



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 6th March 2019 at 7pm.

J Hartley

Mrs Julie Hartley
Clerk to Windermere Town Council
1st March 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 13th February 2019.
3. **Planning Minutes:** To accept the minutes and recommendations of the planning sub-committee held on 27 February 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. **Presentation from Cumbria Police about CCTV:** Councillors will receive a presentation about the potential for joint initiatives from Stuart Game.
7. **Proposal from Cumbria Police PCSO:** Councillors will consider a request for a modest level of funding to assist with the Parent Parking Promise.
8. **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 Council members.
10. **District and County Councillors' Reports:** To receive updates from County Council and District Council Members.
11. **Clerk's Report:** To receive a report from the Clerk, which details progress with workload and projects as well as recent correspondence.
12. **Finance:**
 - a) Councillors will be asked to approve the following invoice payments:

		Net of VAT	Total
a)	Salaries & Expenses March 2019	2,169.63	2,169.63
b)	HMRC: Tax & NI for March 2019	722.52	722.52
c)	Town Steward Payment for February work	tbc	tbc
d)	Continental Landscapes: Grounds Maintenance at Langrigge Play Area (Apr 2017 to March 2018 - overdue)	1,500.00	1,800.00
e)	LDNPA: Grant for Elleray Woods carriage drive (passed on from SLDC)	2,500.00	2,500.00
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) Councillors will be asked to approve the following quotations:
Horton Landscaping: purchase and replacement of 10 lamp-post brackets for Windermere in Bloom: £345 + VAT.

13. Speed Indicator Devices: Councillors will consider possible locations in order to make a request to Cumbria Police.

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 March 2019: Planning sub-committee

Wednesday 10th April 2019: Orrest Head & Elleray Woods site visit at 3pm

Wednesday 10th April 2019: Annual Parish Meeting followed by Full Council, starting at 6pm.

Wednesday 17th April 2019: Planning sub-committee.