



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 10th March 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
5th March 2021

AGENDA

1. **Apologies and absence:** To receive apologies and note absence.
2. **Tim Keenan** - to brief the Council on plans for a Food and Drink festival
3. **Full Council Minutes:** To authorise the Mayor to sign the minutes of the Council meeting held on 10th February 2021.
4. **Planning Minutes:** To accept the minutes and recommendations of the planning sub-committee meeting held on Wednesday 24th February 2021.
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. **Item to be discussed in private session:** Members will be asked to approve the proposal to discuss the item on Public Toilets re-opening plans in private session due to some of the data and information being commercial in confidence.
8. **Public Input:** Members of the public have the opportunity to make statements to Town Council (to be sent in advance of the meeting).
9. **Mayor and Member Updates:** To receive updates from the Mayor and Members. This will include an update from the Local Government Reform Advisory Group.
10. **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.
11. **Clerk's report:** The Clerk will update on progress with workplan & projects, including arrangements for the Annual Parish Meeting on 14th April.
12. **Invoices for payment:**
 - a) Council are asked to approve the payments listed on the Orders for Payment circulated with the agenda.
 - b) Council are asked to approve the quotation for risk assessment of trees work needed every 2 years in Elleray Woods: £550 + VAT.
13. **Change to Terms of Reference of planning sub-committee:** Council will be asked to approve an addition to the terms of reference, which will include premises licencing in the remit of the sub-committee.
14. **Expression of support for bid to the Department of Transport to improve Lakes Line Railway:** Council will be asked to approve a letter of support to the bid which is being prepared by Cumbria County Council, details of which have been emailed in advance to Members.

THE MAYOR WILL CONCLUDE BUSINESS IN THE PUBLIC SESSION



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15. Public Toilets: Proposals for re-opening closed facilities: Council will be asked to discuss the content of the report from the Public Facilities Advisory Group and to approve the recommendations contained.

16. Forthcoming Meetings:

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

Wednesday 18th March: Policy & Finance Advisory Group

Wednesday 24th March 2021: Planning sub-committee

Wednesday 14th April 2021: Annual Parish Meeting at 6pm followed by Town Council

Please note that the date for the Council's AGM has been moved to:

Wednesday 5th May 2021 at 7pm.