directory in progress to integrate with Compass – the Age UK system.

The Town Council were requested to support this community initiative by providing the Council Chamber free of charge for the Hub's monthly meeting. A representative Councillor was invited to join the group at their monthly meetings.

# TOWN COUNCIL OF GRANGE-OVER-SANDS

<b>C19/63</b>	<b>Minutes of the Previous Meeting</b>	<b>4</b>
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**RESOLVED** That the Minutes of the Meeting of the Town Council held on Monday 8 July 2019 were accepted as a true record.

<b>C19/64</b>	<b>Declarations of Interests and Dispensations</b>	<b>5</b>
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**NOTED** There were no requests received for dispensations or declarations of interest.

<b>C19/65</b>	<b>Public Bodies (Admission to Meetings) Act 1960 – Excluded Item</b>	<b>6</b>
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**RESOLVED** That no items should be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2.

<b>C19/66</b>	<b>Planning</b>	<b>7</b>
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**a. Planning Training with SLDC**

Members noted that the SLDC training session with Grange Town Council has been arranged for Monday 25 November at 7pm.

Cllr. Greenway asked Members to refresh themselves on the Neighbourhood Plan policies and bring questions to the October meeting.

**b. SL/2019/0536, Springfield, Methven Road – Cllr. Greenway Proposal**

At the previous meeting, GTC resolved not to object and just to comment on this application.

Members considered the proposal from Cllr. Greenway that, following the receipt of more information, additional response comment is submitted to SLDC as follows:

*That GTC notes the premature and unlawful destruction of a neighbour's wall next to the site entrance. GTC also notes the existing rich biodiversity described by neighbours, including the presence of badgers, and requests that a full wildlife survey is required before any work on site is carried out.*

**RESOLVED**

**OBJECTION**

## TOWN COUNCIL OF GRANGE-OVER-SANDS

That, based on the fact that more information was now available, Grange Town Council now wished to OBJECT to planning application SL/2019/0536 on the grounds that there has been no wildlife survey.

The existing rich biodiversity of the site has been brought to the Town Council's attention. This includes the presence of badgers, which are a protected species.

The Town Council also notes the premature and unlawful destruction of a neighbour's wall next to the site entrance and requests enforcement action for its reinstatement.

### c. Planning Report

1. Members considered the following full or outline planning permission/reserved matters/discharge of conditions/listed building/change of use/advertising consent or appeal:

- a. **SL/2019/0548**

8 Granby Road  
Single storey front and rear extensions  
FULL PLANNING  
**RESOLVED**  
NO OBJECTION

- b. **SL/2019/0546**

66 Kentsford Road  
Detached dwelling  
FULL PLANNING

**RESOLVED**

OBJECTION

Grange Town Council OBJECTS to the application on the following grounds:

1. Application is inadequate as there are no detailed drainage plans or soakaway details. Full plans of surface water and sewage disposal and drainage are required.
2. The previous planning application for this site (SL/2014/1193) has unresolved land drainage issues.
3. A wildlife survey is needed as this is an undeveloped greenfield site.
4. The elevation and floor plans are inconsistent – garage is on different sides.
5. The site is on a limestone ledge and any works would impact on the neighbours' drains. Any planning consent would need to have a condition to show that any groundworks would not have a negative impact on the neighbours' drains.

## TOWN COUNCIL OF GRANGE-OVER-SANDS

c. **SL/2019/0556**

Spring Bank Farm, Spring Bank Road

Retention of cement rendered wall panels and security doors faced in painted York boarding

FULL PLANNING

**RESOLVED**

NO OBJECTION

d. **SL/2019/0585**

Beech House, Main Street

Alterations to kiosk, use of shop as coffee shop and installation of advertisement canopy

FULL PLANNING

**RESOLVED**

OBJECTION

Grange Town Council OBJECTS to the application on the following grounds:

1. There is insufficient information in the application about how commercial waste is going to be stored.
2. The public waste bin is poorly sited.
3. The applicant makes no provision for recycling.
4. The access for the ice-cream sales is possibly dangerous as the ice-cream kiosk would open onto a very narrow pavement on vehicular access route.

e. **SL/2019/0586**

Beech House, Main Street

Alterations to kiosk, use of shop as coffee shop and installation of advertisement canopy

ADVERTISEMENT

**RESOLVED**

OBJECTION

Grange Town Council OBJECTS to the application on the following grounds:

That there is insufficient detail in the application.

Grange Town Council asks that this application is referred to the Conservation Officer.

# TOWN COUNCIL OF GRANGE-OVER-SANDS

- f. **SL/2019/0587**  
SL/2019/0587 28 The Esplanade

Seaview Lodge Residential Care Home, (formerly known as the Westerley Christian Care Home), is under new ownership and the owners are seeking to re-open the home as a residential care home.

The owners are seeking permission to convert the manager's flat into two additional private rooms for service users and a communal wet room.

Therefore, the manager's flat will require permission for change of use (domestic to commercial) and become incorporated with the rest of the home.

FULL PLANNING

**This application was not valid at the time of the meeting so was not considered.**

2. Decisions - Members noted that the following decisions had been made since the last Full Council meeting:

- a. **SL/2019/0408** Little Garth, 41 Carter Road FULL PLANNING Grant with Conditions  
b. **SL/2019/0351** 6 Priory Lane FULL PLANNING Grant with Conditions

**C19/67 Neighbourhood Plan**

**8**

Members noted a progress report on implementation of the Plan from Cllr. Greenway: that the dry-stone wall policy has been effective in a planning application this month.

**C19/68 Finance - Monthly Payments**

**9**

**a. Verification of Expenditure**

**NOTED**

That prior to the meeting two Councillors verified invoices received and payments made since the last full council meeting prior to the council meeting and could verify their authenticity.

**b. Verification of Accounts Reconciliation**

**NOTED**

That prior to the meeting two Councillors verified that the monthly bank reconciliation had taken place.



## TOWN COUNCIL OF GRANGE-OVER-SANDS

### c. Approval of Payments

**RESOLVED** That the payments of the accounts and wages for this finance period as recorded in the payments list were approved as below.

### d. Identification of Councillors to approve next finance period payments

**RESOLVED** That Cllrs Howson and Logan would verify the invoices and payments for the next payment period.

### e. Identification of Councillors to complete online authorisation of payments

**RESOLVED** That Cllrs Walmsley and Thomas would complete online authorisation of payments for the next payment period.

# TOWN COUNCIL OF GRANGE-OVER-SANDS

## GRANGE-OVER-SANDS TOWN COUNCIL

### Payments for Approval

August 2019

#### 1 Accounts for Payment

£

##### NatWest - Direct Debit

142 Barclaycard - Transaction Fees 01/07-31/07/19 39.48

##### NatWest - Cheque

144f Ulverston Town Band - Concert 28/07/19 100.00

**Total NatWest account** £ 139.48

##### Unity Trust - Direct Debits

128 Lloyds Bank Plc - Card July 2019 - Monthly fee 3.00

114 UndercoverUK - Stationery 26.99 29.99

115 SLDC - 5/10 Non Dom Rates V Hall 565.00

116 SLDC -5/10 Non Dom Rates Rooms 1 & 3 / Council office 152.00

117 SLDC - 5/10 Non Dom Rates Information Centre 40.00

118 SLDC - 5/10 Non Dom Rates Room 4 86.00

120 Corona Energy - Gas V Hall 02/06-01/07/19 179.91

136 Sage - Support 01/08-31/08/19 72.00

##### Unity Trust - Direct Bank Payments

112 Duddon Hire - Toilet hire for bandstand 20/06-17/07/19 144.00

119 Lancasters - Keys cut & blades 13.00

121 Shorrock Trichem - Hand towels & toilet rolls V Hall 277.75

123 Andrew Thould - External window cleaning V Hall 30.00

124 Sinkfall Recycling - Skip for Lengthsman 132.00

125 Hartley Hire - Hire of 2 x dehumidifiers 163.20

126 Westmorland Fire - Call out & replace batteries for smoke detectors 160.80

127 Kendal Quality Roofing - Clean gutters 360.00

129 Stenlake Publishing Ltd - Information Centre stock 109.50

130 Yellow Publications - Information Centre stock 133.01

131 C Benbow - Mileage expenses for SLCC Regional Conference 73.80

132 Lengthsman - To 31/07/19 319.00

133 Shorrock Trichem - Soap for V Hall 14.44

134 Healthmatic - Public Conveniences cleaning 01/08/19-31/08/19 1,333.34

135 PR Books Ltd - Information Centre stock 184.86

137 KTD - Photocopying 28/06-31/07/19 56.43

138 SLCC Enterprises Ltd - Reading material 18.00

139 SLCC Enterprises Ltd - Regional training seminar 96.00 114.00

140 Wilkinson/Lakeland Leisure Walks - Information Centre stock 72.50

141 Continental Landscapes - Supply and plant wall top Summer bedding 540.00

143 Duddon Hire - Toilet hire for bandstand 18/07-14/08/19 144.00

144a Sedbergh Band - Concert 16/06/19 100.00

144b Ulverston Victoria High School Band - Concert 23/06/19 100.00

144c Holborn Hill Junior Band - Concert 30/06/19 100.00

144d Kendal Concert Big Band - Concert 07/07/19 100.00

144e Morecambe Band - Concert 14/07/19 100.00

144g Dalton Town Band - Concert 04/08/19 100.00

145 Sinkfall Recycling - Skip for Victoria Hall (Recoverable) 240.00

146 PR Books Ltd - Information Centre stock 168.54

15TC Furness Music Centre - Summer Serenade ticket reimbursement 63.00

16TC Grace Heap - Classical to Classics ticket reimbursement 45.00

17TC VHSG - Cinema - Stan & Ollie ticket reimbursement 279.00

18TC VHSG - Abba Night ticket reimbursement 1,485.00

**Total Unity Trust account** £ 8,381.07

**Total accounts** £ 8,520.55

# TOWN COUNCIL OF GRANGE-OVER-SANDS

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## 2 Salaries, PAYE & N.I. (Unity Trust)

Total Salaries	£ 5,787.31
HMRC PAYE & NI - Tax Month 4	£ 1,574.05
LG Pension Scheme Month 4 - Employer payment	£ 1,947.01
	£ 9,308.37
Total Unity Trust account	£ 17,689.44
Total all payments for approval	£ 17,828.92

## 3 Accounts paid in previous month - approved

### Unity Trust

#### Accounts paid in previous month - not yet approved

#### Nat West

#### Direct Debits

#### Cheques

#### Unity Trust

#### Direct Debits

113 Plusnet - Tel & Broadband - Rental to 08/08/19 Calls to 08/07/19	66.60
122 XLN - Info Centre calls & line rental 01/08-31/08/19	46.85

#### Direct Bank Payments

110 Healthmatic - Public conveniences cleaning 01/07/19-31/07/19	1333.34	
111 Healthmatic - Public conveniences part credit 01/06/19-30/06/19	-166.67	1,166.67

**Total Accounts paid in previous month** £ 1,280.12

**Grand Total** £ 19,109.04

## 4 Bank Balances

NatWest Current Account	139,248.59
Unity Trust Bank	117,138.53

## 5 Transfers between bank accounts

## 6 Transfer to Petty Cash account to replenish £70 float

- Transfer from Info Centre Cash to Petty Cash

**C19/69**

**Finance and Governance**

**10**

### a. **First Quarter Financial Report**

Members considered the first quarter Financial Report 1 April to 30 June 2019.

#### **RESOLVED**

That the first quarter Financial Report 1 April to 30 June 2019 was approved.

### b. **Staffing Committee**

Members noted the 17 July Staffing Committee agenda and draft minutes.

# TOWN COUNCIL OF GRANGE-OVER-SANDS

## c. Grange Fell Allotment

Members noted emergency repairs to the fence at Grange Fell Allotment cost £629.40 (plus VAT).

## d. IT Support Annual Renewal

Members considered renewal with KTD for IT Support contract quoted at £2,112.25 noting that the annual fee this year is £177 lower than last year.

### RESOLVED

That renewal with KTD for IT Support quoted at £2,112.25 was approved.

## e. IT Upgrade

Members noted that the office machines need upgrading to Windows 10 as Windows 7 is not viable from January 2020 and that the quote option 2 to upgrade on site is cheaper and considered approving cost £495.00 (plus VAT) to upgrade to Windows 10.

### RESOLVED

That the KTD quote to upgrade to Windows 10 as Windows 7 is not viable from January 2020 costing £495.00 (plus VAT) was approved.

Grange-over-Sands Town Council Budget Monitoring 3 months to 30 June 19	Meeting: 12 August 2019 25%			Prepared 23 July 2019			Comments
	Sage Code	Budget for year £	Budget to date £	Actual to date £	Variance £	% Spend to date	
<b>INCOME</b>							
Precept	4000	169,666	42,417	42,416	(0)	25%	
Interest Received		-	-	-	0	0%	
Grant Receipts - Running Costs SLDC	4100	10,000	2,500	2,500	(0)	25%	Orn Gdns toilet grant
Grant Receipts - SLDC Council Tax	4106	9,545	2,386	2,386	(0)	25%	
Grant Receipts - SLDC Comm Infrastructure Levy		-	-	-	0	0%	
Grant Receipts - Other		-	-	-	0	0%	
Donations Received	4115	1,400	350	600	250	43%	Band sponsorship & Info Centre
Rent Receipts	4120	6,941	1,735	1,446	(289)	21%	Victoria Hall and allotments
Room Hire Receipts	4125	12,000	3,000	6,202	3,202	52%	VHSG activity
Sale of Goods	4150	6,200	1,550	1,609	59	26%	
Commission Received	4170	1,200	300	568	268	47%	Info centre tickets - VHSG
Toilet Entry Fees	4500	10,900	2,725	2,819	94	26%	
Fund Raising Income	4600	1,000	250	-	(250)	0%	
Lease Registration Fees		-	-	-	0	0%	Cedric Walk
Donations for Assets		-	-	-	0	0%	
Donations - Victoria Hall	4117	2,400	600	5,560	4,960	232%	Victoria Hall Support Group
Sundry Receipts	4010	-	-	146	146	0%	Café water bill re-charge/Compensation
		<b>231,252</b>	<b>57,813</b>	<b>66,254</b>	<b>8,441</b>	<b>29%</b>	
<b>EXPENDITURE - Purchases</b>							
Stock for Information Centre	5000	4,000	1,000	589	- 411	15%	
		<b>4,000</b>	<b>1,000</b>	<b>589</b>	<b>- 411</b>	<b>15%</b>	
<b>EXPENDITURE - Direct Expenses</b>							
Volunteer's Expenses	6155	30	8	-	(8)	0%	
Musicians' Fees	6200	1,400	350	100	(250)	7%	
Mobile Toilets	6220	420	105	280	175	67%	Covered until July
Fund Raising Expenses	6170	1,000	250	-	(250)	0%	
		<b>2,850</b>	<b>713</b>	<b>380</b>	<b>(333)</b>	<b>13%</b>	
<b>EXPENDITURE - Overheads</b>							
Salaries	7000	96,873	24,218	24,742	524	26%	
Printing and Stationery	7010	1,250	313	157	(155)	13%	
Postage	7012	180	45	-	(45)	0%	

# TOWN COUNCIL OF GRANGE-OVER-SANDS

EXPENDITURE - Overheads		Budget for year £	Budget to date £	Actual to date £	Variance £	% Spend to date
Water	7015	4,400	1,100	1,162	62	26%
Business Rates	7020	8,600	2,150	2,107	(43)	25%
Telephone/Broadband	7025	1,000	250	282	32	28%
Insurance	7030	4,500	1,125	872	(253)	19%
Subscriptions	7040	615	154	532	379	87% Full CALC Subs
Information Technology	7045	6,000	1,500	738	(762)	12%
Travelling Expenses	7050	150	38	54	16	36% HR training
Training Expenses	7052	600	150	-	(150)	0%
Civic Expenses	7055	400	100	-	(100)	0%
Bank Charges	7070	300	75	53	(23)	18%
Audit Fees	7075	1,300	325	220	(105)	17%
Accountancy Fees	7080	6,500	1,625	1,581	(44)	24%
Gas	7100	3,600	900	668	(232)	19%
Electricity	7105	3,550	888	283	(604)	8%
Repairs and Maintenance	7120	3,700	925	921	(4)	25% Public Domain
Regular Maintenance	7121	6,000	1,500	228	(1,272)	4% Vic Hall
Responsive Repairs	7122	12,000	3,000	1,300	(1,700)	11% V Hall approved maintenance plan
Professional Fees - Non Financial	7125	1,250	313	89	(224)	7%
Toiletries and Cleaning Materials	7130	450	113	48	(64)	11%
Rent Payable	7160	751	188	515	327	69% Allotments, Bandstand - annual
Card Handling Charges	7190	300	75	116	41	39% Increased ticket sales
Cleaning	7200	15,200	3,800	3,611	(189)	24% Public conveniences
Communications	7255	600	150	-	(150)	0%
Lengthsman	7455	6,000	1,500	1,893	393	32%
Parish Election Costs	7600	3,300	825	-	(825)	0%
PWLB Loan Interest Paid	8000	630	158	125	(33)	20%
Pensions	7001	18,000	4,500	2,601	(1,900)	14%
Projects	7605	3,800	950	4,200	3,250	111% Replace skateboard ramp
Asset Expenditure	7110	2,000	500	6,351	5,851	318% New projector & screen
Christmas Lights and Electricity	7106	4,600	1,150	-	(1,150)	0%
		<b>218,399</b>	<b>54,600</b>	<b>55,448</b>	<b>848</b>	<b>25%</b>
<b>Net profit</b>		<b>6,003</b>	<b>1,501</b>	<b>9,838</b>		

**C19/70**

**Updates from Members**

**11**

Members received the following updates from Councillors on works in progress and meetings and events attended, including:

**a. Cllr. Endsor - SLDC Climate Change Conversation**

This took place on 16 July and was attended by 35 people including Cllrs. Walmsley, Hathorn, Handley, Greenway and Logan. It was a thought-provoking evening. Cllr. Greenway added that a Climate Action Group has been set up and will be meeting at the Institute.

**b. Cllr. Endsor - Vandalism on the Prom**

There has been persistent vandalism and anti-social behaviour at the Lido and Rec Ground particularly. GTC has asked the police to get involved. Residents are encouraged to phone the Police on 101 if they see anything suspicious.

**c. Cllr. Endsor - Prom Water Supply**

SLDC agreed to take back administration of the water supply to the Prom. This was agreed when SLDC leader Giles Archibald invited GTC to meet him to discuss Localism in February this year. GTC are getting a water meter installed at the Lido Loos.

## TOWN COUNCIL OF GRANGE – OVER – SANDS

### **d. Cllr. Endsor - Crazy Golf Benches**

We removed the two benches at the crazy golf and have two replacement ones coming from Continental Landscapes.

### **e. Cllr. Greenway – Southern Boundary Partnership**

Cllr. Greenway reported that she was querying the wording on the Partnership's website about the parish council's backing and would request details of the feedback from the consultation evenings.

### **f. Cllr. Greenway – Community Governance Review**

Cllr. Greenway reported that SLDC had decided not to change the wards. Next action is to receive the formal response from SLDC Electoral Services about the Review.

### **g. Cllr. Thomas - Enlivening Stations Event 29 July**

This was a joint project between Northern and Morecambe Bay Partnership which has provided information and illustration boards at stations along the line.

### **h. Cllr. Thomas – Victoria Hall Support Group**

The Group has donated £4,000 to the Council for the maintenance of the Hall.

Successful fundraising bids mean that grants have been awarded from The Hadfield Trust and the Duchy of Lancaster for the full cost of resurfacing the Victoria Hall floor.

The next project is a new kitchen for the Hall.

**C19/71**

**Correspondence from Prom Gardeners**

**12**

Members noted correspondence from Prom Gardeners about harvesting rainwater for the Prom Gardens.

Cllr. Greenway reported that Cumbria Action for Sustainability offer events and resources.

### **RESOLVED**

That the Town Council responds in support of the project to install rainwater harvesting for the Prom Gardens.

## TOWN COUNCIL OF GRANGE-OVER-SANDS

**C19/72**

**Proposed New Allotment Land**

**13**

Councillors met Mr Woods on 15 July to discuss the possibility of setting up small 'Starter Allotments' on his land on the Esplanade. The 15 people on the allotment waiting list have been contacted about the idea. Cllrs. Endsor and Handley have had a subsequent site visit with Mr Woods to research how the project could be set up.

Mr Woods has subsequently put in new blocks in and put weed-killer down.

Members considered approaching SLDC 'Green Team' to see if they can help with preparing the land and establishing a water harvesting system at the site.

### **RESOLVED**

That a working party would meet to look at the details of the project and report back to Full Council with recommendations. Cllrs. Handley, Thomas, Logan, Walmsley, Hathorn, Howson and Endsor volunteered.

**C19/73**

**CCTV Correspondence from Police**

**14**

Members noted correspondence about CCTV from the Police and Crime Commissioner for Cumbria.

**C19/74**

**I Play**

**15**

Members considered quote from Playdales to repair the I-Play.

### **RESOLVED**

That the quote from Playdales to repair the I-Play cost £369.96 plus VAT was approved.

**C19/75**

**Lido Loo Door**

**16**

Members considered quote to replace the service door at the Lido Public Conveniences.

### **RESOLVED**

That other options would be researched.

# TOWN COUNCIL OF GRANGE-OVER-SANDS

**C19/76**

**Victoria Hall**

**17**

a. **Victoria Hall Working Party**

Members noted that the next meeting of the Victoria Hall Working Party will be 7pm, Monday 23 September 2019.

b. **Maintenance**

Members noted an update from the Chairman as follows:

Following the heavy rain on the 20 July, and water getting into Rooms 9 and 4, dehumidifiers were hired to dry them out. Making the wall in Room 4 good and repairing the windowsills is now a priority. We will be amending the Maintenance Schedule to reflect this when we review it in September at the Working Party Meeting. The floor in the Hall is being resurfaced and treated this week.

**C19/77**

**Training**

**18**

Members considered recommendation from the Staffing Committee to Full Council that the cost of £495 plus VAT from the Training Budget for Town Clerk to attend the Society of Local Council Clerks Annual Conference was approved.

**RESOLVED**

That the cost of £495 plus VAT from the Training Budget for Town Clerk to attend the Society of Local Council Clerks Annual Conference was approved.

**C19/78**

**Staffing Matters**

**19**

Members considered recommendation from the Staffing Committee to Full Council that the Finance Administrator pay award on successful completion of the probation period was approved.

**RESOLVED**

That the Finance Administrator pay award on successful completion of the probation period was approved, to be backdated from April 16 which was the date that the probation period ended.

**C19/79**

**Next Meeting**

**20**

**NOTED**

That the next Full Council Meeting would be held:

Monday 14 October 2019, 7.00pm Victoria Hall, Main Street, Grange-over-Sands



# TOWN COUNCIL OF GRANGE-OVER-SANDS

There being no further business, the meeting closed at 8.35pm

**Signed:**

**Date:**

**Chair of Grange-over-Sands Town Council**