

TOWN COUNCIL OF GRANGE-OVER-SANDS

Chairman:
Cllr. Tom Harvey

Civic Mayor:
Cllr. Tricia Thomas

Deputy 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 9 March 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 9 MARCH 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 9 February 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

Have Your Say: Members of the public are invited to speak on matters related to the agenda for up to three minutes and to provide an opportunity for members and the public to receive the following reports:

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

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 had 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.

8. Grants

To consider applications for the Shop Front Scheme. (report circulated)

9. Consultations

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

10. Neighbourhood Plan

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

11. Advisory Groups

To receive progress reports from advisory groups.

12. Reports/Minutes from Meetings/Briefings

- a. To receive reports from meetings and briefings attended by the Council since the last full council meeting.
- b. To note draft minutes from Facilities Committee Meeting held Monday 16 February 2015. (circulated)

13. Finances

- a. To receive a progress report from Cllr. Harvey on the allocation of funds from SLDC for the Victoria Hall repairs and maintenance.
- b. To note the 14-15 Asset Register noting additions in yellow.
- c. To consider the draft budget for 15-16 – circulated.
- d. To approve that the Prom Youth Project grant award of £4,000 be paid at the commencement of the fiscal year as requested by the Group.
- e. To remove V. Tunnadine as authorised user at Unity Bank PLC.
- f. To consider options from the Personnel Committee regarding Responsible Financial Officer 2015 provision.

14. Town Sign

To consider refurbishment to Town Sign (Report circulated)

15. Police Room Licence

To note that the draft licence for the Police Room use has been returned to the Police for amendment as the draft did not include the previously agreed condition that the charge would be reviewed annually.

16. Tender for Public Conveniences

To consider the report and recommendations for the completed tenders for the cleaning and maintenance contract of the public conveniences in Grange and award the contract to commence 6 April 2015.

17. Next Meeting

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

Monday 20 April 2015 at the Victoria Hall, Main Street, Grange-over-Sands

This will commence after the Annual Town Meeting at 7pm.

Signed *C. Benbow*

C. Benbow, Deputy Town Clerk