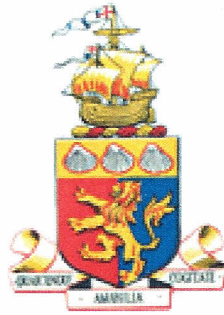


# TOWN COUNCIL OF GRANGE-OVER-SANDS

**Chairman/Mayor:**  
Cllr. Peter Endsor

**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, held in the Victoria Hall, on Monday 12 November 2018 at 7.00pm.

*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 Town Clerk

## **AGENDA FULL COUNCIL MONDAY 12 NOVEMBER 2018**

### **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 8 October 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. Neighbourhood Plan

To receive Neighbourhood Plan briefing notes from Cllr. Greenway (*circulated*).

## 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. Finance and Governance

### a. Six Month Report

To consider the six month Financial Report to 30 September 2018 (*circulated*).

### b. Draft Budget and Precept

To consider the draft Budget and Precept 2019/20 (*Budget and notes circulated*).

### c. Risk Management

To note that the Risk Assessments have been reviewed (*Risk Management Record circulated*).

### d. Internal Audit

To note the interim half year Internal Auditor report to 30 Sept following the Internal Audit on 29 October 2018. There were no recommendations. This confirms that the Council finances are operated in compliance with the Accounts and Audit Regulations (*report circulated*).

## 11. Lido

To note correspondence received from a resident (*circulated*) and a progress update:

In March, GTC resolved to support the SLDC plans for the site.

In October, GTC noted that SLDC would formally respond to the 19 September Save Grange Lido Group presentation. When this is published, it will be considered by GTC at a Full Council meeting.

On 10 October, Grange Town Councillors received a presentation from South Lakeland District Council detailing their plans to renovate the site.

SLDC have received a petition from the Save Grange Lido Group; this will be considered at the next Full Council Meeting of South Lakeland District Council on 18 December 2018.

## 12. Consultations

To consider Council participation in:

**South Lakeland Local Plan Public Consultation:** Development Management Policies Development Plan Document (DM DPD) – Consultation on Main Modifications Documents are circulated and available to view on SLDC website. Deadline for responses: 6 December 2018.

## 13. Updates from Members

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

Cllr. Thomas – Victoria Hall Support Group

Cllr. Thomas – Civic Society

## 14. Yewtree Play Project

To note that SLDC is underway with this project and that SLDC will be invoicing GTC for the £20,000 fundraised by GTC from the SLDC Locally Important Projects (LIPS) Fund. SLDC aims to have the refurbished playground open by Easter 2019.

## 15. Victoria Hall

To note:

**a. Roof Repairs**

The leaking chair store roof was repaired by Kendal Quality Roofing

**b. New Box Office**

Designed and built by Cllr. Handley, this is now in place and is much admired. Thanks are due to Cllr. Handley for making a fabulous piece of furniture for the Victoria Hall from the old Council Chamber table.

## 16. Next Meeting

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

**Monday 10 December 2018 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm**