

TOWN COUNCIL OF GRANGE-OVER-SANDS

Chairman/Mayor:

Cllr. Peter Endsor

Vice-Chairman/Deputy Mayor:

Cllr. Tracy Hathorn

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 15 January 2018 at 7.00pm.

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

Signed C. Benbow Town Clerk

AGENDA FULL COUNCIL MONDAY 15 JANUARY 2018

1. Apologies for Absence and Welcome to New Councillor

- a. To receive and note apologies from members.
- b. To welcome Cllr. Logan and note that Declaration of Acceptance has been made.

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 11 December 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. Council Tax Base

This is the estimated full-year number of dwellings in the area, expressed as an equivalent number of band D dwellings for the parish.

To note that previous draft 18/19 budgets considered by Council were calculated using a working estimate of 2084.98 properties; SLDC has now provided the actual figure of 2,110.11. The draft budget and summary have been amended to show this.

b. Budget 2018-19

To consider the revised draft budget 2018/19, the Briefing Notes and the Summary and Key Features (circulated).

c. Precept 2018-19

To agree and resolve the Precept for 2018-19.

d. Parish Remuneration Panel

To consider the Parish Remuneration Report 2018/19 and letter to councils and consider adopting the expenses recommended (circulated).

10. Updates from Members

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

Cllr. Endsor – Victoria Hall Glass Passage

Cllr. Thomas – Victoria Hall Support Group

Cllr. Thomas – Furness Line Community Rail Partnership

Cllr. Thomas – Cycle Racks

Cllr. Thomas – Signage to the Prom

11. Neighbourhood Plan

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

12. Next Meeting

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

Monday 12 February 2018 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm