

# TOWN COUNCIL OF GRANGE-OVER-SANDS

**Chairman:**  
Cllr. Bill Woods

**Civic Mayor:**  
Cllr. Ron Shapland M.B.E.

**Acting Town Clerk:**  
C. Benbow



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V.A.T. Reg.No: 164 8707 80

Dear Councillor

You are requested 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 July 2015 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 JULY 2015**

### **1. Apologies for Absence**

To receive and approve apologies from members.

### **2. Minutes of the Previous Meeting**

To authorise the Chairman to sign the Minutes of the Meeting of the Town Council held on Monday 8 June 2015 as a true record.

### **3. Declaration of Interests and Dispensations**

Members to disclose their interests in matters to be discussed and to decide requests for dispensations.

### **4. Public Participation**

To receive reports from the following:

- a. Police Report
- b. District Council Report
- c. County Council Report
- d. Mayors Report

**Have Your Say:** Members of the public are invited to speak on matters related to the agenda for up to three minutes.

### **5. 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.

### **6. Planning**

To consider Planning Applications as circulated and to note submissions to planning applications considered under delegated authority. Please note that planning applications may be considered at late notice.

## **7. 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 identify and approve 2 councillors to verify the invoices and payments for the next payment period.
- d. To approve and authorise the payment of accounts and wages as recorded in the payments list to be circulated.
- e. To note that the amount for the subscription to the Society of Local Council Clerks approved at May 2015 Full Council (C15/013) was £210.

## **8. Grants**

To consider an application (*circulated*) from Prom Art for a further £300 grant towards the provision of portaloos for the remainder of the Prom Art season, noting that at the previous Full Council meeting, councillors resolved to grant the group £120 towards this provision. (C15/038)

## **9. Consultations**

To consider the Council's participation in appropriate consultations:

- a. SLDC draft Housing Strategy and its related Action Plan – comments are invited by email to SLDC (*documents circulated*)
- b. SLDC revised Statement of Licensing Policy – online consultation via SLDC website (*document circulated*)

## **10. Meeting Updates from Members**

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

## **11. Chairman's Update**

To receive an update from the Chairman about works in progress.

## **12. Neighbourhood Plan**

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

## **13. Civic Society**

To note that the Civic Society has requested a Council representative to attend their meetings and to appoint a councillor to this role.

## **14. Communications**

To consider paying for an insert to be printed in Grange Now to let readers know the Town Council's contact details (*report circulated*)

## **15. Allotment Flood Control**

To note that flood control measure works have been agreed with Cumbria County Council at Grange Fell Allotments and to approve payment of £824 plus VAT (*report circulated*)

## **16. Band Concerts**

To consider and resolve improvements at the Bandstand store (*report circulated*)

## **17. Banners**

To approve the amended Guidance for Banners on the Ornamental Park Railings (*draft circulated*)

## **18. Pensions Auto Enrolment**

- a. To note that the deadline for Grange Town Council to comply with auto-enrolment of staff onto a pension scheme is 1 February 2017.
- b. To consider independent financial advice and resolve the identification of an appropriate pension scheme to ensure compliance. (*report circulated*)

## **19. CALC Training**

- a. To note that the Acting Town Clerk attended a CALC training on 9 July 2015 regarding insurance, risk assessments, compliance etc at the cost of £30.
- b. To consider if any councillors wish to attend the Data Protection and Freedom of Information Legislation session being offered by SLDC in Kendal on 31 July, from 10.00am – 11.30am.

## **20. Next Meeting**

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

**Monday 10 August 2015 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm**

Signed *C. Benbow*

C. Benbow, Acting Town Clerk