

TOWN COUNCIL OF GRANGE-OVER-SANDS

Chairman/Mayor:
Cllr. Peter Endors

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 14 August 2017 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)

Signed C. Benbow, Town Clerk

A handwritten signature in black ink, appearing to be 'C. Benbow', written over a light blue background.

AGENDA FULL COUNCIL MONDAY 14 AUGUST 2017

1. Apologies for Absence

To receive and note 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 10 July 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. First Quarter Financial Report

To consider and approve the first quarter Financial Report 1 April to 30 June 2017 (circulated).

b. Parish Remuneration Panel

To note correspondence received 28 July 2017 from SLDC Parish Remuneration Panel (circulated).

10. Grants

There are no grant applications to consider this month.

11. Consultations

To consider the Council's participation in appropriate consultations:

a. Draft Morecambe Bay Economic Plan Consultation (deferred from previous meeting)

Circulated: letter, draft Plan and questions from Morecambe Bay Partnership.

Grange Town Council has been identified in the Plan (page 33) as a stakeholder.

b. South Lakeland Draft Development Management Policies Development Plan Document (DPD) (deferred from previous meeting)

Circulated: letter from SLDC and Cllr. Greenway draft response.

To consider Cllr. Greenway's draft response.

c. County Council: Cumbria Design Guide

Circulated: letter from County Council

The consultation closes on 4th September 2017 and can be found by following:

<https://cumbria.citizenspace.com/cumbria-county-council/cumbria-design-guide/>

d. SLDC: Key Service Centres Report for Milnthorpe, Grange over Sands, Kirkby Lonsdale

Circulated: Final Key Service Centres Report

GTC took part in this study which covers Milnthorpe, Grange over Sands and Kirkby Lonsdale.

To consider the final report and that SLDC's Economic Development Team will be setting up a meeting with their policy and partnerships team and CCC's community engagement team to discuss the best way of taking forward the recommendations.

12. Updates from Members

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

Cllr. Endsor – Victoria Hall Land Registry

Cllr. Endsor – Meeting with rep from LITE Burnley about Christmas lights

Cllr. Endsor – Grange Fell Allotments

Cllr. Endsor – Horton Landscapes

Cllr. Thomas – Edwardian Festival Committee

Cllr. Thomas – Victoria Hall Support Group

13. Neighbourhood Plan

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

14. Saturday 532 Subsidised Bus Service

At the July meeting, Council resolved:

That further legal advice is sought to find out if GTC can make any payment for the service that has been delivered to date. (C17/71(iii))

GTC requested legal advice from NALC (National Association of Local Councils) and SLCC (Society of Local Council Clerks) (*query circulated*).

To consider responses received from NALC and SLCC and any further action (*responses circulated*).

15. Bailey Lane Level Crossing

- a. To note correspondence from Cumbria County Council about the further emergency closure at Bailey Lane Level Crossing, Grange-Over-Sands, which was put in place from Thursday 4th August 2017 and is anticipated to be in place for 21 days (*notice and map circulated*).
- b. To note correspondence and three attached Network Rail reports from resident and consider response from Council (*correspondence and reports circulated*).

16. Mountain Bike Track in Eggerslack Woods

To note letter received from resident and consider response from Council.

17. Band Concert Chairs

To consider proposal and quotes from Cllr. Howson to purchase 100 new chairs for the band stand as the current chairs are not fit for purpose.

18. SLDC Prom Playground

GTC resolved as a priority in June 2017 to work with SLDC to investigate replacing the missing play equipment at the Prom playground.

SLDC have proposed that a springy animal would be appropriate for the space and have quoted to provide and install this for £520.00 (ex VAT).

Delivery once ordered would be two weeks (*image circulated*).

To consider commissioning SLDC to provide and install the proposed play equipment at a total cost of £520.00 (ex VAT).

19. Maintenance of Green Spaces – re-allocation of resources

To consider the following as proposed by Cllr. Shapland:

The District Council manages the green spaces in Grange through a contract with Continental Landscapes. The SLDC officer responsible for the contract specification has asked if the Town Council would like to re-allocate the resources in a different way than at present. There are no extra funds available.

Does the Town Council wish to give consideration to this offer?

20. Victoria Hall Maintenance

- a. **Room 4** - To note that the old lino has been removed and the floor reboarded prior to the outgoing tenants fitting new carpet.
- b. **Building Survey** – To consider quotes for building condition survey as resolved June 2017 (*circulated*).

21. Next Meeting

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

Monday 9 October 2017 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm