



WINDERMERE TOWN COUNCIL

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

Minutes of the Meeting

12th October 2016 at 7.00pm, The Council Chamber, Broad Street, Windermere

Minute No	
	<p>Present: Cllr Leith Hallatsch (in the chair), Mrs Lisa Greasley, Mr J Saunders, Mr W F Smith, Ms K Atkinson, Mrs J Borer, Mrs Christine Hallatsch, Ms Sue Bloy, Mr Ross McMillan, Mr A Legge, Mr A Winrow, Mrs Sandra Lilley, Mr P Jewell, Mr I Telford. Also: Julie Wright (Town Clerk), District Cllr D Williams, Gary Hancox, Town Steward, Nick Berry, War Memorial gardener and 1 member of the public. The meeting opened at 7.00pm.</p>
160.	<p>Apologies and absence: Apologies: Cllrs Grania Nicholson & Mike Stafford. District Councillors Ben Berry & Dyan Jones</p>
161.	<p>Minutes: It was resolved that the minutes of the Council meeting held on 28th September be signed as a true and accurate record.</p>
162.	<p>Declarations of Interest: The following declarations were made: Cllr Sue Bloy: Planning agenda item 13 (f) due to relationship to architect; Cllr Allan Winrow: Planning agenda items 13 (e) and 13 (g) as they are properties in close proximity to his home. Cllr Bill Smith: Planning agenda items 13c and 13 (j) as they are clients of his company. The councillors remained in the chamber during the debate and did not participate in discussion (unless asked) and did not vote on the motion.</p>
163.	<p>Requests for Dispensations: NONE</p>
164.	<p>Proposal to discuss item 15 (Co-option to Council) in private session. This was agreed due to the personal information contained in the application.</p>
165.	<p>Public Input: Windermere in Bloom presentations for contributions to the community were made to Gary Hancox, Town Steward & Nick Berry, Gardener for the War Memorial. The Mayor thanked Gary and Nick. There have been many compliments received this year and this is a reflection of their hard work and dedication.</p>
166.	<p>Mayor & Member Announcements: <u>Cllr Allan Winrow:</u> attended the Windermere & Bowness Chamber of Trade. Nothing to report. <u>Cllr Lisa Greasley:</u> attended Elleray Woods site visit that afternoon (with Cllrs Legge and Telford). Lots of good work to note, especially in the walled garden, which is greatly improved. Also asked the Clerk to follow up on the new Tesco Community Scheme. <u>Cllr Adrian Legge:</u> updated Council on the scheme to re-instate the Victorian Carriage Drive in Elleray Woods. Work will start in November, which will improve and widen the path up to the kissing gate, where there is an excellent viewpoint. There is no information yet available as to when and if the driveway will be extended up to Orrest Head, but this is still a very worthwhile project. Also attended Lake Administration meeting, where the main item was</p>

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	<p>the increase of mooring and jetty fees by 2% next year. Also, a commitment from the new solicitor at SLDC that there will be renewed emphasis on debt collection and statistics are already much improved.</p> <p><u>Cllr John Saunders:</u> also attended Lake Administration and felt the focus on collecting outstanding debts is good news. Attended Bowness & Windermere Futures meeting. Approx 12 attendees, of which half are from local businesses. There was an interesting presentation from the administrator who works approx 20 hours a week for Kendal Futures and it was made clear that such a group benefits from dedicated support of this kind. A regular financial contribution may be something that WTC should debate as part of the budget process for next year. The next meeting is in 6 weeks.</p> <p>Along with the Clerk and Mayor, attended the meeting with SLDC Cabinet, which brought 5 of the 7 Cabinet members to Windermere. It was a very productive meeting and covered a number of relevant topics, including,</p> <ol style="list-style-type: none"> i. Langstone House - future use (SLDC to make proposals); ii. Longlands land (including Bowling Club) - possibility of transferring to the Town Council. Clerk to put information requests in writing to SLDC. iii. Parking strategy for Windermere: SLDC will support this. WTC to obtain more information and, in particular, take a look at Cartmel strategy. iv. SLDC support for public toilets management in Windermere & Bowness: Clerk to liaise with Leader about future possibilities. <p><u>Cllr K Atkinson:</u> attended Lake Administration and the Marchesi Committee meeting. Plenty of good things to report from the Marchesi, including the forthcoming Autumn dinner, which is subsidized by local grant and the repairs on the roof which are scheduled to start this winter. Also attended the 597 bus meeting, along with a number of councillors. There is plenty of energy and commitment in this project but attracting enough funds each year will always be a challenge. Attended a Sight Advice meeting, where the issue of a pedestrian crossing in Bowness was, once again, highlighted. Finally, wished to bring Council attention to the recent Baddeley Clock repairs, which have improved the asset.</p>
<p>167.</p>	<p>District & County Councillors' reports:</p> <p>Cllr Williams updated on the grant of £1,000 towards play equipment at Langrigge Play Area - the application has been made from his locality fund and he will keep the Clerk informed of progress.</p> <p>Asked to be copied in on any correspondence with SLDC re Longlands land, as Cllr Williams has a lot of historical knowledge of the issues involved.</p> <p>Also pointed out that he would not be able to support a pedestrian crossing on Lake Road in Bowness, as he believes it would only exacerbate the significant traffic hold-ups already experienced in this area.</p>
<p>168.</p>	<p>Clerk's Report</p> <p>The Clerk's written report, as distributed prior to the meeting, was noted. The following items were added verbally by the Clerk:</p>

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	<p>LDNPA: Appeal lodged for 18 Ash Street (canopy and decking) - for information. Town Steward: Report for September 16 - focus has been on keeping vegetation under control in Elleray Woods and litter picking. LDNPA: Local plan review - have your say via the webpage. LDNPA have been invited to attend a meeting of town council. Deadline for comments is 5th December 2016. Councillors can provide their own responses via the website. It was agreed that Council would consider this at their meeting in November. United Utilities: Water Resources Management Plan 2019 onwards. Consultation is beginning with a list of 6 key questions. It was agreed that Council representatives at the consultation event in Kendal on 3 November will be Cllrs Sue Bloy & Ross McMillan. This consultation will form part of the Town Council agenda for 16th November. Alfred Mossop and Co: Risk assessment of council assets - all low. Some issues to address in Elleray Woods and Baddeley Clock which will be discussed with Town Steward. LLUG: Lakes Line Bulletin Autumn 16 Boundary Commission public hearings re parliamentary boundaries. For information.</p> <p>The Clerk's report was noted and it was decided that Cllrs Lisa Greasley & Adrian Legge will attend the Central & South East Distinctive Area meeting on 3 November. The Clerk was asked to contact the Winter Lights committee and confirm arrangements for this year. The Clerk also agreed to email Dyan Jones about problems with bin emptying on the Droomer Estate (as requested by Cllr Ian Telford).</p>
169.	<p>Council Diary 2017: The Council meeting dates had been circulated prior to the meeting. The diary dates were approved.</p>
170.	<p>Finance: The payments, as set out on the agenda, were approved, with the following additions: Town Steward: £892.68 (work in September) Alfred Mossop: £500.00 (Risk Assessment on Council properties). The following quotations were approved: Replacement of notice-board at Ladyholme: £885.00 (no VAT) Projector & Screen for council chamber: £501.81 net of VAT Trophy replacement & individual plaque for Windermere in Bloom: £300 (net of VAT). The Clerk also reported that quotations had been received for removal of the 3 trees on the A591 and, although, some detail on wood removal is still to be sorted out, the cost will be no more than £100. This was approved.</p>
171.	<p>LDNPA Infrastructure Survey: Responses were agreed to the survey, which focused on the need for extra care housing, emergency services, employment land, telecommunications and flood risk/drainage works. The Clerk was asked to submit this response to the LDNPA on behalf of the Town Council.</p>
172.	<p>Planning Applications: The following recommendations were made: a)7/2016/5621: Poppi Red, Lake Road, Off St Martin's Place, Bowness: Change the class</p>

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use of the premises from A1 Retail to A3 and A5, usage for the sale of hot food for consumption on and off the premises. TOWN COUNCIL EXPRESSED CONCERN AT ANOTHER EXAMPLE OF LOST RETAIL SPACE AND PROLIFERATION OF FOOD OUTLETS. THERE IS NO REQUIREMENT FOR THE APPLICANT TO TAKE RESPONSIBILITY FOR MANAGING LITTER AND THERE ARE ALSO CONCERNS ABOUT THE SAFETY OF TAKE-OUT PARKING ON SUCH A BUSY ROAD.

b)7/2016/5624: Newcroft, Middle Entrance Drive, Bowness: Renovation works to the existing building. Raising the northern section of the roof by 900mm. Single storey extension to the south-west. RECOMMEND FOR APPROVAL. SIGNIFICANT IMPROVEMENT.

c)7/2016/5629: Fodder, 31-33 Crescent Road, Windermere: Replacement front window. RECOMMEND FOR APPROVAL. IMPROVEMENT TO LOOK OF HIGH STREET.

d)7/2016/5626: North Dean, Black Beck Wood, Windermere: Raised decking area with garden room (retrospective). NO COMMENT

e)7/2016/5627: Glebe Holme, Glebe Road, Bowness: Demolition of existing flat-roofed extension and construction of single storey extension. RECOMMEND FOR APPROVAL. THIS IS AN IMPROVEMENT TO THE PROPERTY.

f)7/2016/5604: 7, Green Moss, Oakthwaite Road, Windermere: Ground floor kitchen alterations, garage extension and garage roof alterations, plus change window to door to rear dining room. RECOMMEND FOR APPROVAL ON BASIS THAT THIS IS AN IMPROVEMENT TO THE PROPERTY WHICH HAS NO DETRIMENTAL IMPACT.

g)7/2016/5642: Verge within Braithwaite Fold car park, Braithwaite Fold, Bowness: Erection of temporary compound to include 2 double stacked cabins, a generator, skip, water bowser, timber hoarding, car parking spaces and a kiosk for stores. Needed for the 1st phase of the construction of the wastewater pipeline from Glebe Road to Windermere. In place 12 September 2016 to 30 March 2017. RECOMMEND FOR APPROVAL TO FACILITATE THE PROGRESS OF THIS IMPORTANT LOCAL PROJECT.

h)7/2016/5630: Fellfoot, Storrs Park, Windermere: Demolition of existing single storey double garage and utility. Construction of a replacement single storey side extension, two storey porch extension and a detached garage. RECOMMEND FOR APPROVAL. IMPROVEMENT TO THE EXISTING PROPERTY.

i)7/2016/5633: The West Wing, Wynlass Beck, Ambleside Road, Windermere: Demolition of existing conservatory and erection of replacement conservatory (orangery style) in same footprint. Formation of wider gap from kitchen to conservatory and additional new gap, removal of kitchen fireplace, replacement fitted kitchen, replacement front door and tanking works to basement and replacement basement ceiling. RECOMMEND FOR APPROVAL. THIS IS A GOOD QUALITY RENOVATION WITH NO DETRIMENTAL IMPACT.

j)7/2016/5647: Windermere Marina Village, Bowness: Demolition of reception building, sales area, shop, staff apartments and 29 houses. Re-development of site with 38 unfettered apartments, 33 holiday/staff apartments, replacement reception offices and sales area, alterations and solar pv panels to existing workshop building and Boathouse Restaurant. RECOMMEND FOR APPROVAL. IMPROVEMENT TO THE HOLIDAY ACCOMMODATION OFFER IN THE AREA AND A STRENGTHENING OF FLOOD RESILIENCE.

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	Several councillors raise the problems that have been experienced recently with the online planning application and the Clerk agreed to make the complaint known to the LDNPA.
173.	Tree Applications: The following tree applications were noted: a)T/2016/0132: Ferney Cross, Kendal Road, Bowness: Works to trees covered by TPOs as follows: reduce 1 Beech by 4m to compact crown, reduce 1 Sycamore by 4m to compact crown, fell 1 Spruce, fell 1 Fir, 1 sycamore and 1 Ash. b)T/2016/0129: Ash Cottage, Sunny Bank Road, Windermere: Reduce Yew Tree by 10% to increase light (decision as to whether tree should be subject to a TPO).
174.	Dates of Next Meetings: The following dates & times were noted. Wednesday 26 th October (Full Council, lighter agenda) Wednesday 16 th November (NB changed from 9th November, due to Clerk's holiday) Wednesday 14 th December (Full Council)
175.	The Mayor then closed the public part of the meeting and the following item was discussed in private session. Members of the public left the building.
176.	Co-option to Council: The application for co-option to the Town Council ward of Bowness North was proposed by Cllr Greasley and seconded by Cllr Jewell. The application was discussed and agreed on a majority vote. Magda Khan was invited to join the Town Council.
	The meeting closed at 8.45pm

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