

# 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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## **AGENDA FULL COUNCIL MONDAY 8 FEBRUARY 2016**

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

To receive and note 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**

Members of the public are invited to speak on matters related to the agenda for up to three minutes.

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

To authorise the Chairman to sign the Minutes of the Meeting of the Town Council held on Monday 11 January 2016 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. Please note that planning applications may be considered at late notice.

## **8. 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.

## **9. Finance**

To consider and approve the 9 month Financial Report. (circulated)

## **10. Grants**

To consider application for grant from the Chamber of Trade towards St George's Day celebrations.

## **11. Consultations**

- a. To consider endorsing the draft response to the Development Briefs Phase 2: Issue and Options Consultation produced by the Neighbourhood Plan Steering Committee and presented by Cllr. Greenway. The response deadline is 12 February. Detail at: [www.southlakeland.gov.uk/development-briefs](http://www.southlakeland.gov.uk/development-briefs)
- b. SLDC Infrastructure Delivery Plan Consultation. Details circulated with Appendix A giving detail of references to Grange in the proposed Plan.

## **12. Meeting Updates from Members**

To receive reports from meetings and briefings attended by Councillors since the last Full Council meeting including:

- a. Cllr. Greenway - Friends of Kents Bank Station and Foreshore.
- b. Cllr. Greenway - Councillor Surgery at Abbot Hall

## **13. Chairman's Update**

To receive an update from the Chairman about works in progress, including:

- Yewtree Road Playing Field playground refurbishment project with SLDC.
- War Memorial tablet refurbishment.

## **14. Neighbourhood Plan**

To receive a progress report from the Steering Committee Spokesperson Cllr. Greenway.

## **15. Soroptomists Project – Toilet Twinning**

To note the letter and leaflet received from the Soroptomists and consider their request for permission to twin the toilets on the promenade with a toilet block in a school in the developing world.

## **16. Recreation Ground**

- a. To note the updated risk assessment for the site.
- b. To consider options for operating the site.

## **17. Victoria Hall**

- a. To receive an update from Cllr. Thomas as spokesperson for the Victoria Hall Action Group.
- b. To receive a progress report regarding the Maintenance Programme from the Chairman.
- c. To consider options for the glass passage and commission specification for works. (*NPS Report circulated*)

## **18. Lido**

- a. To note an update from SLDC Director of People and Places. (circulated)
- b. To consider that the following as suggested by the Lido Advisory Group is sent to SLDC:

*GTC would like to see the Lido site developed so that the site is:*

- *Safe, open and accessible to the public.*
- *Attractive and improves the Promenade and tourist offer in Grange.*
- *Capable of being developed in the future and has capacity to offer opportunities.*

## **19. Volunteer Tea Party**

- a. To consider the Chairman's proposal that this event is held during March or April.
- b. To agree and approve budget for event from Civic Expenses budget.

## **20. Subsidised Saturday Bus Service**

To note a progress report from the Chairman following the meeting with Cumbria County Council and partner parishes on 27 January 2016.

## **21. Grange Fell Allotments**

- a. To note correspondence from the Allotment Society Chairman regarding badger and rabbit ingress. (circulated)
- b. To note a report from the Chairman and consider taking forward the works proposed in the report.

## **22. Next Meeting**

To note that the next Full Council Meeting will be held:

**Monday 14 March 2016 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm**

Signed *C. Benbow*

C. Benbow, Town Clerk