



# WINDERMERE & BOWNESS TOWN COUNCIL

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

You are summoned to attend a meeting of Windermere & Bowness Town Council via Zoom on Wednesday 10<sup>th</sup> February 2021 at 7pm.

Members of the public and observers are welcome to join the meeting via Zoom. Please contact the Clerk on the email address below for an invitation.

*J Hartley*

Mrs Julie Hartley  
Clerk to Windermere Town Council  
5<sup>th</sup> February 2021

## AGENDA

1. **Apologies and absence:** To receive apologies and note absence.  
To approve request for leave of absence until 31 March 2021 from Cllr S Lilley
2. **Orrest Head Project Assets Agreement:** Council will be asked to approve a short-term asset agreement covering specified parts of the Elleray Woods project, to enable the LDNPA to finalise and access key funding from the RDPE Growth Programme). Marian Jones, LDNPA project lead, will attend to answer questions.
3. **Full Council Minutes:** To authorise the Mayor to sign the minutes of the Council meeting held on 13<sup>th</sup> January 2021.
4. **Planning Minutes:** To accept the minutes and recommendations of the planning sub-committee meeting held via Zoom on Wednesday 27<sup>th</sup> January 2021 and the notes of the pre-meeting held with the LDNPA.
5. **Declarations of Interest:** To receive declarations of interests for items on this agenda.
6. **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.
7. **Public Input:** Members of the public have the opportunity to make statements to Town Council (to be sent in advance of the meeting).
8. **Mayor and Member Updates:** To receive updates from the Mayor and Members. This will include an update from the Local Government Reform Advisory Group.
9. **District and County Councillors' Reports:** To receive updates from County Council and District Council Members on issues affecting the towns. These can be delivered verbally.
10. **Clerk's report:** The Clerk will present a written report which will update on progress with workplan & projects.
11. **Invoices for payment:** Council are asked to approve the payments listed on the Orders for Payment circulated with the agenda.
12. **Policy & Finance Advisory Group**  
Council will be asked to accept the minutes of the meeting held on 27<sup>th</sup> January 2021 and approve the following recommendations:
  - a) **Trusteeship and management of land at Longlands:** That the report of the Clerk is noted and the following recommendations from the Policy & Finance Advisory Group are approved:



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- i. That WBTC take on the 1902 trusteeship from SLDC and that the responsibilities for maintenance of the land and boundaries subsequently pass to the Town Council as trustees;
  - ii. That the contents of the Resource Agreement with SLDC are approved on condition that assurance can be obtained about the period beyond any local government re-organisation in Cumbria.
  - iii. That the Clerk contact SLDC to set in motion the preparation and signing of necessary legal documentation.
- b) **Council Noticeboards:** That the report of the Clerk is noted and the following recommendations from the Policy & Finance Advisory Group are approved:
- i. That the number of noticeboards is reduced from 5 to the 3 which are located in each area: Troutbeck Bridge (Service Station), Windermere (Langstone House), Bowness (Royalty Cinema bus stop);
  - ii. That 2 of the noticeboards in poor condition are replaced with aluminium long-lasting weather-proof noticeboards;
  - iii. That the 2<sup>nd</sup> lowest quotation (from the local company) is accepted;
  - iv. That the Council name is updated on all 3 noticeboards;
  - v. That the 2 remaining noticeboards are removed (Ladyholme & Windermere Post Office);
  - vi. That the cost to the Council, after utilizing the Locality Grant from SLDC Councillor Holmes, is approximately £700 and that the Clerk be given approval to spend up to a net £800. The costs should be funded from the remaining balance on the Mayoral budget.
- c) **Millerground Swimming:** That the Clerk contact Better Leisure on behalf of the Council to discuss the feasibility of a swimming shelter and offer funding of up to £1,000 from Town Council (remainder of Mayor's budget for 2020/21).
- d) **Hanging Baskets provision for summer 2021:** That the quotation received from Horton Landscaping and contained in the Advisory Group minutes be approved.

## 13. Appointment of Town Councillors to Groups:

Appointments will be made to the following groups:

- a) Geese Management Group (Bowness Promenade). Meetings are convened by LDNPA twice per year and include Town Council and SLDC;
- b) A592 Steering Group: to receive and report back information on the very substantial highways project, improving the road from the top of Ullswater to Cooks Corner in Windermere. Ideally this should be a Councillor from Applethwaite ward.

## 14. Forthcoming Meetings:

All meetings will continue via Zoom, unless the Cumbria Public Health policy changes. Meetings will commence at 7pm unless otherwise stated.

Wednesday 24<sup>th</sup> February 2021: Planning sub-committee

Wednesday 10<sup>th</sup> March 2021: Full Council