

TOWN COUNCIL OF GRANGE-OVER-SANDS

Chairman:
Cllr. Ron Shapland M.B.E.

Vice Chairman:
Cllr. Tricia Thomas

Town Clerk:
C. Benbow



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Minutes of the Meeting of the Town Council held in the Victoria Hall, on Monday 9 November 2015 commencing at 7.00 pm.

Present: Cllr. R. Shapland – Chair
Cllr. Greenway, Cllr. Walmsley, Cllr. Hathorn, Cllr. Thomas
Cllr. Ingle, Cllr. Endsor, Cllr. J. Shapland, Cllr. Harvey
C. Benbow – Town Clerk

In attendance: 17 members of the public

The meeting opened with a minutes silence held in respect for former Councillor Robin Webster, who died earlier this week. Robin Webster was a Member of Grange Town Council from 2007 – 2011.

Minute Ref:		Agenda No:
C15/118	Welcome New Councillor	1
	Members welcomed Cllr. Peter Endsor who was elected uncontested to represent Grange South Ward and noted that his Declaration of Office had been received.	
C15/119	Apologies for Absence	2
	There were no apologies received.	
C15/120	Minutes of the Previous Meeting	3
	RESOLVED That the Minutes of the Meeting of the Town Council held on Monday 12 October 2015 were accepted as a true record.	
C15/121	Declarations of Interests and Dispensations	4
	NOTED Cllr. J. Shapland declared a non-pecuniary interest in Item 21d, Rec Ground. Cllr. Hathorn declared a pecuniary interest in Item 7a, Planning, and a non-pecuniary interest in Item 9, Grants. Cllr. Walmsley declared a pecuniary interest in Item 7f, Planning and a non-pecuniary interest in Item 9, Grants.	

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C15/122 Public Participation To receive reports from the following:

5

Police Report

Sgt Bill Nolan sent apologies from the police and the following crime report: Since the last meeting there have been 24 Calls for service in the Grange Town Council area. Only 4 of those were crime related (3 criminal damage and 1 harassment) and two for anti-social behaviour. (1 landlord/tenant dispute and 1 connected to rough sleepers) PCSO Howard Firth is on the mend and we hope to see him back at the end of the month.

District Council Report

District Councillor Eric Morrell reported that:

- The building work at Berners housing development was nearly complete and the project should be celebrated as 32 families are being housed.
- Partnership working between the District and Town Councils was moving forwards.

County Council Report

County Councillor Bill Wearing reported that:

- The County Council budget was out for consultation and full documentation would be available online and at Saturday's councillor surgery in the library.
- 2% rise in County Council's Council Tax proposed.
- Buses - He had been working with parishes about possibly running bus services.
- Prom Youth Project – thanked the group for running the recreation facilities on the Prom and said that without volunteers this couldn't be done.
- Traffic speed monitoring – report would come in New Year and CCC officer Nick Raymond would attend GTC meeting.
- Library - encouraged volunteers to help with the library.

Public Participation: Public Have Your Say

Members of the public agreed that their names may be included in the minutes.

Steven Greaves Made a representation to members with regard to the Age UK superstore on Station Square, concerned that Age UK doesn't have planning permission and is selling too high a proportion of new goods.

Council Response Cllr. R. Shapland responded that GTC would contact SLDC planning department.

Malcolm Bewsher Made a representation to members with regard to an objection to the planning application for a takeaway. On behalf of the elderly residents of Crown Hill, he said that this was not neighbourly development.

Council Response Cllr. R. Shapland responded that members would take these comments into consideration when considering the application later in the agenda.

Frank McCall Made a representation to members with regard to:

1. Halloween Pumpkin Walk – he congratulated Cllr. Hathorn on the success of this event.
2. Minutes - He pointed out that the minutes for the last meeting say that he spoke as a resident of Charney Well Lane; in fact had he had been speaking *on behalf of residents of Charney Well Lane*.

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- Mr Worthington** Made a representation on behalf of a group of neighbours to members with regard to planning applications 0941, 0942 and 0965.
- Mr. Worthington spoke with detail of objections to the three applications which were all un-neighbourly in the extreme and brought members' attention to the fact that the group of neighbours were in dispute with SLDC over this site as it appears that works supposedly under permitted development are not compliant.
- Council Response** Cllr. R. Shapland responded that members would take these comments into consideration when considering the application later in the agenda.
- Sally Schrieber** Made a representation to members with regard to objections to planning applications 0941, 0942 and 0965.
- Council Response** Cllr. R. Shapland responded that members would take these comments into consideration when considering the application later in the agenda.
- Grange in Bloom** Jan Tomlinson and Pat Marsden made a presentation to members - Grange in Bloom has won the Transpennine Award for Best Large Floral Display at a station. This is a national award and a trophy and certificate were presented to Grange Town Council for display. A £250 cheque will be used by the group towards further planting in the area.
- Council Response** Cllr. R. Shapland thanked the group.
- George Parr** Made a representation to members with regard to:
- Following the previous town council meeting, *Grange Now* reported that a discussion took place about the roles of Mayor and Chair. Mr Parr said that his recollection was that no such discussion took place.
- Mr Parr said he didn't understand why the chairman was now occupying both roles. He requested for the sake of openness and transparency, that the chairman clarified why he felt it was appropriate that he occupied both the role of chair and mayor.
- Nick Thorne** Made a representation to members with regard to:
- Mr Thorne drew members' attention to Point 8 of the Code of Conduct regarding openness and urged members to be open about decisions and actions. He was concerned that at the previous meeting the roles of mayor and chair were not discussed. He pointed out that the Constitution clearly says that the roles of mayor and chair are separate and asked the chairman whether the intention was to re-write the Constitution of Grange Town Council.
- Council Response** Cllr. Ingle informed Mr Thorne that although the Constitution defines the two roles it does not preclude them being carried out by the same person. The Chairman responded that in due course, Mr Thorne would receive a written answer.
- Frank McCall** Made a representation to members with regard to:
- He offered a comment following the previous speaker - that he felt

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clarifying the Constitution should be a priority for members.

C15/123	Public Bodies (Admission to Meetings) Act 1960 – Excluded Item	6
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.	
C15/124	Planning Report	7
	1. Members considered the following full or outline planning permission/reserved matters/discharge of conditions/listed building/change of use/advertising consent: <i>Cllr. Hathorn left the room.</i>	
	Application Number, Address and Specification	
a.	SL/2015/0924	
	Church Buildings, Main Street Change of use to hot food takeaway	
	Full Planning	
RESOLVED	OBJECTION	
	Grange Town Council reiterates the previous OBJECTION to the application with the addition of the following points:	
	<ol style="list-style-type: none">1. The extraction system – despite being amended – would still be noisy and un-neighbourly, particularly for the residents nearby and the hairdressers above.2. Similar outlets in the town ensure that they are not open during the time when the school buses arrive back in town. It is requested that this is made a condition, if SLDC are minded to pass this application.	
	The previous objection was included as follows:	
	OBJECTION: Grange Town Council encourages new businesses to set up in the town. However, in this circumstance, Grange Town Council OBJECTS to this application on the following grounds:	
	<ul style="list-style-type: none">• The proposed development is within the town conservation area and visually is not in keeping.• There is another business located above the proposed premises. The development would be un-neighbourly in that a takeaway outlet would cause noise and fume nuisance to the business upstairs. This is particularly relevant as the building is old and the floor boards and chimney vents mean that smells and noise permeate freely.• The proposed storage of waste within the building would be a fire risk.• The proposed extraction units would be unsightly and would cause noise nuisance to the surrounding area, specifically to the residents of Crown Hill.	

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- The town is well served with food outlets and there are several in the immediate vicinity.
- The outlet proposes to be open when school children get off the bus at the nearby bus stop. This may encourage unhealthy eating habits.

Grange Town Council request that in the event of SLDC deciding to grant permission, the above be taken into account. The following mitigation suggestions are proposed:

- The Environmental Health Officer's report recommends several mitigation measures. Grange Town Council completely supports this report and requests that these measures be fully undertaken to mitigate the effects of the development on residents and businesses.
- The measures recommended to protect the property above the proposed premises must be undertaken.
- A full noise assessment of the effect of the extractor fans on residents must be undertaken.
- Consideration must be given to opening hours and they should be restricted according to the Environmental Health Officer's recommendations.
- An S106 agreement is put in place to ensure that the developers install, maintain and empty external, as well as internal, litter bins.

Cllr. Hathorn returned to the room.

b. SL/2015/0854

Lingwood Park, Cartmel Road

Siting of 5 caravans for holiday use, new landscaping and ground works, installation of package treatment works and soakaway and temporary permission for use of a caravan for site warden (retrospective)

Full Planning

RESOLVED NO OBJECTION

c. SL/2015/0941

Monton House, Cart Lane

Erection of privacy screen with planting

Full Planning

RESOLVED OBJECTION

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

1. A privacy screen should not be necessary in this situation as the windows on the recent dormer conversion should be fitted with obscured glass.
2. The proposal would be overbearing, un-neighbourly and

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intrusive in the extreme.

3. The proposal has implications in terms of maintenance and safety; the developer would need to enter the neighbour's garden to maintain the screen. This is unacceptable.

d. SL/2015/0965

Monton House, Cart Lane

Installation of Juliet balcony and double doors on north gable

Full Planning

RESOLVED

OBJECTION

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

This installation would have an extreme negative effect on the neighbouring houses as it is so intrusive.

The area is steeply inclined and this installation would mean considerable overlooking into adjacent houses and subsequent loss of privacy.

e. SL/2015/0942

Monton House, Cart Lane

Single storey garage extension

Full Planning

RESOLVED

OBJECTION

Grange Town Council recommends that SLDC conducts a site visit and OBJECTS to the application on the following grounds:

1. The application is misleading as it appears the proposal is actually for a new build on a different footprint to the existing garage.
2. The application is incorrect as there ARE trees within falling distance.
3. The proposed building would go up to and over the neighbour's boundary and mean that the developer would have to go onto the neighbour's property to maintain the building.
4. The developer has already removed the hedge between the two properties and which formed the boundary of the conservation area.

Cllr. Walmsley left the room.

f. SL/2015/0968

Land adjacent to Fieldside, Allithwaite Road

Amendment of Condition 2 attached to SL/2014/0724

Full Planning

RESOLVED

NO OBJECTION

Cllr. Walmsley returned to the room.

g. Parish Hall, Kents Bank Road

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The Town Council were approached by a developer regarding this site.

A meeting was held on 19 October when the developer presented their proposal to Town Councillors. Subsequent to that meeting, the Planning Officer at SLDC has requested a 'first impressions' response from members. As there was no pre-application engagement with the Town Council before the meeting, it is suggested that initial comments are made on the proviso that they are not taken as a complete and considered response to a full planning application.

Pre-application request for comment.

RESOLVED That the Town Clerk would contact SLDC planning regarding a response to this request.

2. Delegated Authority

No items had consultation deadlines which fell between the meetings

C15/125	Finance - Monthly Payments	8
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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. R. Shapland and Thomas would verify the invoices and payments for the next payment period.

e. Identification of Councillors to complete online authorisation of payments

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

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Payments for Approval

November 2015

1 Accounts for Payment Cheques (Nat West)

£

Direct Debits (Nat West)

1-	M8	SLDC - Non.Dom Rate. V. Hall	552.00
2-	M8	SLDC - Non Dom Rate Rooms Rooms 1 & 3/Council Office	137.00
3-	M8	SLDC - Non.Dom Rate Police Room 4	86.00

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218	British Gas - V Hall gas 27 Aug to 30 Sep 15	56.36
228	SAGE - monthly Payroll software & support Nov 15	33.60
238	Barclaycard transaction fees October 2015	25.30
	Total Nat West account	£ 890.26
	<u>Unity Trust</u>	
219	Bayscapes - IC stock	20.00
221	Shorrocks Trichem - V Hall cleaning materials	251.71
222	SLDC - recharge elec Orn Gdns PC July to Sept 15	88.64
224	KTD - IT work to enable new SAGE 50 a/cs software	82.80
225	Grange Now - Monthly ad Nov T Council details	48.00
226	Ecoshield Environmental - V Hall woodworm report	85.00
227	Furness Plastics - replacement shelter panels Recreation Ground (recoverable)	1,033.20
229	The Sign Man - V Hall open day poster	40.00
230	Healthmatic Public Conveniences cleaning Oct 2015	1,590.00
231	Harrison External Display - replacement flag	186.54
232	R Rhodes - Bandstand sink & water heater	202.80
233	Viking - stationery inkjet cartridges	53.96
234	Used Lighting - 1 minuettes V Hall Stage Group (recoverable)	376.80
235	PLAN-et - Neighbourhood Plan consultants	875.00
236	PR Books - IC stock	80.59
237	Lengthsman - October 2015	253.00
	Total Unity Trust account	£ 5,268.04
	 Total accounts	 £ 6,158.30
2	<u>Salaries, PAYE & N.I. (Unity Trust)</u>	
	Total Salaries	£ 5,328.82
	HMRC PAYE & NI - Tax Month 7	£ 1,245.50
		£ 6,574.32
	 Total Unity Trust account	 £ 11,842.36
	 Total all payments for approval	 £ 12,732.62
3	<u>Accounts paid in previous month - not yet approved</u>	
	<u>Unity Trust</u>	
	 <u>Nat West</u>	
	<u>Cheques</u>	
	 <u>Direct Debits</u>	

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220	Plusnet 10/09 to 8/11 2015 - tel & broadband	58.17
223	XLN calls & line rental November 2015	30.43

Total Accounts paid in previous month

£ 88.60

Grand Total

£ 12,821.22

4 Alto Prepaid Card (Pre-Authorised £1,000.00)

5 Bank Balances

NatWest Current Accounts	105,476.60
Unity Trust Bank	101,509.67
Alto Prepaid Card	1,246.66

6 Transfers between bank accounts

C15/126	Grants		9
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Members considered a grant application from Grange Primary School.

RESOLVED That a £150 grant to Grange Primary School was approved on condition that the Grange Town Council contribution was acknowledged and publicised as part of the project.

C15/127	Consultations		10
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Members considered the Council's participation in consultations:

- a. SLDC request for views of the Town Council on proposed names for new houses at Kents Bank Road.

RESOLVED That Grange Town Council would respond to the consultation with the suggestion that the name is Trickett's Drive as this reflects the local character of the area.

- b. Cumbria County Council - Budget Cuts. Details on website at: www.cumbria.gov.uk/budgetconsultation and the consultation document(s) are also being circulated through libraries, council offices and all key stakeholders. These had not yet been received by GTC. The consultation will run until 22 January 2016.

RESOLVED Members noted that the consultation was underway and that County Councillor Bill Wearing would be at the Councillor Surgery at the library on Saturday 10am-12 with details of the proposed cuts.

- c. SLDC - Electoral Review South Lakeland.

Members noted that this consultation was underway.

C15/128	Meeting Updates from Members		11
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Members noted the following reports from meetings and briefings attended since the last full council meeting.

- a. **Cllr. Greenway - SLDC Overview and Scrutiny Meeting – format on SLDC consultation on Development Management Policy (part of Local Plan)**
Cllr. Greenway reported that there were two consultations which needed responses by December 18. It was agreed that a meeting of interested members would be held to draft responses to bring to full council for

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approval in December.

- b. Cllr. Thomas – Edwardian Committee meeting.**
Cllr. Thomas reported that this meeting was deferred
- c. Cllr. Thomas – Bloom Committee presentation at station.**
The Bloom group reported on this in Have Your Say.
- d. Cllr. R. Shapland - 3Ps Group - Library exhibition information.**
Cllr. R. Shapland reported that the 3Ps were holding an exhibition in the Library during December of proposals for the Lido and showing all the work that has been done since 1993. This exhibition and proposals would then be brought to the Town Council with the intention of working together on this matter.
- e. Cllr. R. Shapland – Environment Agency/Flooding meeting.**
Cllr. R. Shapland had attended this meeting and would bring a full report on how Grange Town Council may be involved in due course.

C15/129

Chairman's Update

12

Members received an update from the Chairman about works in progress.

- a. Replacement windows at rear of Victoria Hall – works are completed.
- b. War Memorial – quotes being sought for repairs.
- c. Grange Fell Allotments – still unresolved.
- d. Vic Hall foyer lavatory – work is in progress to replace this.
- e. Skip for Lengthsman – being investigated.
- f. Car Park Back Boards – working with SLDC to progress this.
- g. Berners signage for new path is being progressed.
- h. Quotes being sought for Victoria Hall roof repairs and painting.
- i. Glass passage in Victoria Hall has been surveyed.

C15/130

Neighbourhood Plan

13

Members noted a progress report from the Steering Committee Spokesperson Cllr. Greenway:

There will be a consultation on the final draft of the Plan on 10, 11 and 12 December in the Victoria Hall. Cllr. Greenway requested that all members look at the consultation or ask for a copy.

For the Development Brief for MN25M, the Neighbourhood Plan consultants were working with SLDC to ensure the Plan's policies were taken into account.

C15/131

Victoria Hall Action Group

14

Members noted the Action Group report and considered the proposed remit for the group.

Members received a progress report from the Action Group Spokesperson Cllr. Thomas, who reported that the Open Day on Saturday 8 November was a success and the next event would be the Christmas Fair on Saturday 28 November.

RESOLVED

- a. That the proposed remit for the Victoria Hall Action Group was

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approved as follows:

To demonstrate and action Council's commitment to addressing the situation of the SLDC grant coming to an end as highlighted in the October 2015 Finance Risk Assessment.

- b. That the Advisory Group would be called an Action Group to demonstrate its intention.
- c. That the Vic Hall Action Group would be a standing item on the GTC agenda.
- d. That the Town Clerk and Victoria Hall Manager would be members of the Group.
- e. That all Councillors would be members of the Group.
- f. That every third meeting would be open to the public.

C15/132	Saturday Bus Service	15
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Members noted the report and considered working in partnership with three neighbouring parishes and Cumbria County Council to run a year pilot subsidised Saturday bus service.

Members noted an update from Cllr. Ingle; that the timetable he prepared had been approved by the three partnership parishes and that it was important that the project maintained impetus in order to meet the proposed commencement date of 19 March 2016.

RESOLVED That GTC would proceed with working in partnership with other parishes and CCC to provide a subsidised bus service, contributing in the region of £2,500 towards the pilot scheme on the proviso that the vehicle used is accessible, with a low floor.

Members voted unanimously in favour of this proposal.

C15/133	Cumbria In Bloom	16
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- a. Members noted that the Grange in Bloom group had handed entry to Cumbria in Bloom and all associated activity over to the Town Council and thanked the outgoing group for all their effort and achievements on behalf of the town over the years.
- b. Members noted the report from Cllr. Thomas and considered setting up a group to continue the work of the Grange in Bloom group in relation to Cumbria in Bloom.

RESOLVED That the Town Council decided not to take on entering Cumbria in Bloom for at least the coming year and to review matters in the Spring when SLDC would have resolved the changes to their current landscape management contracts.

C15/134	Small Contractors Scheme	17
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Members considered the proposal from Cllr. R. Shapland to withdraw and review the current scheme.

RESOLVED That the scheme would be reviewed and a proposed new scheme would be submitted, to include contractors already listed.

C15/135	Berners Art Installation	18
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Members noted an update from Cllr. Greenway; that an opening date had not yet been set.

C15/136	Listed Building Proposal	19
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- a. Members noted that Cllr. Ingle was concerned that the former St Pauls Parish Hall might be under threat of demolition.
- b. Members considered Cllr. Ingle’s proposal that members consider whether the Town Council might want to attempt to get the building registered as a Listed Building in order to preserve the streetscape at that end of Kents Bank Road.

RESOLVED That the Town Clerk would contact SLDC Conservation Officer to explore possibilities and find out if an application to have the building listed would be likely to succeed.

C15/137	Finance – Six Month Report	20
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Members considered and noted the six month Financial Report to 30 September 2015.

RESOLVED That the six month Financial Report to 30 September 2015 was approved as below:

Meeting Date: 9 November 2015

Matter: Agenda item 21

Budget Monitoring 6 months to 30 Sept 2015

	50%					Budget spend to date	
INCOME	Budget for year	Budget to date	Actual to date	Variance	to date	%	Comments
	£	£	£	£			
Precept	140,619	70,310	70,310	1		50%	
Interest Received	180	90	126	36		70%	
Grant Receipts - Running Costs SLDC	42,158	21,079	21,204	125		50%	V Hall £27,158 & Orn Gdns PC £15,000 pa
Grant Receipts - SLDC Council Tax	8,791	4,396	4,395	(1)		50%	
Grant Receipts - Other	-	-	9,000	9,000		0%	Neighbourhood Plan £500 band concert sponsorship
Donations Received	690	345	833	488		121%	
Rent Receipts	6,906	3,453	4,239	786		61%	V Hall + Allotments
Room Hire Receipts	7,600	3,800	3,580	(220)		47%	
Sale of Goods	7,200	3,600	3,872	272		54%	
Commission Received	800	400	587	187		73%	IC event ticket sales
Toilet Entry Fees	8,750	4,375	5,219	844		60%	

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	223,694	111,847	123,365	11,518	55%	
Expenditure						
	Budget for year £	Budget to date £	Actual to date £	Variance £	Budget spend to date %	
Purchases						
Stock Movement	3,600	1,800	2,631	831	73%	
	3,600	1,800	2,631	831	73%	
Direct Expenses						
Volunteer's Expenses	270	135	87	(48)	32%	
Musicians' Fees	1,400	700	1,460	760	104%	Full year
Mobile Toilets	410	205	405	200	99%	Full year
	2,080	1,040	1,952	912	94%	
Overheads	Budget for year £	Budget to date £	Actual to date £	Variance £	Budget spend to date %	
Salaries	107,000	53,500	39,029	(14,471)	36%	No Deputy Town Clerk from 20 February 2015
Printing and Stationery	1,000	500	395	(105)	40%	Town Council & Information Centre
Postage	350	175	151	(24)	43%	Town Council & Information Centre
Water	4,400	2,200	2,078	(122)	47%	
Business Rates	8,381	4,191	3,876	(315)	46%	V Hall
Telephone/Broadband	890	445	423	(22)	48%	Town Council & Information Centre
Insurance	5,800	2,900	2,106	(794)	36%	Town Council & Recreation Ground
Advertising	-	-	-	0	0%	
Subscriptions	800	400	549	149	69%	T Clerk SLCC/Council CALC full year
Information Technology	6,600	3,300	3,801	501	58%	
Travelling Expenses	450	225	234	9	52%	
Training Expenses		500		(291)	21%	

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	1,000		209		
Civic Expenses	2,000	1,000	-	(1,000)	0%
Sundries	-	-	-	0	0%
Bank Charges	100	50	1	(50)	1%
Audit Fees	2,000	1,000	819	(181)	41%
Accountancy Fees	4,000	2,000	2,970	970	74%
					Highest fees in first qtr due to year end work
Gas	4,000	2,000	868	(1,132)	22%
					V Hall
Electricity	3,000	1,500	1,426	(74)	48%
					V Hall & Public Conveniences
Repairs and Maintenance	22,700	11,350	15,866	4,516	70%
Professional Fees - Non Financial	2,300	1,150	-	(1,150)	0%
Toiletries and Cleaning Materials	700	350	257	(93)	37%
					Allotments & Bandstand full year
Rent Payable	645	323	815	493	126%
Card Handling Charges	210	105	123	18	59%
Cleaning	15,900	7,950	6,625	(1,325)	42%
					Public Conveniences
Communications	1,000	500	125	(375)	13%
Lengthsman	6,000	3,000	2,266	(734)	38%
Grants to Local Groups	2,000	1,000	820	(180)	41%
Parish Election Costs	-	-	-	0	0%
PWLB Loan Interest Paid	1,073	537	476	(61)	44%
Pensions	1,500	750	-	(750)	0%
Projects	11,700	5,850	10,783	4,933	92%
					Also funded by grant receipts other
	217,499	108,749	97,091	(11,659)	45%
Net profit	515	258	21,692		

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C15/138	Budget	21
	a. Members noted Town Council goals and considered reviewed actions.	
RESOLVED	That the reviewed actions with amendments were approved.	
	b. Members considered the draft budget 2016/17.	
RESOLVED	That members would bring any individual queries about the budget to the Town Clerk.	
	c. Members considered the draft budget Summary and Key Features document.	
RESOLVED	That the amended draft budget Summary and Key Features document was approved.	
	d. Members noted the report from Prom Youth Project received 2 November 2015.	
RESOLVED	That Cllr. J. Shapland and the Town Clerk would meet to discuss options for the future of the Rec Ground.	
C15/139	Staffing Committee	22
	Members convened a Staffing Committee for staff appraisals and management.	
RESOLVED	That Cllrs. R. Shapland, Thomas and Endsor were appointed to the Staffing Committee.	
C15/140	Training	23
	Members noted that the CALC Budget and Business Planning training offered to all members and staff would be on Thursday 26 November, 6.30pm at the cost of £200.	
C15/141	Next Meeting	24
NOTED	That the next Full Council Meeting (followed by a meeting of the Bay Villa Trust) would be held: Monday 14 December 2015 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm	
	There being no further business, the meeting closed at 10.25pm	
	Signed:	
	 Date:	
	 Chair of Grange-over-Sands Town Council	