

# TOWN COUNCIL OF GRANGE-OVER-SANDS

**Chairman/Mayor:**

Cllr. Peter Endsor

**Vice-Chairman/Deputy Mayor:**

Cllr. Martin Ingle

**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 Victoria Hall, on Monday 14 January 2019 commencing at 7.00 pm.

**Present:** Cllr. P. Endsor – **Chair**  
Cllr. Greenway, Cllr. Walmsley,  
Cllr. Ingle, Cllr. Logan, Cllr. Handley  
Mrs. C. Benbow – Town Clerk

**In attendance:** 8 members of the public; 1 member of the press

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

**C18/133 Apologies for Absence**

**1**

Apologies were received and approved from Cllr. Thomas who was absent due to ill health and from Cllr. Hathorn who was absent due to family holiday. Cllr. Shapland was absent due to illness.

**C18/134 Reports**

**2**

**Police Report**

PCSO Howard Firth sent his apologies and the following written report:

24 calls for service.

Road related offences 3, Public order offences 2, Concern for welfare 5, Assault 2,

Highway disruption 1, Anti-social behaviour 2, Theft 1, Suspicious incidents 1,

Alarm sounding 1, Missing persons 1, Fraud 1 (fake £20 note).

The Clerk was asked to contact the Police to request that they attend in person.

**District Council Report**

District Councillor Eric Morrell reported that:

SLDC would be considering the light-touch refurbishment of the Lido at their meeting on Wednesday 23 January 2019.

# TOWN COUNCIL OF GRANGE – OVER – SANDS

Cllr. Greenway requested an update on the Graythwaite Manor Planning Application; Cllr. Morrell said he would find out and respond later in the week.

District Councillor Robin Ashcroft sent his apologies.

## County Council Report

County Councillor Bill Wearing reported that:

1. **County Council Scrutiny** – the Scrutiny Board visited the North West centralised emergency call control centre and were impressed with the provision for Cumbria.
2. **Scams** – residents were warned of a TV licencing scam.
3. **Kendal Archive** – has been refurbished and will be open four days a week.

## Mayors Report

Mayor Cllr. Peter Endors reported that he attended the Cartmel Flower Club Christmas Gala and took part in the evening of Christmas Carols and Readings at the Victoria Hall.

He spoke on behalf of the Town Council at the District Council's December meeting, reiterating support for the light-touch refurbishment plans the District have for the Lido.

C18/135

### Public Participation: Public Have Your Say

3

- |                 |  |
|-----------------|--|
| <b>Resident</b> | Made a representation to members with regard to the Lido, speaking as a member of the Save Grange Lido Group, on the topic of having a public meeting to consult with the Community. The Group are arranging to hold a public meeting at the Victoria Hall and will be meeting with Town Councillors.                    |
| <b>Resident</b> | Made a representation to members with regard to the Lido, speaking as a member of the Save Grange Lido Group, extolling the physical and mental benefits that swimming can have for people of all ages, and encouraging Councillors to support the reinstatement of a swimming pool at the site.                         |
| <b>Resident</b> | Made a representation to members with regard to the Lido, confirming that he had spoken at the previous Town Council meeting to request a public meeting and clarifying that this would be for both people who supported, and people who opposed, the reinstatement of a swimming pool at the site.                      |
| <b>Resident</b> | Made a representation to members with regard to: <ol style="list-style-type: none"><li>1. Traffic – requested any notes from the meeting with the County Council.</li><li>2. Roads – gutters have been effectively swept.</li><li>3. Promenade – needs repairing before anything can be done at the Lido site.</li></ol> |

## TOWN COUNCIL OF GRANGE – OVER – SANDS

<b>C18/136</b>	<b>Minutes of the Previous Meeting</b>	<b>4</b>
	<b>RESOLVED</b>	That the Minutes of the Meeting of the Town Council held on Monday 10 December 2018 were accepted as a true record.
<b>C18/137</b>	<b>Declarations of Interests and Dispensations</b>	<b>5</b>
	<b>NOTED</b>	There were no requests received for dispensations or declarations of interest.
<b>C18/138</b>	<b>Public Bodies (Admission to Meetings) Act 1960 – Excluded Item</b>	<b>6</b>
	<b>RESOLVED</b>	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>C18/139</b>	<b>Planning Report</b>	<b>7</b>
	<b>1. Members considered the following full or outline planning permission/reserved matters/discharge of conditions/listed building/change of use/advertising consent or appeal:</b>	
	<b>a. SL/2018/0984</b> Beech Hill, 53 Carter Road, Kents Bank Single storey building over existing swimming pool Full Planning <b>RESOLVED</b> NO OBJECTION	
	<b>b. SL/2018/1037</b> North and East Barns, Blawith Farm, Netherwood Hotel Discharge Conditions <b>RESOLVED</b> NO OBJECTION	
	<b>c. CU/2018/0019</b> Imperial House, Main Street Change of use from Office (use Class B1 (a) to dwelling house (use Class C3) Office to Dwelling <b>RESOLVED</b> OBJECTION Grange Town Council OBJECTS to the application as it appears to be incomplete. There is a lack of information in the planning application regarding access, justification and design.	
	<b>d. SL/2018/1047</b> Harwood, Kilmidyke Road Conversion of the existing garage into living accommodation; construction of a new hipped roof above the former garage; and installation of large corner feature window to the rear elevation Full Planning <b>RESOLVED</b> NO OBJECTION	

## TOWN COUNCIL OF GRANGE – OVER – SANDS

Grange Town Council requests that where the drainage from the new roof will go is clarified.

**e. SL/2019/0010 Ashness, Kents Bank Road**

1. Replace all current wooden framed single glazed windows within the flat with uPVC double glazed windows including replacing the current kitchen roof light with a velux window (780 x 980 mm)
2. Install 2 new velux windows (780 x 980 mm) in the southern aspect of the roof over the lounge.

Full Planning

**RESOLVED**

NO OBJECTION

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

- a. **SL/2018/1004** Fair Oak, Cardrona Road LA11 7EW APPLICATION WITHDRAWN
- b. **SL/2018/0866** Rockery Cottage, Fernleigh Road Full Planning GRANT WITH CONDITIONS
- c. **SL/2018/0819** Stonycroft, Rockland Road, LA11 7HR RETROSPECTIVE – REFUSE
- d. **SL/2018/0885** 16 Carter Road LA11 7AN GRANT WITH CONDITIONS

### 3. Planning Correspondence

Members noted correspondence from resident requesting that GTC revisit response to Outline Planning SL/2018/0898.

## C18/140 Neighbourhood Plan

8

Members noted progress on implementation of the Plan:

On 8 January, the Neighbourhood Plan Steering Group met the developers for the Allithwaite Road development and discussed drainage and a transport plan for the site. There will be public consultation about the Village Green.

The Graythwaite Manor re-development application has been deferred – District Councillor Morrell has been asked to find out why.

Cllr. Greenway offered to run a workshop on the Neighbourhood Plan for Town and District Councillors.

## TOWN COUNCIL OF GRANGE-OVER-SANDS

C18/141 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.

**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 Logan and Ingle 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 Greenway would complete online authorisation of payments for the next payment period.

# TOWN COUNCIL OF GRANGE-OVER-SANDS

## Payments for Approval

January 2019

### 1 Accounts for Payment

£

#### Cheque (NatWest)

291 Stenlake Publishing - IC stock 43.80

#### Direct Debit (NatWest)

Public Works Loan Board - Prom Lido PC 2nd half year 3,067.68

#### **Total Nat West account**

**£ 3,111.48**

#### Unity Trust - Direct Debits

**Lloyds Bank Plc - card** Dec 18 - monthly fee 3.00

1- M10 SLDC - Non Dom Rate. V. Hall 552.00

2- M10 SLDC - Non Dom Rate Rooms Rooms 1 & 3/Council Office 149.00

3- M10 SLDC - Non Dom Rate Information Centre 59.00

4- M10 SLDC - Non Dom Rate Police Room 4 84.00

284 Corona Energy - V Hall gas November 2018 528.24

288 Npower - Christmas Tree Lights elec 31 Aug -30 Nov 18  
(recoverable) 17.19

295 SAGE - software and support Jan 19 72.00

296 Barclaycard transaction fees December 2018 27.76

#### Direct Bank Payments Unity Trust

281 Lancasters - cleaning materials V Hall 13.00

282 CALC - Cllr. Handley course Kendal 80.00

286 Robinsons Elec - installation Xmas tree  
lights and replacement lights (recoverable) 1,306.00

289 SLDC - elec recharge Orn Gardens PC Sep to Dec 18 122.89

290 KTD - photocopying 26 Nov to 20 Dec 18 21.18

292 HSP Milners - IC stock 175.00

293 PR Books - IC stock 44.90

294 Lengthsman December 2018 605.00

297 Healthmatic - Public Conveniences cleaning Jan 19 1,500.00

298 SLDC - LIPS grant Yewtree Play Area (reserves) 20,000.00

299 Lamont Pridmore - recruitment finance administrator 1,182.00

300 CM Signs - signs for V Hall (VHSG donation) 852.00

301 S Haines - Gemini storage boxes 31.00

302 YPO - stationery 44.57

303 Brayshaw Heating -repair radiator Room 9 270.00

304 Lite - additional christmas lights at roundabout 2,592.00

#### **Total Unity Trust account**

**£ 30,331.73**

#### **Total accounts**

**£ 33,443.21**

# TOWN COUNCIL OF GRANGE-OVER-SANDS

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

Total Salaries	£ 6,082.57
HMRC PAYE & NI - Tax Month 9	£ 1,662.91
LG Pension Scheme Month 9 - employer payment	£ 1,975.04
	£ 9,720.52

Total Unity Trust account	£ 40,052.25
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Total all payments for approval	£ 43,163.73
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## 3 Accounts paid in previous month - approved

### Nat West

Grant to 3Ps Group - C18/127	1,500.00
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### Accounts paid in previous month - not yet approved

#### Nat West

#### Cheques

24TC Levons Choir - ticket reimbursement	54.00
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#### Unity Trust

279 PRS/PPL - quarter return 2018 (recoverable)	98.09
280 SLDC - Premises Licence annual fee 2018-19	180.00
25TC Grange Opera Pantomime - ticket reimbursement	1,380.68
26TC Flookburgh Band Concert - ticket reimbursement	919.80

#### Direct Debits

277 Plusnet 9/12 to 8/1/19 - tel & broadband	66.60
278 Barclaycard transaction fees Nov 2018 (Nat West)	28.15
283 Waterplus - V Hall 20 Aug to 5 Dec 18	442.96
285 Waterplus - Prom Lido PC 20 Aug to 9 Dec 18	736.33
287 XLN calls & line rental January 2019	42.05

Total Accounts paid in previous month	£ 5,448.66
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Grand Total	£ 48,612.39
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## 4 Bank Balances

NatWest Current Account	174,999.50
Unity Trust Bank	87,365.97

## 5 Transfers between bank accounts

Nat West current account to Unity Trust Bank	70,000.00
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### a. Council Tax Base

This is the estimated full-year number of dwellings in the area, expressed as an equivalent number of band D dwellings for the parish.

Members noted that previous draft 19/20 budgets considered by Council were calculated using a working estimate of 2125.11 properties; SLDC has now provided the actual figure of 2,137.41 (27.3 new properties)

## TOWN COUNCIL OF GRANGE – OVER – SANDS

The draft Budget and Summary were amended to show this.

### b. Budget 2019-20

Members noted that the draft Budget and Summary had also been amended since December to show:

- i) **Victoria Hall Support Group**  
£400 annual donation towards printing (income shows in Dept 2; expenditure in 'Printing and Stationery' Dept 1).
- ii) **Rent income for Rooms 6 & 7**  
These now rented to a Community Interest Company - tenancy commences 4 Feb 2019.
- iii) **Salaries** – final actual salary budget as approved at December 2018 meeting.

Members considered the revised draft Budget 2019/20 and the Summary and Key Features.

#### RESOLVED

That Budget B1 as presented for 2019/20 and the Budget Summary and Key Features were approved.

### c. Precept 2019-20

Members considered the Precept for 2019/20.

#### RESOLVED

That the Precept for 2019/20 was approved as below, with 27p per month per household increase to residents from the Town Council (3.99%) and that Cllrs. Endorsor, Ingle and the Town Clerk sign the application in the presence of the meeting.

		£
A	Parish Purposes (General Spending) before grant (Box E)	£179,210.72
B	Parish Elections	£0.00
C	Parish Council Footway Lighting costs paid by District Council	£0.00
<b>D</b>	<b>Total of A + B + C</b>	<b>£179,210.72</b>
E	Grant paid by SLDC	-£9,544.91
<b>F</b>	<b>Total Amount for Parish Purposes (D + E)</b>	<b>£169,665.81</b>

### d. Parish Remuneration Panel

Members considered the Parish Remuneration Report 2019/20 and letter to councils and considered adopting the expenses recommended.

#### RESOLVED

That the expenses recommended by the Parish Remuneration Report 2019/20 were adopted.



## TOWN COUNCIL OF GRANGE-OVER-SANDS

### e. Laptop Purchase

Members considered the purchase of a laptop for use in the Victoria Hall.

#### RESOLVED

That a laptop is purchased for use in the Victoria Hall and expenditure from the Information Technology Budget approved up to £881.00 as quoted.

<b>C18/143</b>	<b>Updates from Members</b>	<b>11</b>
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There were no updates from Councillors on any other works in progress and meetings and events attended due to the Christmas break.

<b>C18/144</b>	<b>Cycle Racks at the Library</b>	<b>12</b>
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Members received an update from Cllr. Thomas and consider approving the purchase and installation of two Penny Farthing cycle stands using funds from the Community Infrastructure Levy (CIL).

#### RESOLVED

- a. That the purchase of two Penny Farthing cycle stands total cost of £925.00 (ex VAT) from CAM was approved using CIL funds.
- b. That installation by Crudens costing £295.00 (ex VAT) to supply fixings, resin and labour was approved using CIL funds.

<b>C18/145</b>	<b>Southern Boundary Partnership – National Park</b>	<b>13</b>
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Members noted an update from Cllrs. Greenway, Ingle and Endsor, and that there will be a meeting at the end of January which all three Councillors plan to attend.

<b>C18/146</b>	<b>Victoria Hall</b>	<b>14</b>
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Members noted update from the Chairman including:

- a. Rooms 6 & 7 – Contract is in place for tenancy from 4 February.
- b. Room 9 – A leaking radiator over Christmas break has been repaired - new valve was needed.
- c. January 10 – Clear-out day at the Victoria Hall. Many thanks to everyone who helped.
- d. Signage - New signage now in place in the foyer and outside.

<b>C18/147</b>	<b>Next Meeting</b>	<b>20</b>
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Member noted that the next Full Council Meeting would be held at: Monday 11 February 2019, 7.00pm Victoria Hall, Main Street, Grange-over-Sands

There being no further business, the meeting closed at 7.45pm

**Signed:**

**Date:**

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