

# TOWN COUNCIL OF GRANGE-OVER-SANDS

**Chairman/Mayor:**  
Cllr. Peter Endors

**Vice-Chairman/Deputy Mayor:**  
Cllr. Martin Ingle

**Town Clerk:**  
Mrs. C. Benbow



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

Dear Councillor

You are summoned 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 11 February 2019 at 7.00pm.

*Note: Under the Openness of Local Government Bodies Regulations 2014 this meeting was advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or the public.*

Signed C. Benbow

C. Benbow, Town Clerk

A handwritten signature in blue ink, appearing to be 'C. Benbow', is written over the printed name.

## **AGENDA FULL COUNCIL MONDAY 11 FEBRUARY 2019**

### **1. Apologies for Absence**

To receive and approve apologies from members.

### **2. Reports**

To receive reports from the following:

- a. Police Report
- b. District Council Report
- c. County Council Report
- d. Mayor's Report

### **3. Public Participation: Have Your Say**

Have Your Say: Members of the public are invited to speak.

### **4. Minutes of the Previous Meeting**

To authorise the Chairman to sign the Minutes of the Meeting of the Town Council held on Monday 14 January 2019 as a true record.

### **5. Declaration of Interests and Dispensations**

Members to disclose their interests in matters to be discussed and to decide requests for dispensations.

### **6. Public Bodies (Admission to Meetings) Act 1960**

To consider if any items should be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2.

### **7. Planning**

To consider Planning Applications as circulated and to note submissions to planning applications considered under delegated authority.



## 8. Neighbourhood Plan

To note progress on implementation of the Plan.

## 9. Monthly Payments

### Councillor Verification and Payment Approval

- a. To note 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 can verify their authenticity.
- b. To note that two councillors verified that the monthly bank reconciliation has taken place.
- c. To approve and authorise the payment of accounts and wages as recorded in the payments list.
- d. To identify and approve two councillors to verify the invoices and payments for the next payment period.
- e. To identify and approve two councillors to complete the online authorisation of the payments for the next payment period.

## 10. Finance and Governance

### a. Quarterly Financial Report

To approve the 9 Month Quarterly Financial Report (circulated).

### b. Election 2 May 2019

To note the election timetable and pre-election guidance from SLDC (circulated).

## 11. Updates from Members

To receive updates from Councillors on works in progress and meetings attended, including:

- a. Cllr. Endsor – Website
- b. Cllr. Thomas – Victoria Hall Support Group
- c. Cllr. Greenway – Civic Society

## 12. Lido

The Save Grange Lido Group requested a meeting with the Town Council; scheduled for Wednesday 6 February 2019.

To note an update from the Chairman.

## 13. Cycle Racks at Library

These were purchased and Gedyes Solicitors appointed to arrange Licence as required by Cumbria County Council. Risk Assessment and signage also as required is underway; installation by Crudens already resolved. To approve payment of £155 to Gedyes Solicitors, to be paid from Community Infrastructure Levy income. To note any further update from Cllr. Thomas.

## 14. Training

To note that the Town Clerk undertook Society of Local Council Clerks training about elections on 6 February and approve payment of £60.00 from the Training Budget.

## 15. Victoria Hall

### Maintenance Programme Update

- a. Dressing Rooms and back stage lavatories decoration is complete.
- b. Hall microphone system is being replaced.

## 16. Next Meeting

To note that the next Full Council Meeting will be held: **Monday 18 March 2019 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm**