



WINDERMERE TOWN COUNCIL

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

Minutes of the Meeting

11th July 2018 at 7.00pm, The Council Chamber, Broad Street, Windermere

Minute No	
	<p>Present: Mayor Leith Hallatsch (in the chair), Deputy Mayor John Saunders, Cllrs Mrs JS Borer, Ms S Lilley, Ms K Atkinson, Mrs Christine Hallatsch, Mr Peter Hamilton, Ms Magda Khan, Ms Sandra Britton, Ms Grania Nicholson & Mr Adrian Legge. CCC/SLDC Cllrs David Williams, Andrew Jarvis & Jim Bland. Also: Mrs Julie Hartley (Town Clerk), Mr Clive Sumpter (Membership Officer North West), Peter Lever, Richard Glenister, Edgar Holmes & Chris Rodway all of British Legion. Two further members of the public. The meeting opened at 7.00pm.</p>
65.	<p>Apologies and absence: Cllrs Lisa Greasley & Mr M Stafford, . SLDC/CCC Councillors Ben Berry & Dyan Jones.</p>
66.	<p>Minutes: It was resolved that the minutes of the Council Meeting held on 11th July 2018 be signed as a true and accurate record.</p>
67.	<p>Declarations of Interest: Cllr Adrian Legge in Planning Application no 7/2018/5337 (Crosses Barn) as the applicants are close friends. It was agreed that Cllr Legge would take no part in the debate or vote.</p>
68.	<p>Requests for Dispensations: NONE</p>
69.	<p>Police Report: PCSO Sarah Blacow sent her apologies (she was on duty at Park Life) but send the following written report: 2 police vehicles outside the station were damaged the previous night with front windows smashed. A new "Proactive Officer" is starting work soon. They are regular police who will help with local issues, for example speeding, warrants. Sarah has requested that they start with speeding on Lake Road.</p>
70.	<p>Presentation from Royal British Legion (RBL): Mr Clive Sumpter, Membership Officer for the RBL North West, spoke about the Grand Pilgrimage (GP90) to the Menin Gate at Ypres. The Legion's membership will play a central role at the Menin Gate on the 8th August 2018 commemorating the 90th Anniversary of the Legion's own Great Pilgrimage to the battlefields of NW Europe by WW1 Veterans and Widows. In Ypres the Legion will lead a Commemorative Service - the Last 100 Days, conduct a march to the Menin Gate and photograph the parade for posterity. The Windermere Branch will be sending a Wreath Bearer (Richard Glenister) and a Standard Bearer (Edgar Holmes). All the wreaths will go on permanent display in Ypres. The Mayor gave thanks to the British Legion and wished them well on such an important commemoration. It was agreed that the Town Council will send a cross and message to go with the wreath and the Clerk will arrange this.</p>
71.	<p>Public Input: Mr David Letts, from Hough Tullett, addressed the Council regarding Planning Application</p>

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	7/2018/5337 (Crosses Barn). He gave the family background to the application and stressed the links of the family with the local community. The application itself is revised.
72.	<p>Mayor & Member Announcements:</p> <p><u>Cllr Khan:</u> Attended the Youth Project meeting and has invited them to come and speak to Town Council about their activities.</p> <p><u>Cllr Legge:</u> Praised the recent Prom Art event on the Glebe, organized by Bowness & Windermere Forward (BWF). He had good feedback from stall-holders and asked that the Town Council thank BWF. This was agreed and the Clerk will write a suitable letter.</p> <p><u>Cllr Atkinson:</u> Had received complaints about Quarry Rigg toilets and particularly the door mechanism, which is a real health and safety risk, especially to the disabled user. The Clerk agreed to pass these comments on to the Bowness & Windermere Community Care Trust.</p> <p><u>Cllr Lilley:</u> Attended the recent Lakes Line User Group (LLUG) meeting held in the Council Chamber. It was a very large agenda and Council have been kept informed of the myriad and multiple problems with the rail service by email. Will be attending the Well Being project meeting on the following evening, also in the Council Chamber.</p> <p><u>Cllr Christine Hallatsch:</u> Updated the Council on Windermere in Bloom. The judging has been completed, the certificates and trophies are ready. The slide show is also complete. We are well ahead for the presentation evening on 6th September at the Hydro. All Councillors are welcome and are invited.</p> <p><u>Mayor Hallatsch:</u> Had opened the Prom Art event in Bowness and attended the end of term concert at St Cuthberts, a very lively and enjoyable event.</p>
73.	<p>District & County Councillors' reports:</p> <p><u>Cllr David Williams:</u> updated from SLDC Council, which had taken a resolution to formally write to the government in criticism of the local fiasco with the train service. Also aired his concerns about the Windermere Ferry and the way in which the problem is being managed by Cumbria County Council.</p> <p><u>Cllr Andrew Jarvis:</u> Updated the Council on the very badly advertised meeting on the future of Goodly Dale surgery. It was agreed that everyone needs to keep a watching brief on this. Also briefed on the recent meeting with Northern Rail, when local representatives highlighted the catalogue of problems that had led up to this, the latest crisis. Finally, highlighted the SLDC Local Plan response, which explicitly recommends retaining the cinema in Bowness.</p> <p>Councillors asked a number of questions, particularly about the length of time being taken with the Windermere Ferry and renewal of the lease on the Royalty Cinema.</p>
74.	<p>Clerk's Report:</p> <p>The Clerk updated the Council verbally on the following issues:</p> <p>The two bus shelters have now been installed at Troutbeck Bridge and there has been thanks from the community;</p> <p>The stand-pipe at the allotments will be connected on 30th July by United Utilities;</p> <p>Meeting with HSBC to discuss updating banking arrangements;</p> <p>Langrigge Play area inspection - need for new signage.</p> <p>Windermere in Bloom - sponsor invoices have been sent out and sign up forms to sponsor the</p>

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	<p>event in 2019. <u>Circulated by email;</u> Planning training arrangements from CALC; CALC training programme Sept to Dec 18; Lakes Parish Council agenda and minutes; Invitation to LDNPA Development Control Committee re proposed canopy on 18 Ash Street (WTC recommended refusal) Invitation to the CALC AGM on 10th November; Copy of Clerk's letter to the Westmorland Gazette to put record straight about the Town Council's contribution to local planting; Copy of Clerk's letter to CCC re plans for Albert Square; CALC July Newsletter.</p>
75.	<p>Finance - Invoices for Payment: The following invoices were approved for payment: BC Shelters: £5,740 net of VAT (£6,888 in total); SLDC (Bowness & Windermere Forward): Contribution to Map: £1,500 Badger Press: Compliments Slips: £41.00 net of VAT (£49.20 in total) Viking: Printer cartridges: £131.92 net of VAT (£158.30 in total).</p>
76.	<p>Policy & Finance Advisory Group: Deputy Mayor John Saunders introduced the minutes of the meeting and gave particular thanks to Cllr Peter Hamilton, for attending the meeting as an observer and offering assistance with organizing a work-plan to deal with the problem of litter. Councillors accepted the minutes of the meeting held on 19th July 2018 and approved the following: a) New working arrangements, which change Council meetings from a fortnightly to a monthly basis; b) A new Planning sub-committee to be formed, with delegated powers for all planning issues. The Clerk to present terms of reference to the Council meeting on 8th August for approval. Membership of the committee will be elected at the Council meeting on 8th August. The first meeting of the sub-committee will be held on 22nd August. c) An increase in the number of Policy & Finance Advisory Group meetings from 3 to 4 per annum. d) The new Complaints policy and Training & Development policy were also approved. e) The Clerk will prepare the Council's application for Foundation status of the Local Council Award scheme.</p>
77.	<p>Car Parking on the Glebe: Councillors discussed the particular events that had led up to the problem of over 200 cars being parked on the Glebe on the last Sunday of June. As well as the damage to the Glebe, there were genuine worries aired about the risks such a situation caused to pedestrians and</p>

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	<p>children freely using the open land. It was agreed that cause, on this occasion, was linked to the use of the bandstand and the access needed by performers to park vehicles on the Glebe, which led to many other cars following suit. SLDC had been quick to reassure the Town Council that this will not happen again and have placed new bollards by the United Utilities parking area. The Council gave thanks to SLDC Cllr Dyan Jones and SLDC officers for acting so quickly. It was agreed that there is a need to keep an eye on the problem, as, if it happens again or persists, there may be a need to employ more extreme measures in future. Cllr Borer also recommended that the Clerk write to SLDC and request an amendment to the bandstand booking form which formally requires the performers to re-lock the bollard and possibly to park on a designated area of the United Utilities enclosure. This was agreed.</p>
78.	<p>Planning Applications: The following recommendations were agreed: a)7/2018/ 5337: Crosses Barn, Windermere: Proposed annex (re-submission of 7/2017/5824). Recommend Approval. b)7/2018/5293: Calm Waters, Newby Bridge Road: Extensions to boathouse. No Comment. Inadequate information to form a conclusion. c)7/2018/5406: 145a, Craig Walk, Bowness: Replace and enlarge existing lean to roof porch with new pitched lean to porch, giving access to 1st & 2nd floor flats. Recommend Approval. Improvement in keeping. d)7/2018/5403: 1, Fellside, Kendal Road, Windermere: Proposed house. Recommend Approval with the proviso that this is Local Occupancy. e)7/2018/5418: Far End, Victoria Rd, Windermere: Single storey extension. Recommend Approval. Improvement.</p>
79.	<p>Tree Applications: The following tree works applications were noted. a)T/2018/0085: Oak Cottage, Ferry Nab: Remove lower limbs and stems growing near house from 6 Oak Trees. b)T/2018/0087: 6 Priory Grange, Windermere: Fell 4 Cypress trees.</p>
80.	<p>Planning Decisions: The planning decisions set out on the agenda were noted.</p>
81.	<p>Dates of Next Meetings: All meetings will start at 7pm at Langstone House unless otherwise stated. Notification of any agenda items/motions should be sent to the Clerk no later than 7 working days before the meeting. Wednesday 8th August 2018: Full Council Wednesday 22nd August 2018: Planning sub-committee Wednesday 12th September 2018: Full Council</p>
	<p>The meeting closed at 8.40pm.</p>

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