

TOWN COUNCIL OF GRANGE-OVER-SANDS

Chairman:
Cllr. Ron Shapland M.B.E.

Vice Chairman:
Cllr. Tricia Thomas

Town Clerk:
C. Benbow



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

Tel: (015395) 32375
www.grangeoversandstowncouncil.gov.uk
email: contactus@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 9 November 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

1. Welcome New Councillor

To welcome Cllr. Peter Endsor who was elected uncontested to represent Grange South Ward and to note that his Declaration of Office has been received.

2. Apologies for Absence

To receive and note apologies from members.

3. Minutes of the Previous Meeting

To authorise the Chairman to sign the Minutes of the Meeting of the Town Council held on Monday 12 October 2015 as a true record.

4. Declaration of Interests and Dispensations

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

5. Public Participation

To receive reports from the following:

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

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

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. Please note that planning applications may be considered at late notice.

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. Grants

To consider application for grant from Grange Primary School (circulated)

10. Consultations

To consider the Council's participation in consultations:

- a. SLDC have requested the view of the Town Council on proposed names for new houses at Kents Bank Road. (request and site plan circulated)
- b. Cumbria County Council - Budget Cuts. All details are at www.cumbria.gov.uk/budgetconsultation and the consultation document(s) are also being circulated through libraries, council offices and all key stakeholders. These have not yet been received by GTC. The consultation will run until 22 January 2016.
- c. SLDC - Electoral Review South Lakeland (circulated)

11. Updates from Members

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

- a. Cllr. Greenway - SLDC Overview and Scrutiny Meeting – format on SLDC consultation on Development Management Policy (part of Local Plan)
- b. Cllr. Thomas – Edwardian Committee meeting.
- c. Cllr. Thomas – Bloom Committee presentation at station.
- d. Cllr. R. Shapland - 3Ps Group - Library exhibition information.
- e. Cllr. R. Shapland – Environment Agency/Flooding meeting.

12. Chairman's Update

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

13. Neighbourhood Plan

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

14. Victoria Hall Action Group

- a. To note the Action Group report (circulated with appendices) and consider the proposed remit for the group.
- b. To receive a progress report from the Action Group Spokesperson Cllr. Thomas.

15. Saturday Bus Service

To note the report and consider working in partnership with three neighbouring parishes and Cumbria County Council to run a year pilot subsidised Saturday bus service. (circulated)

16. Cumbria In Bloom

- a. To note that the Grange in Bloom group have handed entry to Cumbria in Bloom and all associated activity over to the Town Council and to thank the outgoing group for all their effort and achievements on behalf of the town over the years.
- b. To note the report from Cllr. Thomas and consider setting up a group to continue the work of the Grange in Bloom group in relation to Cumbria in Bloom. (circulated)

17. Small Contractors Scheme

To consider the proposal from Cllr. Shapland to withdraw the current scheme and review the scheme. (report circulated)

18. Berners Art Installation

To note an update from Cllr. Greenway.

19. Listed Building Proposal

- a. To note that Cllr. Ingle is concerned that the former St Pauls Parish Hall might be under threat of demolition.
- b. To consider Cllr. Ingle's proposal that members consider whether the Town Council might want to attempt to get the building registered as a Listed Building in order to preserve the streetscape at that end of Kents Bank Road.

20. Finance – Six Month Report

To consider and note the six month Financial Report to 30 September 2015.

21. Budget

- a. To note Town Council goals and consider reviewed actions. (circulated)
- b. To consider the draft budget 2016/17. (circulated)
- c. To consider the draft budget Summary and Key Features document. (circulated)
- d. To note the report from Prom Youth Project received 2 November 2015. (circulated)

22. Staffing Committee

To convene a Staffing Committee for staff appraisals and management.

23. Training

To note CALC Budget and Business Planning training for all members and staff will be on Thursday 26 November, 6.30pm at the cost of £200.

24. Next Meeting

To note that the next Full Council Meeting (followed by a meeting of the Bay Villa Trust) will be held:

Monday 14 December 2015 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm

Signed *C. Benbow*

C. Benbow, Town Clerk