

# TOWN COUNCIL OF GRANGE-OVER-SANDS

**Chairman:**  
Cllr. Ron Shapland M.B.E.

**Vice Chairman:**  
Cllr. Tricia Thomas

**Town Clerk:**  
C. Benbow



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V.A.T. Reg.No: 164 8707 80

## Minutes of the Meeting of the Town Council held in the Victoria Hall, on Monday 8 February 2016 commencing at 7.00 pm.

**Present:** Cllr. R. Shapland – Chair  
Cllr. Greenway, Cllr. Walmsley, Cllr. Thomas  
Cllr. Ingle, Cllr. Endsor, Cllr. J. Shapland, Cllr. Harvey  
C. Benbow – Town Clerk

**In attendance:** 11 members of the public

Minute Ref:		Agenda No:
C15/192	<b>Apologies for Absence</b>	<b>1</b>

**NOTED** Apologies were received and noted from Cllr. Hathorn.

C15/193	<b>Reports</b>	<b>2</b>
	<b>Police Report</b>	

There was no representation from the Police.

### District Council Report

District Councillor Tom Harvey reported that:

The annual running costs grant for the Victoria Hall from SLDC will be provided at a rate of £28,000 for the next 3 years and then withdrawn. SLDC are supporting GTC through this income change by providing funding towards a study to draw up a business plan for the Hall.

### District Council Report

District Councillor Eric Morrell reported that:

The Lido and Victoria Hall are both under discussion at both SLDC and GTC and this is the time for Grange to clarify what it wants on both issues.

### County Council Report

County Councillor Bill Wearing was accompanied by Senior Highways Network Manager, Nick Raymond, who reported on speed data monitoring which was carried out during October and November 2015.

Nine sites around town had been monitored, replicating those done in December 2014.

## TOWN COUNCIL OF GRANGE – OVER – SANDS

The latest survey took place during half term and demonstrated that although there were more vehicles on the road, speeds didn't vary. Speeds were not inappropriate and were often lower than signed.

The need for a 40mph speed limit between Lindale and Grange, and moving the 30mph zone up to the 'Welcome to Grange' sign was indicated. There are no funds at present for this but CCC aims to do this within the next 12-18 months.

Cllr Greenway asked why the requested Risedale Road traffic survey didn't take place and Mr Raymond replied that the second set of surveys had mirrored the first set.

Cllr Greenway requested a survey be done because of new development and Mr Raymond said that this would be considered in the future if speeding became a problem there.

Cllr Thomas noted that HGVs are not allowed on Windermere Road but there are plenty using it and she questioned enforcement.

Mr Raymond replied that there weren't enough using it to require intervention.

### **Cllr Wearing reported that:**

- The parish partnership to run a Saturday Subsidised Bus Service was underway, the County Transport Manager will be providing a contract and the target start date for the service is 19 March 2016. He thanked Cllr. Ingle for doing the timetable.
- He understood that GTC was considering options for the operation of the Recreation Ground and encouraged GTC to maintain the ground and keep it open for the community.

### **Mayors Report**

#### **Mayor Cllr. Ron Shapland reported that:**

All members had been invited by Barrow Borough Council to a St. Georges Day event.

**C15/194**

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

**3**

*Members of the public agreed that their names may be included in the minutes.*

#### **Kate Gaskin**

Made a representation to members with regard to:

- The grant application for the St. Georges Day Event on 23/24 April at the Playing Fields, requesting support.
- Recreation Ground – wished to make representation but was informed by the Chairman that she had had her 3 minute time allocation.

#### **Margaret Brenand**

Made a representation to members with regard to:

- Recreation Ground - expressed concern about entering an agreement with a contractor to run the site.
- Lido - asked GTC to expand on the suggestions in Item 18b and to take more ideas from the community to SLDC.

#### **Nick Thorne**

Made a representation to members with regard to:

- Public Participation – asked if the Have Your Say protocols were still in force.

## TOWN COUNCIL OF GRANGE – OVER – SANDS

- Recreation Ground – referred Members to the Code of Conduct and urged them to observe the Seven General Principles of Conduct in their decision-making.  
He specifically referenced, and read to the meeting, items 5 – Openness – and 7 – Leadership.
- Last Meeting Minutes – it had been asked in the January Full Council meeting who would be attending the meeting with Horton Landscapes and Cllr. J. Shapland had replied that it would be the Town Clerk.  
Mr Thorne noted that it was shown in the minutes that in fact Cllrs. R. and J. Shapland had attended the meeting.  
He asked why this information had been withheld at the meeting.

- Harry Ashcroft** Made a representation to members on behalf of The Civic Society with regard to:
- Traffic Monitoring Data from CCC – asked GTC to note that speeding still appears to be a problem on The Esplanade and Windermere Road; that although measures are planned for Windermere Road, none are planned for The Esplanade. The Civic Society requested more speed enforcement on The Esplanade.
  - Parking – The Civic Society wishes GTC to note that illegal and inconsiderate parking is a problem on The Esplanade, on Main Street and Kents Bank Road.
- Liz Cornford** Made a representation to members as Chair of the Grange Prom Youth Project with regard to:
- Recreation Ground - that the Grange Prom Youth Project had put a lot of time and energy into the facility and had reinvested their profits. She believed that if the service continued to be run along the same lines, it could break even in year three or even make a profit.
  - Mrs Cornford informed the meeting that the Grange Prom Youth Project had now disbanded.
- Council Response** Cllr. R. Shapland thanked the Grange Prom Youth Project for all their efforts.
- Frank McCall** Made a representation to members as GTC Connecting Cumbria Representative with regard to:
- Connecting Cumbria was making good progress towards its objectives.

<b>C15/195</b>	<b>Minutes of the Previous Meeting</b>	<b>4</b>
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<b>RESOLVED</b>	That the Minutes of the Meeting of the Town Council held on Monday 11 January 2016 were accepted as a true record.	
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<b>C15/196</b>	<b>Declarations of Interests and Dispensations</b>	<b>5</b>
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<b>NOTED</b>	Cllr. Endsor declared a non-pecuniary interest in item 10, Grants, as he is Chairman of the Chamber of Trade.	
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# TOWN COUNCIL OF GRANGE – OVER – SANDS

Cllr. Walmsley declared a non-pecuniary interest in item 10, Grants, as she is a member of the Chamber of Trade.

Cllr. J. Shapland declared a non-pecuniary interest in item 16, Recreation Ground, as she is a member of the Grange Prom Youth Project.

**C15/197 Public Bodies (Admission to Meetings) Act 1960 – Excluded Item 6**

**RESOLVED** That no items should be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2.

**C15/198 Planning Report 7**

1. Members considered the following full or outline planning permission/reserved matters/discharge of conditions/listed building/change of use/advertising consent:

## **Application Number, Address and Specification**

**a. SL/2015/1195**

3 Priory Crescent

Two storey extension with Juliet balcony and raising the roof to create accommodation in the loft space

**Full Planning**

### **NO OBJECTION**

Grange Town Council makes the following requests:

- That any outside lighting is not permanently on and is low wattage.
- That drainage details are clarified as the extra roof means there will be more runoff and there appears to be no provision made for this.
- That the extension is set back on the upper floor to avoid cutting off light to the neighbouring property.

**b. SL/2016/0035**

Church Buildings, Main Street

Discharge of Conditions: 3, 4, 5, 6 & 8 attached to planning application: SL/2015/0924

**Full Planning**

**RESOLVED OBJECTION**

Grange Town Council **OBJECTS** to the discharge of the conditions on the following grounds:

- Condition 5 – there is no paperwork for this and acceptable results need to be shown before conditions can be discharged.
- Condition 6 – it is requested that the following is added: That the front of the premises should be kept clean and well-swept.
- Condition 7/8 – waste collection - there is no contract shown so this condition can't be discharged.

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## c. SL/ SL/2016/0037

20 Kirkhead Road

Two storey extension

### Full Planning

**RESOLVED**

**NO OBJECTION**

Grange Town Council makes the following request:

- That the surface area in front of the property should be permeable material to allow for drainage.

## 2. Delegated Authority

No items had consultation deadlines which fell between the meetings.

## C15/199 Finance - Monthly Payments

**8**

### a. Verification of Expenditure

**NOTED**

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 could verify their authenticity.

### b. Verification of Accounts Reconciliation

**NOTED**

That prior to the meeting two Councillors verified that the monthly bank reconciliation had taken place.

### c. Approval of Payments

**RESOLVED**

That the payments of the accounts and wages for this finance period as recorded in the payments list were approved as below.

### d. Identification of Councillors to approve next finance period payments

**RESOLVED**

That Cllrs Ingle and Walmsley would verify the invoices and payments for the next payment period.

### e. Identification of Councillors to complete online authorisation of payments

**RESOLVED**

That Cllrs Greenway and Thomas would complete online authorisation of payments for the next payment period.

## GRANGE-OVER-SANDS TOWN COUNCIL

### Payments for Approval

February 2016

#### 1 Accounts for Payment

£

##### Cheques (Nat West)

323 S Bricklebank - V Hall office leaded window repair

70.00

##### Direct Debits (Nat West)

317 British Gas - V Hall gas Dec 15

598.60

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331	SAGE - monthly Payroll software & support Feb 16		33.60
	<b>Total Nat West account</b>		<b>£ 702.20</b>
	<b>Unity Trust</b>		
313	Canon - photocopying 30 June to 31 Dec 2015		157.80
315	CALC - training Cllrs. Thomas & Greenway (6 Oct 15)		49.00
316	Bayscapes - IC stock		37.50
319	Joel Davenport - V Hall Window cleaning		31.00
320	Lancasters - V Hall paint ceiling repair		10.00
321	Grange Nat History Society - IC stock		40.25
324	Grange Now - Recreation Grd Situation Vacant ad	57.60	
325	Grange Now - Monthly ad Jan 16 T Council details	48.00	105.60
326	Lengthsman - repair benches Kents Bank Station	65.00	
327	Lengthsman - January 2016	561.00	626.00
328	WPS -part of skatepark insurance back to T Council		230.22
329	Westmorland Fire - annual fire alarm maintenance	48.00	
330	Westmorland Fire - annual intruder alarm maintenance	72.00	120.00
332	Healthmatic Public Conveniences cleaning Feb 2016		1,590.00
	<b>Total Unity Trust account</b>		<b>£ 2,997.37</b>
	<b>Total accounts</b>		<b>£ 3,699.57</b>
<b>2</b>	<b><u>Salaries, PAYE &amp; N.I. (Unity Trust)</u></b>		
	<b>Total Salaries</b>		<b>£ 5,523.34</b>
	HMRC PAYE & NI - Tax Month 10		£ 3,329.78
			<b>£ 8,853.12</b>
	<b>Total Unity Trust account</b>		<b>£ 11,850.49</b>
	<b>Total all payments for approval</b>		<b>£ 12,552.69</b>
<b>3</b>	<b><u>Accounts paid in previous month – approved</u></b>		
	<b>Unity Trust</b>		
	Great North Air Ambulance (Grant C15/180)		100.00
	<b>Accounts paid in previous month - not yet approved</b>		
	<b>Nat West</b>		
	<b>Direct Debits</b>		
318	Plusnet 09/01 to 8/02 2016 - tel & broadband		58.25
322	XLN calls & line rental February 2016		29.95
314	Barclaycard transaction fees December 2015		25.54
	<b>Total Accounts paid in previous month</b>		<b>£ 213.74</b>
	<b>Grand Total</b>		<b>£ 12,766.43</b>
<b>4</b>	<b><u>Alto Prepaid Card (Pre-Authorised £1,000.00)</u></b>		
<b>5</b>	<b><u>Bank Balances</u></b>		
	NatWest Current Accounts		79,707.69

# TOWN COUNCIL OF GRANGE-OVER-SANDS

Unity Trust Bank

79,872.83

Alto Prepaid Card

1,118.35

## 6 Transfers between bank accounts

### C15/200 Finance – Reports

9

Members considered and approved the 9 month Financial Report as below.

<b>Budget Monitoring 9 months to 31 Dec 2015</b>						
	75%	Budget to date	Actual to date	Variance	Budget spend to date	Comments
INCOME	Budget for year £	£	£	£	%	
Precept	140,619	105,464	105,464	(0)	75%	
Interest Received	180	135	179	44	99%	
Grant Receipts - Running Costs SLDC	42,158	31,619	31,806	188	75%	V Hall £27,158 & Orn Gdns PC £15,000 pa
Grant Receipts - SLDC						
Council Tax	8,791	6,593	6,593	(0)	75%	
Grant Receipts - General	-	-	9,000	9,000	0%	Neighbourhood Plan £500 band concert sponsorship
Donations Received	690	518	833	316	121%	V Hall + Allotments
Rent Receipts	6,906	5,180	5,506	327	80%	
Room Hire Receipts	7,600	5,700	6,154	454	81%	
Sale of Goods	7,200	5,400	5,083	(317)	71%	
Commission Received	800	600	701	101	88%	IC event ticket sales
Toilet Entry Fees	8,750	6,563	6,608	46	76%	
	<b>223,694</b>	<b>167,771</b>	<b>177,927</b>	<b>10,157</b>	<b>80%</b>	
<b>Expenditure</b>						
Purchases	Budget for year £	Budget to date £	Actual to date £	Variance £	Budget spend to date %	
Stock Movement	3,600	2,700	3,140	440	87%	
	<b>3,600</b>	<b>2,700</b>	<b>3,140</b>	<b>440</b>	<b>87%</b>	
<b>Direct Expenses</b>						
Volunteer's Expenses	270	203	124	(79)	46%	
Musicians' Fees	1,400	1,050	1,460	410	104%	Full year
Mobile Toilets	410	308	405	98	99%	Full year
	<b>2,080</b>	<b>1,560</b>	<b>1,989</b>	<b>429</b>	<b>96%</b>	
<b>Overheads</b>						
	Budget for year £	Budget to date £	Actual to date £	Variance £	Budget spend to date %	
Salaries	107,000	80,250	58,565	(21,685)	55%	No Deputy Town Clerk from 20 February 2015
Printing and Stationery	1,000	750	549	(201)	55%	Town Council & Information Centre
Postage	350	263	165	(98)	47%	Town Council & Information Centre

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Water	4,400	3,300	2,874	(426)	65%	
Business Rates	8,381	6,286	5,814	(472)	69%	V Hall
<b>Overheads</b>	<b>Budget for year £</b>	<b>Budget to date £</b>	<b>Actual to date £</b>	<b>Variance £</b>	<b>Budget spend to date %</b>	<b>Comments</b>
Telephone/Broadband	890	668	646	(22)	73%	Town Council & Information Centre
Insurance	5,800	4,350	3,080	(1,270)	53%	Town Council & (Rec Ground £1,795 paid Feb 15)
Subscriptions	800	600	549	(51)	69%	TClerk SLCC/Council CALC full year
Information Technology	6,600	4,950	4,175	(775)	63%	
Travelling Expenses	450	338	236	(102)	52%	
Training Expenses	1,000	750	209	(541)	21%	
Civic Expenses	2,000	1,500	208	(1,292)	10%	
Bank Charges	100	75	1	(75)	1%	
Audit Fees	2,000	1,500	1,041	(459)	52%	
Accountancy Fees	4,000	3,000	3,740	740	94%	Highest fees in first qtr due to year end work
Gas	4,000	3,000	1,740	(1,260)	44%	V Hall
Electricity	3,000	2,250	2,128	(122)	71%	V Hall & Public Conveniences
Repairs and Maintenance	22,700	17,025	22,137	5,112	98%	
Professional Fees - Non Financial	2,300	1,725	255	(1,470)	11%	
Toiletries and Cleaning Materials	700	525	496	(29)	71%	
Rent Payable	645	484	815	331	126%	Allotments & Bandstand full year
Card Handling Charges	210	158	191	34	91%	
Cleaning	15,900	11,925	10,600	(1,325)	67%	Public Conveniences
Communications	1,000	750	459	(291)	46%	
Lengthsman	6,000	4,500	3,399	(1,101)	57%	
Grants to Local Groups	2,000	1,500	1,030	(470)	52%	
Parish Election Costs	-	-	-	0	0%	
PWLB Loan Interest						
Paid	1,073	805	714	(91)	67%	
Pensions	1,500	1,125	-	(1,125)	0%	
Projects	11,700	8,775	19,030	10,255	163%	Also funded by grant receipts general
	<b>217,499</b>	<b>163,124</b>	<b>144,846</b>	<b>(18,279)</b>	<b>67%</b>	
<b>Net profit</b>	<b>515</b>	<b>386</b>	<b>27,953</b>			



# TOWN COUNCIL OF GRANGE-OVER-SANDS

Date: 18/01/2016  
Time: 15:30:14

## Grange - over - Sands Town Council Profit and Loss

Page: 1

**From:** Brought forward  
**To:** Month 9, December 2015

**Chart of Accounts:** Default Layout of Accounts

	<u>Period</u>	<u>Year to Date</u>
<b>Income</b>		
Precept	105,464.25	105,464.25
Interest Received	178.83	178.83
Grant Receipts - Running Costs SLDC	31,805.91	31,805.91
Grant Receipts - General	9,000.00	9,000.00
Donations Received	832.75	832.75
Rent Receipts	5,505.94	5,505.94
Room Hire Receipts	6,154.32	6,154.32
Sale of Goods	5,082.90	5,082.90
Commission Received	701.25	701.25
Toilet Entry Fees	6,607.85	6,607.85
Grant Receipts - SLDC Council Tax	6,593.22	6,593.22
	177,927.22	177,927.22
<b>Purchases</b>		
Stock Purchases	3,140.06	3,140.06
	3,140.06	3,140.06
<b>Direct Expenses</b>		
Volunteer's Expenses	124.07	124.07
Musicians' Fees	1,460.00	1,460.00
Mobile Toilets	405.00	405.00
	1,989.07	1,989.07
<b>Gross Profit/(Loss):</b>	172,798.09	172,798.09
<b>Overheads</b>		
Salaries	58,565.38	58,565.38
Printing and Stationery	548.57	548.57
Postage	164.54	164.54
Water	2,874.02	2,874.02
Business Rates	5,814.00	5,814.00
Telephone	645.65	645.65
Insurance	3,079.53	3,079.53
Subscriptions	549.00	549.00
Information Technology	4,175.24	4,175.24
Travelling Expenses	235.75	235.75
Training Expenses	209.18	209.18
Civic Expenses	207.51	207.51
Bank Charges	0.50	0.50
Audit Fees	1,040.95	1,040.95
Accountancy Fees	3,740.00	3,740.00
Gas	1,740.33	1,740.33
Electricity	2,127.93	2,127.93
Repairs and Maintenance	22,137.77	22,137.77

# TOWN COUNCIL OF GRANGE-OVER-SANDS

Date: 18/01/2016  
Time: 15:30:14

## Grange - over - Sands Town Council

Page: 2

### Profit and Loss

**From:** Brought forward  
**To:** Month 9, December 2015

**Chart of Accounts:** Default Layout of Accounts

	<u>Period</u>	<u>Year to Date</u>
Professional Fees - Non Financial	255.00	255.00
Toiletries and Cleaning Materials	495.53	495.53
Rent Payable	815.50	815.50
Card Handling Charges	191.12	191.12
Cleaning	10,600.09	10,600.09
Communications	458.93	458.93
Lengthsman	3,399.00	3,399.00
Grants to Local Groups	1,030.00	1,030.00
PWLB Loan Interest Paid	714.36	714.36
Projects	19,029.53	19,029.53
	144,844.91	144,844.91
<b>Net Profit/(Loss):</b>	27,953.18	27,953.18

#### **C15/201 Grants**

**10**

Members considered a grant application from the Chamber of Trade towards St George's Day celebrations.

**RESOLVED** That £200 was granted to the Chamber of Trade towards the St George's Day event.

#### **C15/202 Consultations**

**11**

##### **a. Development Briefs Phase 2**

Members considered endorsing the draft response to the Development Briefs Phase 2: Issue and Options Consultation produced by the Neighbourhood Plan Steering Committee and presented by Cllr. Greenway.

Cllr. Greenway and the Neighbourhood Plan Steering Group were thanked for all their hard work.

**RESOLVED** That Grange Town Council would respond to the consultation fully endorsing the response to the Development Briefs Phase 2: Issue and Options Consultation produced by the Neighbourhood Plan Steering Committee.

##### **b. SLDC Infrastructure Delivery Plan Consultation.**

**RESOLVED** That Grange Town Council would respond to the consultation as below:

##### **Infrastructure Planning: Consultation Response from Grange Town Council**

There is a great deal of concern about the drainage infrastructure, particularly in the Kents Bank area.

Grange Town Council and the Neighbourhood Plan Steering Group has recently made a response to the Development Brief consultation for the land south of Allithwaite Road.

Below are the comments made concerning infrastructure at this specific site, which also

## TOWN COUNCIL OF GRANGE – OVER – SANDS

apply to the IDP consultation:

### **Drainage Infrastructure**

How the issues of drainage and flooding are dealt with by the developer are of the utmost importance on this site. Detailed Hydrological and Geological Surveys must be completed and the outcomes of those surveys should be discussed with local residents. A sustainable and fit for purpose drainage system has to be designed as this is a large site situated on limestone and with steeply sloping land within it. It will be above large parts of Kents Bank village, which is where flooding will occur if water runs off this site. Any drainage system needs to be future-proofed and needs to have a plan in place to deal with future maintenance. This is the major issue for local residents, along with traffic and loss of green space.

Other issues for local residents include the age and capacity of the local infrastructure network, including:

- ☒ The road system which is not suitable for carrying the large increase in road traffic which all the allocated sites are going to generate.
  - ☒ The lack of pavements in parts of the suggested walking routes into Grange and Allithwaite, and the width and poor condition of many of these pavements where they do exist.
  - ☒ The condition of gas pipes on Kirkhead Road, which have suffered three leaks and repairs in the last twelve months, as a result of their age.
  - ☒ Burst water pipes on Greaves Wood Road, which have also been repaired three times in the last 18 months and which cannot be placed lower to prevent this happening again because of the underlying limestone. Also, the reduced levels of water pressure experienced at the top of Kirkhead Road.
  - ☒ The almost constant smell of raw sewage from the combined sewers around Kents Bank Station and along Kentsford Road, especially through the summer months.
- Although new infrastructure and utilities will be put in place within this site, residents are concerned about the demands and stress which will be put on the surrounding infrastructure and utilities.

### **Members also commented, in response to the consultation, that:**

1. Revising the structure of the IDP into geographic areas would be appreciated as this would make it easier for individual communities to understand the implications of the Plan.
2. Some of the information in the Plan is significantly out of date and it is recommended that this is addressed. For example, the projected school figures are out of date and this could have a big impact on infrastructure decisions as a great deal of new housing development is taking place in many areas.
3. The consultation document states that use of libraries is reducing. Grange Town Council queries this and suggests that use may appear to be reducing because the service delivery has become so disorganised.

**C15/203**

**Meeting Updates from Members**

**12**

Members noted the following reports from meetings and briefings attended since the last full council meeting:

**a. Cllr. Greenway - Friends of Kents Bank Station and Foreshore.**

## TOWN COUNCIL OF GRANGE – OVER – SANDS

Thanks to the GTC Lengthsman for repairing the foreshore benches.  
The group are working on planters for the area.  
A community notice board has been installed at the station.

### **b. Cllr. Greenway - Councillor Surgery at Abbot Hall**

Surgery was held with Cllr. Endsor and District Cllr. Wilson.

It was held the day after SLDC's Development Brief consultation for the land south of Allithwaite Road and resident's concerns about this included traffic implications and vehicle access from Priory Crescent.

The surgery worked well at Abbot Hall, the cost was £20 and Cllr.Greenway will continue to hold surgeries there.

### **c. Cllr. R. Shapland – SLDC Community Spaces**

On 25 January, a meeting with SLDC's Principal Community Spaces Officer, Deb Wright, took place.

Cllrs. R Shapland, Hathorn and Walmsley and the Town Clerk took part. Items discussed included:

- Yewtree Road Playing Field playground refurbishment project with SLDC. A Locally Important Projects funding bid has been applied for.
- Ornamental Gardens wall top sustainable planting trial. There is a meeting to discuss this with community groups on 10 March.
- Ornis Ring has not yet been planted because Continental Landscapes' depot was flooded.
- Car Park Back Boards – will be up before Easter, SLDC are sending drafts to Grange for consultation.
- The next meeting would be 19 February 2016.

### **d. Cllr. Greenway - Civic Society**

The group has been discussing safe speed restrictions on Windermere Road, parking enforcement and SLDC's website regarding planning.

The Civic Society has offered to organise and pay for the floral decoration for the Cedric event on 2 April.

C15/204

Chairman's Update

13

Members received an update from the Chairman about works in progress:

- War Memorial tablet refurbishment – works have been commissioned.
- Loo for disabled people's use in Vic Hall foyer has been repaired.
- Victoria Hall Land Registration – Cllr. R. Shapland has made a start on preparing the paperwork for this.
- Berner's path is still overgrown and SLDC have agreed to clear this.
- Skip for Lengthsman is being researched.
- Yewtree Playing Field playground refurbishment is underway.

## TOWN COUNCIL OF GRANGE – OVER – SANDS

### C15/205 Neighbourhood Plan 14

Members noted a progress report from the Steering Committee Spokesperson Cllr. Greenway:

- The MN25M public consultation was well attended by Members, staff and the public.
- The Steering Groups' response to this was now complete and a meeting with the developer would take place on February 12.
- The draft Neighbourhood Plan should be ready by mid-March and the first consultation was planned for June/July.
- District Cllr. Mary Wilson was thanked for her £350 personal allowance contribution to the Neighbourhood Plan referendum.

### C15/206 Soroptomists Project – Toilet Twinning 15

Members noted the letter and leaflet received from the Soroptomists and considered their request for permission to twin the toilets on the promenade with a toilet block in a school in the developing world.

**RESOLVED** That permission was granted to the Soroptomists to twin the toilets on the promenade with a toilet block in a school in the developing world.

### C15/207 Recreation Ground 16

- a. Members noted the updated risk assessment for the site.
- b. Members considered options for operating the site.

Cllr. J. Shapland proposed that the Town Council run the facility for six months. Cllr. Ingle seconded and asked that names be recorded in votes for this item:

Voted in favour of the proposal: Cllrs. J. Shapland, R. Shapland and Ingle.

Voted against the proposal: Cllrs. Walmsley, Thomas, Harvey, Endsor and Greenway.

The motion was not carried.

Cllr. Harvey proposed Option 2 in the report, to enter into a contract with Horton Landscapes for two years to operate the site.

Voted in favour of the proposal: Cllrs. Walmsley, Thomas, Harvey, Endsor and Greenway.

Voted against the proposal: Cllrs. J. Shapland, R. Shapland and Ingle.

The motion was carried.

**RESOLVED** That Horton Landscapes be contracted to operate the facility for 2 years and that the Clerk was delegated to seek legal advice and draw up a contract.

### C15/208 Victoria Hall 17

- a. Members received an update from Cllr. Thomas as spokesperson for the Victoria Hall Action Group and noted that a public meeting would be held in the Victoria Hall on 5 April, 7pm.
- b. Members received a progress report regarding the Maintenance Programme from the Chairman and noted that:
  - Invitations to tender had been sent to contractors for the works agreed.

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- A Fire Risk Assessment review was needed for the building.
  - Ventilation in downstairs offices to be investigated.
- c. Members considered options for the glass passage and commission of specification for works.

- RESOLVED**
- a. That it was agreed that action was needed to repair the glass passage because it leaks and this is causing damage to the building.
  - b. That the Clerk would get a works specification from NPS, to be compliant with Listed Building Consent, for a slate roof with three velux aligned to existing windows, with insulation and a partition at end of the corridor.

**C15/209**

**Lido**

**18**

- a. Members noted an update from SLDC Director of People and Places.
- b. Members considered that the following as suggested by the Lido Advisory Group was sent to SLDC:

*GTC would like to see the Lido site developed so that the site is:*

- *Safe, open and accessible to the public.*
- *Attractive and improves the Promenade and tourist offer in Grange.*
- *Capable of being developed in the future and has capacity to offer opportunities.*

- RESOLVED** That the following as suggested by the Lido Advisory Group and amended was sent to SLDC:

*GTC would like to see the Lido site developed so that the site is:*

- *Safe, open and accessible to the public.*
- *Attractive and improves the Promenade and visitor experience in Grange.*
- *Capable of being developed in the future and has capacity to offer leisure and business opportunities.*

**C15/210**

**Volunteer Tea Party**

**19**

- a. Members considered the Chairman's proposal that this event was held during March or April.
- b. Members considered agreeing and approving budget for event from Civic Expenses budget.

- RESOLVED**
- a. That this event would be held at the end of April.
  - b. That a budget of £3-400 for the event from Civic Expenses budget was approved.

**C15/211**

**Subsidised Saturday Bus Service**

**20**

Members noted a progress report from the Chairman following the meeting with Cumbria County Council and partner parishes on 27 January 2016.

- RESOLVED** That payments to run the service will be made to GTC as grants from the three partner parishes and then GTC will pay CCC on invoice.

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**C15/212**

**Grange Fell Allotments**

**21**

- a. Members noted correspondence from the Allotment Society Chairman regarding badger and rabbit ingress.
- b. Members noted a report from the Chairman and considered taking forward the works proposed in the report.

**RESOLVED**

That the Chairman would get a quote for the works proposed to prevent badger and rabbit ingress at the allotments.

**C15/213**

**Next Meeting**

**22**

**NOTED**

That the next Full Council Meeting would be:

Monday 14 March 2016, 7.00pm, Victoria Hall, Main Street, Grange-over-Sands.

There being no further business, the meeting closed at 9.40 pm

**Signed:**

**Date:**

**Chair of Grange-over-Sands Town Council**