

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

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 13 February 2017 at 7.00pm.

(Please Note: Under the Openness of Local Government Bodies Regulations 2014 this meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public)

AGENDA FULL COUNCIL MONDAY 13 FEBRUARY 2017

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

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 16 January 2017 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. 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 and Governance

a. 9 Month Report

To approve the 9 month Financial Report (circulated).

b. Policies

To approve the reviewed Volunteer Policy (last approved 2012) and Recruitment Policy (as circulated to previous meeting).

c. Public Conveniences

- i) To note that October 2016 full council (C16/107) resolved:
That cleaning during the winter would be reduced and this would be reviewed at Easter; earlier if circumstances dictate.
- ii) To note that this was reviewed as a matter of urgency by the Chairman, Vice Chairman and Clerk in November. In order to keep the service operational, the full cleaning regime was reinstated.
- iii) To note the situation and approve formally that the full cleaning regime is reinstated.

d. Asset Register

To note that the asset register has been reviewed and updated to 31 March 2017. (circulated)

10. Grants

No grant applications to consider.

11. Consultations

No consultations to consider.

12. Meeting Updates from Members

To receive reports from meetings and briefings attended by councillors since the last full council meeting.

- Cllr. Thomas – Horton Landscapes 18 January
- Cllr. Thomas – Lido Consultation Steering Group feedback
- Cllr. Thomas – Edwardian Festival
- Cllr. Thomas – SLDC Economic Opportunity Study
- Cllr. Hathorn – Yewtree Play Project

13. Chairman's Update

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

- Casual Vacancy
- Olive Way

14. Skate Ramps

- a. To note the report – Grange Prom Recreation Area Inspection (circulated).
- b. To note that the work to repair the fence and make safe the skate ramp has been commissioned and to approve expenditure of £500.00 (ex VAT) from Repairs and Maintenance (Rec Ground) budget (circulated).
- c. To consider a phased replacement of the three old ramps starting with the centre unit, over the next three years, commencing winter 2017 and funded from reserves.

15. Games Court Surface at Recreation Ground

- a. To note that Council resolved to replace the Games Court Surface October 2016 (C16/107 b) and in November 2016 (C16/131) resolved:
That the Town Clerk would contact the District Council Parks and Open Spaces Team for feedback on this quote and to see if they could help with getting further quotes.
- b. To note an update from Cllr. Hathorn on the project, including the Town Clerk's research and consider the quote from Bingham Ground Services (circulated) to replace the Games Court Surface.

16. Neighbourhood Plan

- a. To note an update from Cllr. Greenway, spokesperson for the Steering Group.
- b. To approve the draft Neighbourhood Plan (circulated) prior to first formal consultation (Regulation 14).

17. Victoria Hall

a. Victoria Hall Action Group

- i) To note an update from the Chairman and that there will be an open meeting on Thursday 16 February, 7pm in the Victoria Hall; everyone is welcome.
- ii) To note an update from Cllrs. Endsor and Greenway regarding the glass panel and consider the proposal to move the glass panel to make the Chamber more usable.

b. Maintenance Programme

- i) Glass Passage - to note progress on works.
- ii) Stage floor – to note progress on repairs.

- iii) Dressing Room crack – to note that work has been commissioned to support the wall and to approve expenditure of £680.00 (ex VAT) from Repairs and Maintenance (Victoria Hall) budget (circulated).
- iv) Stage access – to authorise purchase of replacement stage work platform (circulated).

18. Next Meeting

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

Monday 10 April 2017 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm

Signed *C. Benbow*

C. Benbow, Town Clerk