

# TOWN COUNCIL OF GRANGE-OVER-SANDS

**Chairman/Mayor:**

Cllr. Tricia Thomas

**Vice-Chairman/Deputy Mayor:**

Cllr. Peter Endors

**Town Clerk:**

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 10 October 2016 commencing at 7.00 pm.

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

**In attendance:** 9 members of the public

Minute Ref:		Agenda No:
C16/96	<b>Apologies for Absence</b>	<b>1</b>

**NOTED** There were no apologies received.

C16/97	<b>Reports</b>	<b>2</b>
	<b>Police Report</b>	

PCSO Howard Firth reported that 29 calls had been made to the police over the month and one crime committed which was an assault.

He reported that parking enforcement officers were now visiting the town regularly.

### District Council Report – Cllr. Eric Morrell

District Councillor Eric Morrell reported that:

1. **The new SLDC Leader Cllr. Giles Archibald** was still keen to be involved with the parishes and another meeting this week with Grange Town Council Chair and Deputy was scheduled.
2. **The SLDC Revised Housing Strategy 2014-25** still has a strong emphasis on affordable housing over the whole South Lakeland area. There is the strong sense that the area still needs affordable properties for purchase and rent and there is also interest in self-build. The problems with long term empty homes are being considered.
3. **Booths** have re-submitted plans for development on the old Toyota garage site.

# TOWN COUNCIL OF GRANGE – OVER – SANDS

## District Council Report – Cllr. Mary Wilson

District Councillor Cllr. Mary Wilson reported that:

1. **SLDC Development Management** team were involved in discussion about self build houses.
2. **SLDC is looking at building houses** itself as private contractors are holding back – this means a lack of affordable housing in the area. District Councils have not to date been allowed to build; the present government is reviewing this.
3. **Parliamentary boundary review** – proposals have been re-drawn, supported by all parties. There are no changes in the Grange area.

## County Council Report – Cllr. Bill Wearing

County Councillor Bill Wearing reported that:

1. **Library** – eight volunteers have now been inducted and are working at the Library. The self-service machine there is being sorted out.
2. **Subsidised Saturday Bus Service** – next meeting is Monday 24 October, where the figures for six month period will inform discussion between the Parishes and County Council.
3. **Item 15 – 3Ps Walkabout** – Cllr. Wearing thanked Town Council members for attending the meeting saying it was a great opportunity to see the work of the 3Ps. He thanked all the volunteers.
4. **Windermere Road Residents' Flood meeting** – Cllr. Wearing chaired a multi-agency meeting with residents to discuss the flooding problems in Windermere Road. The Environment Agency, County and District Councils are working together to solve the problems and the action plan from the meeting would be circulated by the end of this week. A follow-up meeting will be held at the beginning of December.

## Mayors Report

Mayor Cllr. Tricia Thomas reported:

Despite several events in September, so far I have not been called upon in October to attend anything as Mayor. Later this week, Jackie and I will be attending the annual Cartmel Priory School Prize-giving and of course are looking forward to Thursday when we will be greeting some of the many volunteers from various groups in the town at the Volunteers' Tea Party in the Victoria Hall.

## Grange in Bloom Presentation

Jan Tomlinson and Peter Staas spoke on behalf of the Bloom Group.

The group won the RHS and Cumbria in Bloom 'In Your Neighbourhood' award for the station garden, winning Level 5 'Outstanding' which is the highest level.

The Award Certificate was presented to the Mayor for display in the Victoria Hall.

## TOWN COUNCIL OF GRANGE – OVER – SANDS

### **C16/98 Public Participation: Public Have Your Say 3**

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

**Richard Moreby** Mr Moreby was concerned about the condition of the bowling green at the Recreation Ground.

**Council Response** Cllr. Thomas invited him to meet her to follow up his concerns.

**Frank McCall** Made a representation to members with regard to:

1. Thanking Cllr. Wearing for the progress with the Windermere Road Flooding problems.
2. Public conveniences – he hoped SLDC would continue to contribute towards running these facilities.
3. Item 13 – Server in Cloud – a good report, explains the matter clearly.
4. Item 19 – Promenade maintenance – he suggested Council meets SLDC first before committing funds.
5. Congratulations to Grange in Bloom group for their award. The Bloom Group are part of the Civic Society and as Chairman, Mr McCall reported that he has received positive feedback on the work of both the Promenade Gardeners and the Bloom Group.

### **C16/99 Minutes of the Previous Meeting 4**

**RESOLVED** That the Minutes of the Meeting of the Town Council held on Monday 15 August 2016 were accepted as a true record.

### **C16/100 Declarations of Interests and Dispensations 5**

**NOTED** There were no requests received for dispensations or declarations of interest.

### **C16/101 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.

### **C16/102 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:

#### **Application Number, Address and Specification**

- a. **SL/2016/0872**

# TOWN COUNCIL OF GRANGE – OVER – SANDS

The Willows, Cat Tree Road

Minor material amendment to vary Condition 2 (approved plans) & 4 (Arboricultural Method Statement) attached to planning permission SL/2013/0275 (Detached dwelling)

**Full Planning RESOLVED: NO OBJECTION**

**b. SL/2016/0873**

Parish Hall, Kents Bank Road

Demolition of parish hall and erection of three storey building to provide mixed use commercial accommodation (Uses Classes A1 (Shops)/A2 (Financial & Professional services)/A3 (Restaurants & Cafes)/A4 (Drinking establishments))

**Full Planning RESOLVED: OBJECTION** Grange Town Council OBJECTS to the application on the following grounds:

## **OBJECTION: SUMMARY**

\*The applicant has not demonstrated a need to demolish the existing building, indeed it is in constant use at one end by Progression Solicitors and at the hall end for regular car boot sales, Grange Emporium and other public uses.

\*The applicant has shown no evidence that the current building could not be renovated or that imaginative internal alterations could not support opportunities for the suggested business hub or other commercial activity.

\*The design of the building is out of keeping in both mass and style in the Conservation Area. In particular the mansard roof is untypical and dominates the design.

\*The design of the building would be significantly forward of the current building line. Other commercial properties on this stretch of Kents Bank Road are well set back as is St Charles' Church.

\*There are already significant parking and delivery problems in this area and this development would severely exacerbate this.

\*The Curtins drainage design in the application assumes dwelling/office use, not A3 cafe/restaurant or indeed A4 drinking establishment use. Thus the design is inadequate.

\*While suggesting that the building would contain a business hub, there is no structural design to support this – no small units, no shared reception area or training spaces.

\*There is no stated usage for Units 1 and 2. They appear to have no WC or hand-washing facilities and seem only suitable for storage. We support St Charles' Church concerns about the potential for damage and disturbance to their adjacent property due to usage of the cellar entrance.

\*While the application is for A1-A4 usage there is no mention of how food waste might be stored or how venting from a cafe or restaurant might be supported.

\*Point 11 of the application states that there are 0 parking spaces at the present building. This is inaccurate as there is parking to the rear of the building for several cars. The applicant wishes to reduce this to 3 spaces.

**THE FULL OBJECTION IS AVAILABLE ON REQUEST AND WILL BE ON THE SOUTH LAKELAND DISTRICT COUNCIL WEBSITE.**

## TOWN COUNCIL OF GRANGE – OVER – SANDS

**c. SL/2016/0769 & SL/2016/0770**

Grange Hotel, Station Square

New front entrance with associated minor internal alterations. Installation of iron gates & formation of bedroom accommodation in roof space with balcony

**Full Planning & Listed Building Consent**

**RESOLVED**

**NO OBJECTION**

**d. SL/2016/0633**

Land at Beech Hill, 53 Carter Road

Erection of detached dwelling

**Full Planning**

**RESOLVED**

That the application would be responded to under delegated authority to the Town Clerk as it came in too late for Members to have time to consider. Members to send any responses to the Clerk by 18 October.

**e. SL/2016/0931**

Greenhill, Kents Bank Road

Removal of existing bay window roof & installation of dormer window with balcony

**Full Planning**

**RESOLVED**

That the application would be responded to under delegated authority to the Town Clerk as it came in too late for Members to have time to consider. Members to send any responses to the Clerk by 18 October.

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

**a. SL/2016/0402**

Westerley, The Esplanade

Single dwelling & vehicle access

**Refused**

**b. SL/2016/0677**

Monks Nook, Kirkhead Road

Front porch & installation of two glazed double doors to front elevation and demolition of part of rear store

**Grant with conditions**

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**c. SL/2016/0593**

Silva Gars, Lyndene Drive

Creation of off-road parking area, replacement stone faced walls & removal of previous garden structure to create level garden area (Retrospective)

**Grant Retrospective**

**d. SL/2016/0627**

Former Candle Factory, Lindale Road

Single storey extension to north east elevation

**Grant with conditions**

**e. SL/2016/0694**

National Westminster Bank Plc, Main Street

Installation of ATM surround

**Grant with conditions**

**f. SL/2016/0713**

Seawood House, Carter Road

Conversion of single dwelling into three self-contained apartments (Retrospective)

**Grant with conditions**

**g. SL/2016/0232**

22 Graythwaite Court

Installation of replacement french doors

**Grant with conditions**

**h. SL/2016/0750**

Lakes Lodge, Castlehead

Change of use from agricultural to residential garden & the erection of domestic garage & store

**Grant with conditions**

**3. Delegated Authority - Members noted that the following items were responded to under delegated authority as the consultation deadline fell between meetings:**

**a. SL/2016/0783**

Former Vantage Toyota site, Station Square

Variation of Conditions (2: approved plans & flood risk assessment, 4: Flood mitigation measures, 5: Flood storage tanks, 6: Culvert design) attached to planning permission SL/2011/1034.

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### No objection

- However, GTC has serious concerns over the extended time scale this development is taking. It is causing serious forward planning blight on local businesses.
- GTC requests that both the Town Council and local residents are liaised with and kept abreast of developments within the project.

### b. SL/2016/0813

The Royal British Legion, Kents Bank Road

Minor material amendment to vary condition 2 (Approved plans) attached to SL/2013/1123 (part demolition to rear & side, construction of replacement rear & side extensions and change of use of retained floor-space to provide one A1 retail unit and one unit for use in Classes A1/A2/A3 with first floor storage with associated works)

### Objection

- Grange Town Council supports the serious concerns local residents have with this development.

### c. SL/2016/0695

Broad View, Lyndene Drive

Single storey side extension with bay window to front elevation, single storey rear extension & creation of off-road parking to the front boundary.

### No objection

### d. SL/2016/0774 & 0775

Rose Cottage, Station Square

Rear conservatory, replacement front porch, replacement rear double doors and conversion of first floor bedroom to bathroom.

### No objection

### e. SL/2016/0840

Lingfell, 16 Grange Fell Road

New slate roof

### Objection

- GTC considers that the whole roof should be re-slatted using the existing slates and any short fall should match, as near as possible, to the current slates, as the property is within the Conservation Area of Grange-over-Sands.

**C16/103 Finance - Monthly Payments**

**8**

### 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. Cllrs Walmsley and J. Shapland  
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verified for September; for October, Cllr. R. Shapland verified in place of J. Shapland.

## b. Verification of Accounts Reconciliation

**NOTED** That prior to the meeting two Councillors verified that the monthly bank reconciliation had taken place. Cllrs Walmsley and J. Shapland verified for September; for October, Cllr. R. Shapland verified in place of J. Shapland.

## 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. Endsor and Greenway 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.

### GRANGE-OVER-SANDS TOWN COUNCIL

#### Payments for Approval

September 2016

<b>1 <u>Accounts for Payment</u></b>	<b>£</b>
<b><u>Cheques (Nat West)</u></b>	
Petty Cash	61.99
<b><u>Direct Debits (Nat West)</u></b>	
1- M6 SLDC - Non Dom Rate. V. Hall	557.00
2- M6 SLDC - Non Dom Rate Rooms Rooms 1 & 3/Council Office	138.00
3- M6 SLDC - Non Dom Rate Police Room 4	87.00
4- M6 SLDC - Non Dom Rate Tourist Information Centre	62.00
129 British Gas July 2016	108.67
139 Npower - V Hall elec 1 May to 31 Jul 2016	528.14
140 Npower - Prom Lido PC elec 1 May to 31 Jul 16 2016	46.84
141 Npower - C Hill PC elec 1 May to 31 Jul 16 2016	89.24
153 Barclaycard transaction fees August 2016	25.93
<b>Total Nat West account</b>	<b>£ 1,704.81</b>
<b><u>Unity Trust</u></b>	
128 Daniel Hire - mobile toilets Band Concerts 4/7 to 31/7	120.00
130/ YPO – stationery	

83.40



## TOWN COUNCIL OF GRANGE-OVER-SANDS

131	YPO - V Hall cleaning materials	101.76
		18.36
132	Ian Lockyer - repair to Yewbarrow Allotment door	924.00
134	Performing Rights Soc - 6 Apr to 5 Jul 16 (recoverable)	38.59
135	Duddon Fire - V Hall fire extinguisher annual service	57.00
138	Shorrocks Trichem - V Hall toiletries	162.57
142	Yellow Publications - IC stock	106.41
143	Bayscapes - IC stock	46.00
144	PR Books - IC stock (less £7.77 cr 144)	
		214.21
145	PR Books - IC stock	
		30.46
146	PR Books - IC stock	339.93
		95.26
147	W J Crowe & Son - V Hall external decorating (windows & gutters)	4,776.00
148	SLDC - Grange Fell Allotment rent 1 July 16/30 June 17	447.00
149	Healthmatic Public Conveniences cleaning Sep 2016	1,590.00
150	Lengthsman - July & Aug 2016	440.00
151	CALC - Good Employer Guide	2.50
154	Intouchcrm - website monthly hosting August 2016	
		35.99
155	Intouchcrm - website monthly hosting September 2016	71.98
		35.99
	Band Concert Holborn Hill (resent rejected transaction)	100.00
	Band Concert - Dalton Town Band 19 June/21 Aug 16	200.00
	Band Concert - Flookburgh Band - 17 July/28 Aug 16	200.00
	Band Concert - Burneside Band - 24 July/4 Sep 16	200.00
8TC	Flookburgh Band - ticket reimbursement	831.00
9TC	Ben Lewis - ticket reimbursement	76.08
	Local Grant Grange Fell Allotment Soc C16/84	200.00
	<b>Total Unity Trust account</b>	<b>£ 11,030.82</b>
	<b>Total accounts</b>	<b>£ 12,735.63</b>
<b>2</b>	<b><u>Salaries, PAYE &amp; N.I. (Unity Trust)</u></b>	
	<b>Total Salaries</b>	<b>£ 5,691.77</b>
	HMRC PAYE & NI - Tax Month 5	£ 1,538.47
		<b>£ 7,230.24</b>
	<b>Total Unity Trust account</b>	<b>£ 18,261.06</b>
	<b>Total all payments for approval</b>	<b>£ 19,965.87</b>
<b>3</b>	<b><u>Accounts paid in previous month – approved Unity Trust</u></b>	

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## Accounts paid in previous month - not yet approved

### Unity Trust

#### Nat West

#### Cheques

#### Nat West

#### Direct Debits

133	Plusnet 9/08 to 8/09 2016 - tel & broadband	33.96
137	XLN calls & line rental September 2016	34.56

**Total Accounts paid in previous month**

**£ 68.52**

**Grand Total**

**£ 20,034.39**

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

136	Ampetronic - V Hall loop Driver repair	90.00
152	Toner 24 - Canon photocopier toner	40.28

#### **5 Bank Balances**

NatWest Current Accounts			183,641.98
Unity Trust Bank			54,216.83
Alto Prepaid Card (last statement account withdrawn - balance to Unity Trust Bank)			746.95

#### **6 Transfers between bank accounts**

Nat West current account to Unity Trust Bank			100,000.00
Nat West IC current account to Nat West TC current account			3,000.00

## **GRANGE-OVER-SANDS TOWN COUNCIL**

### Payments for Approval

**October 2016**

#### **1 Accounts for Payment**

**£**

#### Cheques (Nat West)

189	Mountain Goat Ltd - IC ticket reimbursement (12TC)		81.00
190	Abbot Hall Hotel - Cllr. Greenway surgeries 20/1 & 2/7	2/7	40.00
	Refund to Health & Social Care Rooms 6 & 7 rent - overpaid rent on final payment		180.22

#### Direct Debits (Nat West)

1-	M7	SLDC - Non Dom Rate. V. Hall	557.00
2-	M7	SLDC - Non Dom Rate Rooms Rooms 1 & 3/Council Office	138.00
3-	M7	SLDC - Non Dom Rate Police Room 4	87.00
4-	M7	SLDC - Non Dom Rate Tourist Information Centre	62.00
	5a	U Utilities - IC wastewater 1 Apr 2016 to 31 Mar 2017 -2nd half	62.24
	6a	U Utilities -Room 4 wastewater 1 Apr 2016 to 31 Mar 2017 -2nd	62.24
	160	British Gas - V Hall Aug 2016	99.02
	185	Npower - Elec Christmas Tree lights 1/6 to 31/8 16	

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	(recoverable)	12.23
186	U Utilities - Prom Lido PC water 15/6 to 14/9 16	295.86
187	U Utilities - Orn Gdns PC water 10/6 to 8/9 16	228.54
192	Barclaycard transaction fees September 2016	25.45
	<b>Total Nat West account</b>	<b>£ 1,930.80</b>
<b>Unity Trust</b>		
156	BDO - external audit 2015-16	720.00
157/	Daniel Hire - mobile toilets Band Concerts 1/8 to 4/9	150.00
158	Daniel Hire - mobile toilets Band Concerts collection (7 Sep 161/8 to 4/9)	36.00
161	Viking - V Hall external mat	52.79
162	Ian Lockyer - V Hall window repairs & C Chamber lock	172.80
163	R G Parkins & Partners Ltd - V Hall survey cracking gents dressing room toilet	270.00
164	SLDC - Rent Yewbarrow Allotments 30 Sep 16/29 Sep 17	217.00
168/	Sinkfall Recycling - skip for Lengthsman	120.00
184	Sinkfall Recycling - skip for Lengthsman	120.00
169/	CPC - tape, lamps, flex hose & dust bags	79.31
170/	CPC - lamps, jack for microphone	59.58
171/	CPC - adaptor plugs	57.61
172/	CPC - spare antenna for S4.4 handheld microphone	18.02
179	CPC - adaptor (less credits 169 & 170) £18.91)	3.59
173	PR Books - IC stock	112.53
174	Bodian Photography - IC stock	89.60
175	Cordee - IC stock	103.87
176	Grange & Dist Natural History Society - IC stock	28.25
177	John Nixon - IC stock	160.00
178	Bayscapes - IC stock	65.00
180	Healthmatic Public Conveniences cleaning Oct 2016	1,590.00
181	KTD - installation work to make systems compatible with new fibre broadband	708.00
182	Lengthsman - September 2016	594.00
183	Joel Davenport - V Hall internal window cleaning	31.00
188	Plan-et - Neighbourhood Plan consultants	2,892.00
191	WPS - Council Shield support	90.00
10TC	Westmorland County Show - ticket reimbursement	805.05
	<b>Total Unity Trust account</b>	<b>£ 9,327.09</b>
	<b>Total accounts</b>	<b>£ 11,257.89</b>
 <b>2 Salaries, PAYE &amp; N.I. (Unity Trust)</b>		
	<b>Total Salaries</b>	<b>£ 5,792.21</b>
	HMRC PAYE & NI - Tax Month 6	£ 1,551.43
		<b>£ 7,343.64</b>

## TOWN COUNCIL OF GRANGE – OVER – SANDS

Total Unity Trust account	£ 16,670.73
Total all payments for approval	£ 18,601.53

### 3 Accounts paid in previous month – approved Unity Trust

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

#### Nat West Cheques

#### Nat West Direct Debits

159	Plusnet 9/09 to 8/10 2016 - tel & broadband	54.41
167	XLN calls & line rental October 2016	34.25
165	United Utilities - V Hall water 6 June/5 Sep 16	379.86
166	United Utilities - C Hill PC water 10 June/5 Sep 16	131.58
	<b>Total Accounts paid in previous month</b>	<b>£ 600.10</b>

<b>Grand Total</b>	<b>£ 19,201.63</b>
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### 4 Bank Balances

NatWest Current Accounts	85,073.02
Unity Trust Bank	136,037.42

### 5 Transfers between bank accounts

<b>C16/104</b>	<b>Finance and Governance</b>	<b>9</b>
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#### a. **Audit year ended 31 March 2016**

Members considered approving and accepting that the external audit of the Annual Return for the year ended 31 March 2016 had been completed and the external auditor had no matters arising.

**RESOLVED** – That the external audit of the Annual Return for the year ended 31 March 2016 was approved and accepted.

#### b. **Risk Assessments**

Members noted the report for Risk Assessments and considered approving the Risk Assessments for Finance, Governance, Website & IT and Business Continuity.

**RESOLVED** – That the reviewed Risk Assessments for Finance, Governance, Website & IT and Business Continuity were approved.

## TOWN COUNCIL OF GRANGE – OVER – SANDS

### c. Internal Control Systems

Members considered the review of the effectiveness of Systems of Internal Control.

**RESOLVED** – That the review of the effectiveness of Systems of Internal Control was approved.

### d. Internal Audit Plan

Members considered approving the Internal Audit Plan.

**RESOLVED** – That the Internal Audit Plan was approved.

### e. Internal Auditor

Members considered the report on the appointment of the Internal Auditor for financial year 2017-18.

**RESOLVED** – That Mrs Jean Airey was appointed Internal Auditor for financial year 2017-18.

### f. Asset Register

Members noted the reviewed Asset Register and that no changes had been made since 31 March 2016.

**RESOLVED** – That the Asset Register was approved.

**C16/105**

**Grants**

**10**

Members considered grant applications.

- a. Members noted that there were no new grant applications to consider this month.
- b. Members noted that Grange Town Council contributed each year to the 1st Grange & Cartmel Scout Group by photocopying their Christmas fundraising quiz. At Full Council on 13 October 2014 (Ref: C14/093c) members resolved that this contribution should be made annually to the Scouts without the requirement of a formal application to Council provided that the total amount of copying remained at 1000 copies.
- c. Members considered approving the photocopying of the Scout Group Christmas 2016 quiz provided that the total amount of copying remained at 1000 copies.

**RESOLVED**

That the photocopying of the Scout Group Christmas 2016 quiz was approved provided that the total maximum amount of copying remained at 1000 copies.

**C16/106**

**Council Priorities for 2017-18**

**11**

Members considered the draft Council Priorities for 2017-18.

**RESOLVED**

That the draft Council Priorities for 2017-18 were approved.

## TOWN COUNCIL OF GRANGE – OVER – SANDS

C16/107

Draft Budget 2017-18

12

Members noted that the 2017-18 budget was being drafted, and considered the following suggestions made by Members:

- a. Ornamental Gardens wall top planting – Members considered allocating £1,500 for plants, having noted that SLDC were no longer providing wall top planting.  
**RESOLVED** – That £1,500 would be allocated to Ornamental Gardens wall top planting.
- b. Basketball Court – Members noted an update from Cllr. Hathorn regarding replacing the surface of the basketball court and that she is seeking quotes from suppliers.  
**RESOLVED** – That £10,000 would be allocated to replacing the basketball court.
- c. Public Conveniences – Members considered the report presented by Cllr. R. Shapland about reducing the cost of providing facilities by reducing cleaning during the winter months.  
**RESOLVED** – That cleaning during the winter would be reduced and this would be reviewed in Easter; earlier if circumstances dictate.
- d. Yewtree Play Project – Members noted an update from Cllrs. Hathorn and Walmsley and considered contributing £5,000 towards the project.  
**RESOLVED** – to allocate £5,000 towards the Yewtree Play Project.

C16/108

Server

13

Members noted the report circulated as resolved at the July Council meeting (C16/70) and considered the quote of £4,140 from KTD to complete the upgrade to the existing system.

**RESOLVED** – That the server is upgraded as detailed in the quote from KTD.

C16/109

Consultations

14

Members noted that no consultations had been received.

C16/110

Meeting Updates from Members

15

Members noted the following reports from meetings and briefings attended since the last full Council meeting.

- **Cllr. Thomas – Bloom Group**  
The group are planning their winter work including planting tubs and working on the area opposite the station.
- **Cllr. Thomas – Edwardian Festival Committee**  
Geraldine Gordon was welcomed back onto the committee who are planning the 2017 festival which will be on 10 June.
- **Cllr. Thomas – Furness Line Community Rail Partnership**  
Cllr. Thomas attended on behalf of Cllr. Ingle; there was much discussion about the problems with the new franchise and Network Rail had been asked about the work on Promenade they proposed some time ago.

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- **Cllr. Thomas – 3Ps Meeting/Walkabout**  
Over a year ago a meeting was requested with the 3Ps to request help with communication. The meeting was a walk to see the work of the 3Ps which was interesting and showed how much work they have done. There is still a problem with communication. There is a meeting between the groups, SLDC and GTC, which hopefully will go some way to resolving this.
- **Cllr. Endorsor – Windermere Road Flooding**  
Cllr. Endorsor attended this meeting and echoed Cllr. Bill Wearing's report, that the meeting was useful.
- **Cllr. Endorsor – Horton Landscapes**  
Cllr. Endorsor attended the meeting with Horton Landscapes in place of the Chairman. The problems with grass cutting was discussed and Horton Landscapes have made changes to improve this.
- **Cllr. Thomas – Soroptomists and SLDC**  
Cllr. Thomas gave an update on the meeting with the Soroptomists and SLDC's Principle Community Spaces Officer in the Sensory Garden; the Soroptomists are re-working the Sensory Garden.

### C16/111 Chairman's Update

16

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

- **Noise Pollution query raised by resident in August Have Your Say**  
The Clerk contacted neighbouring parishes through the Local Area Partnership as requested. All parishes responded that they have received no comments or concerns regarding this matter.
- **Ornamental Gardens Fountain and Clock Repairs** – LSH are the new SLDC Property Managers. They have said they have both of these on their list to fix.
- **Path behind Cedric Way upgrade to make accessible** - SLDC are in negotiation with Two Castles to get this resolved.
- **Yewbarrow Woods path** - has been cleared.
- **Fibre broadband upgrade in Council office** – has been completed.
- **Bronze Plaque at Cedric Way** – Two Castles have undertaken to install this.

### C16/112 Neighbourhood Plan

17

Members noted a progress report from the Steering Committee Spokesperson Cllr. Greenway, that the timescale for the next public consultation was later in the winter and that the MN25M Development Brief shows that there will be a designated green space at the site alongside Grieves Wood. This has to be approved by SLDC.

### C16/113 Grange Fell Allotment

18

Members noted that the fence needs further repairs and Pestforce have been asked to do the work.

## TOWN COUNCIL OF GRANGE – OVER – SANDS

C16/114

Promenade Sea Wall

19

Members considered the following proposals from Cllrs.R. Shapland, J. Shapland, Hathorn and Ingle as requested for inclusion on this month's agenda:

- a. Allocating £10,000 in the 2017/18 budget for remedial works on the sea wall in conjunction with SLDC.
- b. To request a meeting with the SLDC Portfolio Holder and Assets Manager no later than December to discuss a financial contribution and plan a programme of work for 2017/18.
- c. That Council discuss opportunities for other sources of funding.
- d. That the 3Ps Community Group is asked to investigate if they could source funds not available to Town or District Councils.

**RESOLVED** That a meeting is requested with the SLDC Leader, Cllr. Giles Archibald, Cllr. Eric Morrell and relevant officers, no later than December to ascertain the current and future maintenance plans for the Promenade and discuss a programme of work for 2017/18.

C16/115

Victoria Hall

20

- a. **Victoria Hall Action Group**  
Members received an update from the Chairman about the Locality Study (funded by SLDC) and noted that the consultant would be arranging to meet them later in the year.
- b. **Maintenance Programme**  
Members noted:
  - i) Exterior painting of the Victoria Hall has been completed.
  - ii) Glass passage – the initial plans from NPS which have been sent to the SLDC Conservation Officer for approval.
  - iii) Stage floor and roof repairs are both scheduled for this Autumn.
  - iv) Cracks in external dressing room wall – these were noticed in August and RG Parkins were asked to assess them. Members considered RG Parkin's report and approving completing the remedial repairs suggested.  
**RESOLVED** – That the works to repair the cracks in the dressing room were approved.
  - v) Stage Lights – Following the annual PAT test, the electrician has found that the mains cable to the lights is showing signs of deterioration. The electrician's report will be circulated as soon as it becomes available.

C16/116

Shop Front Grant Scheme

21

Members noted that Grange Town Council had administered two Shop Front Grant Schemes on behalf of SLDC over the last four years: £2,500 (10 shops benefited) and £1,000 (4 shops).

Members noted that SLDC had asked if Grange Town Council would like to administer another round of their Shop Front Grants and considered the query:



## TOWN COUNCIL OF GRANGE-OVER-SANDS

*Can Grange make use of any more funding to improve shop frontages and if so, how much does GTC think the Town could make use of?*

**RESOLVED** That GTC request a Shop Front Grant of £2,500.

**C16/117**

**Next Meeting**

**22**

**NOTED**

That the next Full Council Meeting would be held at:

Monday 14 November 2016, 7.00pm Victoria Hall, Main Street, Grange-over-Sands

There being no further business, the meeting closed at 9.25pm

**Signed:**

**Date:**

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