

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 9 July 2018 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

A handwritten signature in black ink, appearing to be 'C. Benbow', written over the typed name.

**AGENDA FULL COUNCIL MONDAY 9 JULY 2018**

**1. Apologies for Absence**

To receive and approve apologies from members.

**2. Welcome Cllr. Handley**

To welcome Cllr. Roger Handley to the Town Council and note that his Acceptance of Office and Declarations of Interest have been made.

**3. Reports**

To receive reports from the following:

- a. Police Report
- b. District Council Report
- c. County Council Report
- d. Mayor's Report

#### **4. Public Participation: Have Your Say**

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

#### **5. Minutes of the Previous Meeting**

To authorise the Chairman to sign the Minutes of the Meeting of the Town Council held on Monday 11 June 2018 as a true record.

#### **6. Declaration of Interests and Dispensations**

Members to disclose their interests in matters to be discussed and to decide requests for dispensations.

#### **7. 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.

#### **8. Planning**

To consider Planning Applications as circulated and to note submissions to planning applications considered under delegated authority.

#### **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. Governance – General Data Protection Regulations (GDPR) 2018

- a. To note that in compliance with this new legislation, GTC has completed a Data Audit, is keeping a Data Register and an Actions Record and has published GDPR Guidelines (*circulated*).
- b. To approve the draft Privacy Notice and Data Retention and Disposal Policy (*circulated*).

## 11. Updates from Members

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

- a. Cllr. Endsor – Website
- b. Cllr. Endsor – Parish Coordination Group – Lake District National Park
- c. Cllr. Endsor – Badger Sculpture at Graythwaite Manor
- d. Cllr. Thomas – Furness Line Community Rail Partnership
- e. Cllr. Thomas – Victoria Hall Support Group
- f. Cllr. Greenway – Kents Bank Bus Stops
- g. Cllr. Shapland – 3Ps AGM
- h. Cllr. Shapland – Flood Group

## 12. Neighbourhood Plan

To receive a progress report from the Steering Committee Spokesperson Cllr. Greenway.  
To note correspondence and Regulation 18 Decision Statement from South Lakeland District Council (*circulated*).

## 13. Council Priorities and Action Plan

- a. To note the updated Council Priorities and Action Plan for last Council year 2017-18 (*circulated*).
- b. To consider the draft Council Priorities and Action Plan for this Council year 2018-19 (*circulated*).

## 14. Lake District National Park Boundary Extension

To consider correspondence from the Parish Council Coordination Group about extending the Lake District National Park boundary. The Group seeks initial feedback from the Town Council. (*circulated – letter, presentation and a supporting article published in the Sunday Telegraph from Michael Gove, Secretary of State for the Environment*).

## 15. Signage - Greaves Wood Road

To consider a proposal from Cllr. Greenway to install signage at both ends of Greaves Wood Road to stop satnav drivers taking it to be a public road and causing a nuisance.

## 16. Victoria Hall

### a. Victoria Hall Working Party

To note an update from the Chairman on the meeting with Information Centre Volunteers on Wednesday 4 July.

### b. Chamber Furniture and Berners Glass

To consider responses from the Community (*circulated*) to the call-out published in 'Grange Now' and to note that:

- i) SLDC were approached to see if they could remove and store the Berners glass with the aim of incorporating it as part of the Lido refurbishment. SLDC sent glaziers who removed the glass on 19 June.
- ii) The Netherwood, Cumbria Grand, Cartmel Grange and the Grange Hotels were all approached. There was no interest in taking the furniture. Drew Pritchard TV show was also approached; there was no interest.
- iii) The only response offering the chairs a new home was from the Grange Institute. Two chairs are there now, the Institute Committee are considering how many they can house. Their next meeting is in August.

### c. Disposal of Chamber Furniture

To resolve disposal of the Chamber table and remaining chairs.

### d. Maintenance Programme

To consider the quote to replace the kitchen vinyl flooring.

## 17. Next Meeting

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

**Monday 13 August 2018 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm**