

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 7 February 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 7 FEBRUARY 2022

1. Apologies for Absence

To receive and approve apologies from members.

2. Reports

To receive the following reports:

- a. District Council Report
- b. County Council Report
- c. 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 10 January 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

Quarterly Financial Report

To approve the 9-month Quarterly Financial Report to 31 December 2021 (*circulated*).

10. Consultations

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

11. Updates from Members

To receive any Councillor updates on works in progress and meetings and events attended.

12. Public Conveniences

a. SLDC Strategic Public Conveniences Review

To note report requested by SLDC about strategic public conveniences in Grange. A condition review of the Ornamental Gardens and Prom facilities was undertaken to identify maintenance needs (*Report to SLDC, Appendix and Maintenance Review circulated*).

b. Maintenance Review – Ornamental Gardens

To approve £2,600 maintenance works to the Ornamental Gardens public conveniences.

c. Maintenance Review – Prom

To approve £840 maintenance works to the Prom public conveniences.

13. Storm Arwen

To receive an update from Cllr. Mason, about the County Council Storm Arwen de-brief meeting, held remotely on 12 January 2022.

14. Grange Library Car Park Barrier

At the previous Town Council meeting, Councillors were requested by a resident at 'Have Your Say' to ask the County Council about the proposed car park barrier at the Library.

To note response received 11 January 2022 from the County Council (*circulated*).

15. Victoria Hall

To note that the Listed Building Consent application (SL/2022/0037) for removing rear chimney has been made.

16. Prom Play Equipment

To consider quotes for street workout equipment to replace the I-Play on the Prom (*circulated*).

17. Staff

To note that Amanda Hunter was appointed Hall and Services Manager and commenced employment for the Town Council on Monday 24 January 2022.

18. Next Meeting

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

Monday 7 March 2022 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm