



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 13th February 2019 at **7.30pm**

J Hartley

Mrs Julie Hartley
Clerk to Windermere Town Council
8 February 2019

AGENDA

Prior to the Town Council meeting, which will start at 7.30pm, there will be an informal session with representatives of South Lakeland District Council, on the subject of Localism, commencing at 6.30pm.

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 9th January 2019.
3. **Planning Minutes:** To accept the minutes and recommendations of the planning sub-committee held on 23rd January 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 Toilets in Windermere & Bowness:** Bill Smith, Chairman of the Bowness & Windermere Community Care Trust (BWCCT) will update the Town Council on issues with local toilets, managed on behalf of the Town Council.
7. **Bowness & Windermere Forward (BWF):** Helen Moriarty will address the Town Council about plans for Bowness Markets and update on other BWF projects.
8. **Other Public Input:** Members of the public have the opportunity to make statements and ask questions of the Council (3 minutes maximum each speaker).
9. **Mayor and Member Announcements:** To receive announcements by the Mayor and other council members.
10. **Policy & Finance Advisory Group:**
The Deputy Mayor will present the minutes of the meeting held on 24th January 2019 for the Council to accept. The following recommendations will be presented for approval:
 - a) That a pledge of £2,000 is made to the PTA of St Martin's and St Mary's School to assist with fund-raising for much needed swimming pool improvements.
 - b) That a request is made for the use of 4 Speed Indicator Devices in the Windermere and Bowness area to the Cumbria Road Safety Partnership.
11. **District and County Councillors' Reports:** To receive updates from County Council and District Council Members. (Cllr Williams to report back on signage at Albert Roundabout in Bowness and also Robinson Place).
12. **Clerk's Report:** To receive a report from the Clerk, which details progress with workload and projects as well as recent correspondence.

13. Finance:

a) Councillors will be asked to approve the following invoice payments:

		Net of VAT	Total
a)	Salaries & Expenses January 2019	2,236.98	2,236.98
b)	HMRC: Tax & NI for January 2019	722.52	722.52
c)	Town Steward Payment for January work	tbc	tbc
d)	Horton Landscapes Ltd: New liners and wicks for hanging baskets	115.00	138.00
e)	Berry's Garden Services: War Memorial maintenance (PAID)	1,031.45	1,031.45
f)	Jewson: Town Steward Materials (rock salt)	40.80	48.96
DD	Data Protection Registration to March 2020 (Annual)	40.00	40.00
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

b) Grant Applications: Councillors will be asked to consider/approve the following grant applications:

Queens Park Bowling Club (contribution to replacement of spiker £1,000)

Windermere Youth Project (contribution to annual running costs: £2,500)

(nb Budget is fully spent for 2018-19 financial year, but it is possible to use the Council's reserves to fund these applications, given the balance available).

14. 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.

Wednesday 27th February 2019: Planning sub-committee

Wednesday 6th March 2019: Full Council

Wednesday 20th March 2019 at 6pm: Allotments Annual General Meeting.

Wednesday 27th March: Planning sub-committee