

TOWN COUNCIL OF GRANGE-OVER-SANDS

Chairman:

Cllr. Tom Harvey

Civic Mayor:

Cllr. Trish Thomas

Town Clerk:

V. Tunnadine

Deputy Town Clerk:

C. Benbow



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

Tel: (015395) 32375

email: council@grangeoversands.net

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

Dear Councillor

You are requested 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 June 2014.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'V. Tunnadine', written in a cursive style.

Viv Tunnadine, Town Clerk

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| Have your Say | Members of the public are invited to speak on matters related to the agenda. |
| Reports | To provide an opportunity for members and the public to receive the following reports: <ul style="list-style-type: none">• Policing Report• District Council Report• County Council Report• Mayors Report |
| <u>AGENDA</u> | |
| 1. Apologies for Absence | |
| To receive and approve apologies from members. | |
| 2. Minutes of the Previous Meeting | |
| To authorise the Chairman to sign the Minutes of the Meeting of the Town Council held on Monday 12 May 2014 as a true record. | |
| 3. Requests for dispensations | |
| To report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest. | |
| 4. Declaration of Interests | |
| To receive declarations by members of interests in respect of items on this agenda. | |
| 5. Public Bodies (Admission to Meetings) Act 1960 – Excluded Item | |
| To note there are no matters identified for possible consideration without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2. | |

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| 6. Planning |
| To consider the Planning Report for 9 June 2014 noting any responses submitted to the planning authority under delegated authority contained within – circulated. |
| 7. Matters from Have Your Say |
| To note the meeting report for Have Your Say Matters raised at the Full Council meeting 12 May 2014 – to be circulated. |
| 8. Committee Meetings |
| To consider the revised calendar of meeting dates as required by resolution 12 May 2014 C14/015b – circulated. |
| Finance |
| 9. Councillor Verification |
| <ul style="list-style-type: none"> a) To note that 2 councillors verified invoices received and payments made since the last full council meeting prior to the council meeting and can verify their authenticity. b) To identify and approve 2 councillors to verify the invoices and payments for the next payment period. |
| 10. Payments for Consideration |
| 10.a SLCC Membership |
| SLCC Membership for both Clerks £415 – circulated |
| 10.b Local Grant |
| To consider a grant request from Soroptimists International for a contribution towards the installation of the town crest at the Ornis Ring - circulated |
| 10.c Payments for Approval |
| To approve and authorise payment of the accounts and wages list for June 2014 – to be circulated. |
| 11. Internal Audit |
| <ul style="list-style-type: none"> a) To note that the Internal Audit took place on 12 May 2014 b) To note the Internal Audit Report dated 28 May 2014 - circulated |
| 12. 12 Month Year-End Report 13-14 |
| To note the Year-End Report 13-14 that has been audited by the Internal Auditor and the Council's accountant - circulated |
| 13. Annual Return |
| <ul style="list-style-type: none"> a) To approve the Statement of Accounts and Annual Governance Statement in the Annual Return for the year ended 31 March 2014 noting a transposition error that has been amended and signed - circulated b) To authorise the Chairman and Town Clerk to sign the statements. c) To authorise the submission of the Annual Return for the year ended 31 March 2014 for external audit on Monday 30 June 2014, following the prescribed period for public examination from Monday, 2 June 2014 to Friday 27 June 2014. d) To resolve the funds marked as reserves - circulated |
| 14. Refurbishment Expenditure |
| To note the expenditure for the refurbishment of the Information Centre and the Council Office - circulated |
| 15. Alto Pre-payment Card |
| To review the usage of the Council's Alto Prepayment Card – circulated |
| 16. Insurance |
| To note that the insurance is due for renewal 1 July 2014 and that Council resolved 10 June 2013 (reference C13/47) that the insurance cover with WPS be renewed for 3 years. |

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| 17. Local Government Transparency Code |
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| To consider the draft Local Government Transparency Code and Report - circulated |
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| 18. Draft Financial Regulations |
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| To consider the draft revised Financial Regulations Report - circulated |
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| 19. Next Meeting |
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| <p>To note that the next Full Council Meeting will be held at:</p> |
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| <p>Monday 14 July 2014 7.00pm Victoria Hall, Main Street, Grange-over-Sands</p> |
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