

TOWN COUNCIL OF GRANGE-OVER-SANDS

Chairman/Mayor:

Clr. Tricia Thomas

Vice-Chairman/Deputy Mayor:

Clr. Peter Endsor

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 10 April 2017, to commence after the Annual Town Meeting which begins 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 10 APRIL 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 13 February 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. Governance – Co-option of new Councillor

Members consider co-option of new Councillor and vote.

10. Grants

To note that there were no grant applications to consider this month.

11. Consultations

To consider the Council's participation in appropriate consultations: None received.

12. Updates from Members

- a. Reports from meetings and briefings attended by Councillors:
 - Cllr. Thomas – Furness Line Community Rail Partnership
 - Cllr. Thomas – Edwardian Committee
 - Cllr. Thomas - Bloom Group
 - Cllr. Thomas – SLDC/Community/Green Spaces Spring Review
 - Cllr. Thomas – Morecambe Bay Partnership Conference
 - Cllr. Endors – SLDC/Cllr. Giles Archibald
- b. Updates on works in progress:
 - Cllr. Hathorn - Yewtree Play Project
 - Cllr. Hathorn - Games Court Surface
 - Cllr. Greenway - Olive Way signs
 - Cllr. Thomas - Cycle Racks at Pig Lane
 - Cllr. Thomas - Skate Ramps
 - Cllr. Thomas - Retaining wall at the Community Orchard
 - Cllr. Thomas - Promenade signage
 - Cllr. Thomas - Grasscrete at Yewtree Road Playing Field

13. Neighbourhood Plan

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

14. Shop Front Grant Scheme

To note that six applications have been received and to consider granting each of them £250 which is the maximum amount that can be given under the scheme.

15. Kents Bank Post Office

To note correspondence received from the Post Office (circulated).

16. Victoria Hall

a. Victoria Hall Action Group

To note an update from the Chairman and that there was a meeting of the Group on Wednesday 5 April.

b. Maintenance Programme

To note an update from the Chairman:

- Glass Passage
- Dressing Room Cracks
- Stage Work Platform

17. Subsidised Saturday 532 Bus Service

- To note that the Town Council has worked in partnership with the County Council and three neighbouring parishes to subsidise the Saturday 532 bus service during 2016/17.
- To consider the proposal from Cllr. Ingle to continue with this arrangement for 2017/18.
- To, in the event of resolving to continue, consider funding a print run of timetables to be distributed as previously. To be funded from the Communications Budget.

18. Next Meeting

To note that the next meeting will be the Annual Meeting of the Town Council and will be held:

Monday 8 May 2017 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm

Signed *C. Benbow*

C. Benbow, Town Clerk