

# 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 13 June 2022 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 13 JUNE 2022**

### **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**

To receive the following reports:

- a. District Council Report
- b. County Council Report
- c. Shadow Unitary Council Report
- d. 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 9 May 2022 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 – Internal Audit**

The Internal Audit took place on 18 May 2022. To note the Internal Audit Reports, and that the Town Council is fully compliant with the Account and Audit Regulations (*reports circulated*).

## 10. Finance and Governance – External Audit - Annual Governance and Accountability Return

- a. To approve the Annual Governance Statement in the Annual Governance and Accountability Return (AGAR) for the year ended 31 March 2022 (*circulated*).
- b. To approve the Accounting Statements in the Annual Governance and Accountability Return (AGAR) for the year ended 31 March 2022 (*circulated*).
- c. To authorise the Chairman and Town Clerk (Responsible Financial Officer) to sign the statements.
- d. To authorise the submission of the Annual Governance and Accountability Return for the year ended 31 March 2022 for external audit to commence following the prescribed period for public examination from 14 June 2022 to 29 July 2022.

## 11. Finance and Governance

- a. **Reserves**  
To review the Reserves Policy and consider the reserves allocation at the opening of the new financial year (*circulated*).
- b. **Standing Orders Update**  
To note that Model Standing Order 18 in the NALC Model Standing Orders 2018 (England) was updated April 2022. This concerns Financial Controls and Procurement.  
To approve update to Grange Town Council Standing Orders (*circulated*).
- c. **Statement of Tenders and Contracts – Transparency Code**  
To note the Statement of Tenders and Contracts, dated 16 May 2022, as required for publication on the Town Council website by the 2015 Transparency Code (*circulated*).
- d. **Office Printer/Photocopier**  
To note correspondence from KTD Ltd and approve purchase of replacement printer/photocopier (*correspondence and quote circulated*).
- e. **Insurance**  
At the previous Town Council meeting, it was noted that the Council's insurance is due for renewal on 1 July and the Council was due to enter the second year of a three-year agreement.  
To note correspondence received 6 June 2022 from James Hallam Insurance, that the insurance company will not be honouring the 3-year contract. Quotes are being sought (*circulated*).

## 12. Consultations

To consider the Council's participation in appropriate consultations: None received.

### 13. Updates from Members

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

- a. Cllr. Thomas – Cumbria Better Connected.
- b. Cllr. Thomas – Lengthsman Update - Squirrel Seats and Charney Well Lane bench.

### 14. SLDC Updates - Promenade and Lido Refurbishment and Prom Playground

#### a. SLDC Prom and Lido Update

To note the update received from SLDC 26 May 2022, circulated, and as below:

#### Grange Lido and Promenade Update

*Grange Lido and promenade works are progressing, with IBI Architects issuing all first pass architectural construction information on Friday 19<sup>th</sup> May together with the updated landscape general arrangement drawings. These are being interrogated by Building Control and R G Parkins Structural Engineers to ensure compliance and will provide further commentary on repair techniques to the pool lining as well as the colonnades to the north and south building, but this is a **major** step forward. Detailed feedback is also needed regarding concrete repairs, proposed repair techniques and processes as well as drainage design to the pool and surrounding area, but these continue at pace and are expected to be resolved in the next couple of weeks. We have commissioned Maker Construction to undertake a further concrete survey on the Lido (6<sup>th</sup> June) which may well reveal an alternative repair method, potentially creating both time and cost savings - which in turn can be utilised elsewhere. Within the last couple of weeks a number of design issues have been resolved via various meetings. I am meeting with Save Grange Lido's today to provide commentary on the design which has been driven by survey information on site, Planning, Conservation and Building Control.*

*We recently appointed alternative structural engineers to the scheme and they have taken a refreshing approach, which is serving and progressing works with the Lido and Promenade. All parties are working towards the completion of all technical issues by the end of June. This will enable us to issue a revised schedule of works and allow the formation of a legal contract with a fixed start date. Weekly meetings continue and we are all working tirelessly to get on site within the next 3 months, subject to the certain caveats such as discharging current planning conditions etc. I will keep you updated as each milestone is achieved.*

#### b. SLDC Prom Playground

To note correspondence received from SLDC 27 May 2022, circulated, and as below:

*I would just like to let you know that due to the current condition we will be removing the train from the play area today. We have for the last year or so been trying to maintain this but can no longer ensure it is safe for children to play on. The Locality team will continue to maintain the existing equipment. The plans for the new play area have been drawn up and will be part of the larger Prom scheme. Unfortunately I am unable to confirm a start date. I am pushing for the play area to be one of the first elements to be installed and will keep you up to date with progress. I will also let you know if we deem it essential to close the play area.*

## 15. Street Workout Equipment on Promenade

To note installation progress, of Street Workout equipment on the Prom, by Kompan Ltd. and Luscombe Plant Hire Ltd.

## 16. Recreation Ground

To note that the contract with Horton Leisure Ltd. to operate the Recreation Ground finishes at the end of October 2022, and to convene a Working Party to discuss options.

## 17. Allotments - Correspondence

- a. **Allotment Holder Correspondence - Greenhouses Size**  
To consider request, from allotment holders, to increase the size of greenhouses/polytunnels allowed on allotments to a maximum of 12ft by 8ft (*circulated*).
- b. **Allotment Holder Correspondence – Road Safety and Golf Club**  
To consider correspondence (*circulated*).  
To note correspondence received 10 November 2021 from the County Council (*circulated*).

## 18. Community Led Housing

To note correspondence from South Lakeland District Council, regarding their Community Led Housing Fund, and the Parish Councillors' Guide to Rural Affordable Housing, published by the Rural Housing Alliance (*circulated*).

## 19. Next Meeting

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

**Monday 11 July 2022 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm**