

TOWN COUNCIL OF GRANGE-OVER-SANDS

Chairman/Mayor:

Clr. Tricia Thomas

Vice-Chairman/Deputy Mayor:

Clr. Ann Walmsley

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 3 April 2023, following the Annual Town Meeting 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

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

C. Benbow, Town Clerk

AGENDA FULL COUNCIL MONDAY 3 APRIL 2023

1. Apologies for Absence

To receive and approve apologies from members.

2. Public Participation: Have Your Say

Have Your Say: Members of the public are invited to speak.

3. Reports

- a. Westmorland and Furness Unitary Council Report
- b. Mayor's Report

4. Minutes of the Previous Meeting

To authorise the Chairman to sign the Minutes of the Meeting of the Town Council held on Monday 13 March 2023 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 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. IT Support Contract

To approve annual contract for IT Support, from KTD Ltd (*correspondence and quote to be circulated*).

b. Community Infrastructure Levy (CIL)

To note Westmorland and Furness Council will continue to levy CIL (*correspondence circulated*). Since 2016, the Town Council has received £1,897.05.

To note 2016 – 2022 CIL report (*circulated*).

10. Consultations

To consider the Council's participation in appropriate consultations.

11. Updates from Members

To receive Councillor updates on works in progress and meetings and events attended.

12. Victoria Hall

a. Victoria Hall Working Party

The next Working Party will be held 7 - 9pm, Wednesday 12 April 2023.

The Victoria Hall Support Group have been invited to send a representative.

b. Light Up Lives and Save Grange Lido Proposal

To note that Janet Carter and Hazel Blears invited Councillors to discuss this proposal on Tuesday 21 March. Cllrs. Thomas, Handley, Mason and Greenway and the Town Clerk took part. To consider proposal from Light Up Lives and Save Grange Lido for the use of Room 2 which is currently the Community Hub (*circulated*).

13. Promenade and Lido District Council Refurbishment Update

To note attendance and any update from the meeting re-scheduled for Tuesday 28 March, 7pm.

14. Bailey Lane Level Crossing

Cumbria County Council (Unrecorded Footpath at Bailey Lane Parish of Grange-over-Sands) RAIL CROSSING EXTINGUISHMENT ORDER 2023

To note correspondence from County Council and Rail Crossing Extinguishment Order (*circulated*).

15. Westmorland and Furness Council

To note the Output Report from the Westmorland and Furness 'The Next Council Conversation' on 8 February 2023, attended by Cllrs. Thomas and Greenway and the Town Clerk (*circulated*).

16. Staffing Matters – Recruitment

To note any update on the process of internal recruitment for the role of part-time Caretaker.

17. Next Meeting

To note that the next Full Council Meeting will be the Annual Meeting of the Town Council: Monday 15 May 2023 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm.