

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 9 April 2018, **to commence after the Annual Town Meeting which begins 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 C. Benbow

C. Benbow, Town Clerk

AGENDA FULL COUNCIL MONDAY 9 APRIL 2018

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 12 March 2018 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. Casual Vacancy (South Ward)

To note that Tom Harvey resigned on 12 March 2018 and that the Notice of Casual Vacancy was sent to SLDC who will inform on 4 April 2018 whether the vacancy is to be filled by election.

b. SLDC Member's Grant

To note that £1,000 was received by the Town Council from District Cllr. Harvey's Member's Grant for the year. This was granted towards the renovation of the War Memorial (£400) and the installation of the cycle racks (£600).

10. Grants

The Grange Kids Club

To consider application (circulated) for a grant of £250 to the Grange Kids Club for a 2 week Holiday Club at Grange School.

11. Victoria Hall Support Group – Chamber

The Victoria Hall Action Plan approved at the previous Council meeting includes:

Area	Action	Detail
Rental Income	Increase income by improving offer to hirers	Consider inflexible furniture and Berners glass in Chamber could be replaced to create a more usable space

- a. To note the letter received from the Victoria Hall Support Group (circulated) to the Council.
- b. To consider removing the inflexible furniture and Berners glass from the Chamber to create a more usable space.

12. Updates from Members

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

- a. Cllr. Endsor – Ornamental Garden WC Robberies.
- b. Cllr. Endsor – New Skate Ramp.
- c. Cllr. Endsor – Tenants Room 6/7.
- d. Cllr. Hathorn – Yewtree Play Project.
- e. Cllr. Hathorn – Christmas Tree Committee AGM.
- f. Cllr. Thomas – Victoria Hall Support Group.
- g. Cllr. Thomas – Civic Society AGM.

13. Neighbourhood Plan

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

14. Victoria Hall

a. Victoria Hall Working Party

To note an update from the Chairman on the meeting held Thursday 5 April 2018.

b. Maintenance

To note an update from the Chairman.

15. Next Meeting

To note that the next meeting will be the Annual Meeting of the Town Council and will be held:

Monday 14 May 2018 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm