

TOWN COUNCIL OF GRANGE-OVER-SANDS

Chairman/Mayor:

Cllr. Peter Endsor

Vice-Chairman/Deputy Mayor:

Cllr. Martin Ingle

Town Clerk:

Mrs. C. Benbow



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

Tel: (015395) 32375
www.grangeoversandstowncouncil.gov.uk
email: council@grangeoversands.net

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 11 June 2018 at 7.00pm.

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

Signed C. Benbow

C. Benbow, Town Clerk

AGENDA FULL COUNCIL MONDAY 11 JUNE 2018

1. Apologies for Absence

To receive and approve 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 14 May 2018 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.
- f. To approve £238.00 payment for SLCC membership as resolved at previous meeting.

9. Governance – Co-option due to Casual Vacancy

The closing date for expressions of interest was Friday 25 May and the only response was from Roger Handley.

To vote to co-opt Roger Handley to the Town Council.

10. Finance and Governance - 12 Month Year-End Report 17-18

To note the Year-End Report 17-18 that has been audited by the Internal Auditor and the Council's Accountant (*circulated*).

11. Finance And Governance – Internal Audit

To note that the Internal Audit took place on 3 May 2018 and to note the Internal Audit Report dated 3 May 2018 (*circulated*).

12. Finance And Governance – Annual Return

- a. To approve the Annual Governance Statement in the Annual Return for the year ended 31 March 2018 (*circulated*).
- b. To approve the Accounting Statements in the Annual Return for the year ended 31 March 2018 (*circulated*).
- c. To authorise the Chairman and Town Clerk (Responsible Financial Officer) to sign the statements.
- d. To authorise the submission of the Annual Return for the year ended 31 March 2018 for external audit to commence 2 July 2018, following the prescribed period for public examination from Wednesday 13 June 2018 to Tuesday 24 July 2018.

13. Council Priorities and Action Plan

To note progress on the Council Priorities and Action Plan 2018-19 (*circulated*) and consider priorities for the new Council Year.

14. Updates from Members

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

Cllr. Endsor – Badger Sculpture

Cllr. Endsor – Recreation Ground Damage

Cllr. Endsor – War Memorial

Cllr. Greenway – Civic Society

15. Website

To resolve to commission a new website and to approve the tender specification (*circulated*).

16. Prom Recreation Ground

To note that Horton Landscapes have been asked to stop selling refreshments as under the terms of their contract, permission must be granted by GTC. Before that can be considered, GTC needs to find out if SLDC will give permission as they are the owners of the site, which GTC leases. This is being investigated. Any activity at the site is necessarily limited as there is no electricity supply.

17. Neighbourhood Plan

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

18. Victoria Hall

a. Victoria Hall Working Party

The Working Party met on Thursday 31 May. Members are asked to note the updated Victoria Hall Action Plan (*circulated*).

b. Chamber Furniture

To note progress on previous meeting resolutions:

- i) The call-out to the community regarding the Chamber furniture and Berners glass was published in Grange Now. Response to be considered at the July meeting.
- ii) Yew Tree Barn were asked to value the Chamber table – no response.
- iii) SLDC have indicated that they may store the Berners glass with a view to incorporating it as part of the Lido refurbishment.

c. Victoria Hall Maintenance

To consider quote for decorating the dressing rooms.

19. Next Meeting

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

Monday 9 July 2018 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm