

# TOWN COUNCIL OF GRANGE-OVER-SANDS

**Chairman/Mayor:**

Cllr. Peter Endors

**Vice-Chairman/Deputy Mayor:**

Cllr. Martin Ingle

**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 8 April 2019 to commence after 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 C. Benbow

C. Benbow, Town Clerk

## **AGENDA FULL COUNCIL MONDAY 8 APRIL 2019**

### **1. Apologies for Absence**

To receive and approve 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 18 March 2019 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. Neighbourhood Plan**

To note progress on implementation of the Plan.

## **9. 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.

## **10. Council Term 2015 - 2019**

To note the achievements of this Council during the 2015 – 2019 term (*circulated*).

## **11. Updates from Members**

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

- a. Cllr. Endsor – Localism Meeting with SLDC Monday 25 March.
- b. Cllr. Endsor - New Skate Ramp
- c. Cllr. Thomas – Victoria Hall Support Group

## **12. National Park Southern Boundary Partnership**

To note that the Southern Boundary Partnership are holding a public drop-in session in the Victoria Hall (Room 4) on 26 June, 6-8pm, about the background facts and considerations concerning whether to bid to be part of the National Park. (*Information sheet circulated*).

## **13. Next Meeting**

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

**Monday 13 May 2019 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm**