TOWN COUNCIL OF GRANGE-OVER-SANDS

Chairman/Mayor:

Cllr. Peter Endsor

Vice-Chairman/Deputy Mayor:

Cllr. Tracy Hathorn

Town Clerk:

Mrs. C. Benbow



Council Offices Main Street Grange-over-Sands Cumbria LA11 6DP

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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 July 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 10 JULY 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 12 June 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

- 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 - Precept

- a. To note that at the previous meeting it was resolved (C17/47) to ask District Cllr Morrell to raise the following queries with SLDC:
 - Find out how many streetlights Grange Town Council is responsible for and which ones they are.
 - ii) Request that the charge for street lighting is listed separately to the GTC Precept on the Council Tax bill so that residents can see clearly which Council is charging for what.
- b. To note that the SLDC response to the second question is:

As far as the council tax bill is concerned, the format is strictly laid out by legislation and the Council has no flexibility in how the information is presented – it is all prescribed down to the number of decimal points we use in the % change column (here is a link to the main regulations although they are amended frequently with the latest version including the wording for the adult social care precept: http://www.leqislation.gov.uk/uksi/2011/3038/pdfs/uksi/20113038/en.pdf). There is more flexibility in the accompanying leaflet where the Town Council sets out its spending for the coming year and could including the street lighting split there.

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:

a. Draft Morecambe Bay Economic Plan Consultation

Circulated: letter, draft Plan and questions from Morecambe Bay Partnership. Grange Town Council has been identified in the Plan (page 33) as a stakeholder.

b. South Lakeland Infrastructure Delivery Plan Update 2017

Circulated: letter, draft Plan and summary from SLDC The pages relevant to Grange in the draft Plan are 112 - 120. **To note:** Page 114, Table 43, says that work on the Ornamental Gardens public shelter is 'No longer required as not considered necessary/needed'.

This shelter is being regularly used as a lavatory.

To consider, as part of GTC response, that SLDC attention is drawn to this structure as needing urgent attention.

c. South Lakeland Draft Development Management Policies Development Plan Document (DPD) Circulated: letter from SLDC giving details of changes and links.

This is a Pre-publication Consultation. GTC commented previously. This is to consider the main changes to the Draft Development Management Policies Development Plan Document.

d. South Lakeland Car Parking Survey

To note and draw attention to this survey which is reviewing car parks and seeking the views of those who use SLDC car parks: www.southlakeland.gov.uk/parkingsurvey

12. Updates from Members

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

- a. Cllr. Endsor Victoria Hall Locality Study
- b. Cllr. Endsor Volunteers for Information Centre and Band Concerts
- c. Cllr. Ingle Furness Line Community Rail Partnership
- d. Cllr. Hathorn Grange in Bloom
- e. Cllr. Shapland 3Ps AGM
- f. Cllr. Thomas Victoria Hall Support Group

13. Neighbourhood Plan

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

14. Saturday 532 Subsidised Bus Service

- a. To note that Cumbria County Council has advised that it can no longer hold the contract for the Saturday 532 service on behalf of Grange and the three partner parishes.
- b. To note that GTC has requested advice from NALC (National Association of Local Councils) and SLCC (Society of Local Council Clerks) to see if the Town Council has the power, in law, to hold this contract (query circulated).
- c. To consider response(s) received (SLCC response circulated; NALC response to be circulated when received).

15. Banners

To review the Guidance on Banners on the Ornamental Garden Railings (approved July 2015). (circulated).

16. Victoria Hall - Maintenace

To note that:

- a. Quotes for the external decoration of west side and dressing rooms are being sought.
- b. The lino in the foyer has been repaired.
- c. Room 9 is now dry and being re-floored.

17. Next Meeting

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

Monday 14 August 2017 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm

Signed *C. Benbow*

C. Benbow, Town Clerk