



# WINDERMERE & BOWNESS TOWN COUNCIL

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

You are summoned to attend the **Meeting** of Windermere & Bowness Town Council to be held on  
Wednesday 11<sup>th</sup> August 2021, at 7pm at the Marchesi Centre, Holly Road, Windermere

*Julie Hartley*

**Mrs Julie Hartley, Town Clerk**

5<sup>th</sup> August 2021

## 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 14<sup>th</sup> July 2021.
3. **Planning Minutes:** Town Council will be asked to receive the minutes of the Planning sub-committee meeting held on 28<sup>th</sup> July 2021.
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 received for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
6. **Item to be discussed in private session:** Members will be asked to approve the proposal to discuss the toilets cleaning contract in private session due to the content being commercial in confidence.
7. **Public Input:** Members of the public have the opportunity to make statements and ask questions of the Council (3mins is the maximum allowance).  
Keith Hastie for the Winter Lights volunteer group will attend to give an update on plans for this year, answer questions from Councillors and establish any assistance that is needed from Town Council.
8. **Mayor and Member Announcements:** To receive announcements by the Mayor and other council members.
9. **District and County Councillors' Reports:** To receive updates from County Council and District Council Members.
10. **Clerk's Report:** To receive the Clerk's Report, note items of correspondence and progress with work-plan.

### FINANCE

11. **Invoice Payments:**
  - a) To authorise payment of the invoices detailed on the Orders for Payment listing.
12. **Dates of Next Meetings:**  
To note dates of forthcoming meetings as follows, starting at 7pm:  
Wednesday 25<sup>th</sup> August 2021: Planning sub-committee (Langstone House)  
Thursday 2<sup>nd</sup> September 2021: Policy & Finance Advisory Group (Marchesi Centre)  
Wednesday 15<sup>th</sup> September 2021: Full Council (tbc)

### THE MAYOR CLOSED THE PUBLIC SESSION OF THE MEETING

13. **Toilets Cleaning contract:** discussion as to way forward.

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Town Clerk,

Dovedale, 2 Smithy How, Casterton LA6 2RX phone 07951 402372 or email [clerk@windermere-tc.gov.uk](mailto:clerk@windermere-tc.gov.uk)