



WINDERMERE TOWN COUNCIL

Representing the interests of the communities of Windermere, Bowness and Troutbeck Bridge

You are summoned to attend a meeting of Windermere Town Council at the Council Chamber, Broad Street, Windermere on Wednesday 9th January 2019 at 7pm.

J Hartley

Mrs Julie Hartley
Clerk to Windermere Town Council
4 January 2019

AGENDA

1. **Apologies and absence:** To receive apologies and note absence.
2. **Minutes:** To authorise the Mayor to sign the minutes of the Council meeting held on 5th Dec 2018.
3. **Planning Minutes:** To accept the minutes and recommendations of the planning sub-committee held on 19th December 2019.
4. **Declarations of Interest:** To receive declarations by members of interests in respect of items on this agenda.
5. **Requests for Dispensations:** To consider any requests for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
6. **Public Input:** Members of the public have the opportunity to make statements and ask questions of the Council (3 minutes maximum each speaker).
Adrian Faulkner from Chamber of Trade, accompanied by Scott Keenan will update the Council on a proposed Sculpture Trail.
7. **Mayor and Member Announcements:** To receive announcements by the Mayor and other council members.
Cllr John Saunders will present the playground designs for Millerground.
8. **District and County Councillors' Reports:** To receive updates from County Council and District Council Members.
9. **Clerk's Report:** To receive a report from the Clerk, which details progress with workload and projects as well as recent correspondence.
10. **Finance:**
 - a) Councillors will be asked to approve the following invoice payments:

		Net of VAT	Total
a)	Salaries & Expenses January 2019	2,127.48	2,127.48
b)	HMRC: Tax & NI for January 2019	722.52	722.52
c)	Town Steward Payment for December work	tbc	tbc
d)	CALC: Effective Councillor Course	80.00	80.00
e)	Eon: Electricity for St Martin's Christmas Tree	25.11	26.37
DD	Aviva: Insurance Direct Debit	230.83	230.83
DD	BWCCT: Contract fee for management of public toilets	2,083.33	2,500.00
DD	PlusNet: Council Broadband	33.47	40.16

11. **Windermere in Bloom:**
Council will be asked to note the review and agree the arrangements for 2019 that are set out in the report.
12. **Robinson Place:**
Cllr Lisa Greasley asked that this issue be included on the agenda, to review progress with improving the appearance of this area and what further work needs to be done.
13. **Local Council Award Scheme:**
Council will be asked to formally agree the application to the National Association for Foundation Status.

14. Land in Elleray Woods:

Council will re-visit the agenda item which was postponed from December, to enable Councillors to visit the site and form an opinion.

15. Parish Remuneration Panel Report:

Councillors will be asked to note the contents of the report prepared by the SLDC panel.

16. Forthcoming Meetings:

All meetings commence at 7pm in Langstone House, unless otherwise stated.

Proposed agenda items should be sent to reach the Clerk no later than 7 days prior to the meeting.

Planning sub-committee: Wednesday 23rd January 2019

Policy & Finance Advisory Group: Thursday 24th January 2019 at 6.15pm

Full Council: Wednesday 13th February 2019