



# 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 11<sup>th</sup> November 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  
6<sup>th</sup> November 2020

## 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 21<sup>st</sup> October 2020.
3. **Planning Minutes:** To accept the minutes and recommendations of the planning sub-committee meeting held via Zoom on Wednesday 28<sup>th</sup> October 2020.
4. **Declarations of Interest:** To receive declarations of interests for items on this agenda.
5. **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.
6. **Item to be taken in private session:** Councillors will be asked to take the agenda item on public toilets facilities in private session due to the fact that some of the content is commercial in confidence.
7. **Public Input:** Members of the public have the opportunity to send written statements to Town Council in advance of the meeting, but public statements will not be made in person at this time.
8. **Mayor and Member Updates:** To receive updates from the Mayor and Members. These will be submitted to the Clerk in writing prior to the meeting.
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 answer any questions from councillors verbally.
11. **Elleray Woods & Orrest Head Advisory Group:** Council will be asked to
  - a) note and accept the notes of the site visit and meeting
  - b) make an appointment to the group to fill the vacancy caused by the resignation of Cllr Mike Stafford.
12. **Policy & Finance Advisory Group Meeting held on 29<sup>th</sup> October 2020:** Council will be asked to note the minutes of this meeting and to approve the following recommendations:
  - a) The draft plans for a replacement Council meeting room and office be progressed with SLDC;
  - b) The draft plans for improvements at Millerground public toilets, including a changing rooms facility be further progressed with SLDC;
  - c) Updated financial regulations be approved;
  - d) A grant of £250 to support Great North Air Ambulance be approved;



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- e) A grant application from the Cumbria Alcohol & Drug Advisory Service (CADAS) is turned down on this occasion due to the fact that it asks for funding to support ongoing running costs;
- f) That a commitment to support the Windermere Park for All project for up to £20,000 be made and that release of any funds is to support specific items of expenditure to be invoiced as and when incurred. Conditions should be attached to this commitment that our Town Council representative on the group (Cllr Lisa Greasley) is given input into the development of the plan for the area and that the community that lives immediately around Queens Park is consulted in writing before any final plans are approved.
- g) A grant of £2,200 to support the Winter Lights is approved.
- h) That the Clerk is instructed to investigate the potential for the Town Council to fund its own traffic warden in busy times and report back to Policy & Finance/Full Council;
- i) That all councillors come forward with ideas of any further potential parking areas in Windermere & Bowness directly to Mayor Saunders, prior to his next meeting with the Visitor group;

### 13. Budget & Precept 2021-22:

Council will be asked to approve the proposals in the Budget report as follows:

- a) Expenditure budget of £232,415
- b) A precept of £129,280 will be required to support this expenditure which represents a 1% increase.

### 14. Council Diary 2021-22:

Council will be asked to approve the draft list of meeting dates for next year.

### 15. Invoices for payment: Council are asked to approve the following payments.

		Net of VAT	Total
a)	Salaries & Expenses November 2020	2,193.33	2,193.33
b)	HMRC: Tax & NI for November 2020	1,041.72	1,041.72
c)	Town Steward Payment for October 2020 work	tbc	tbc
d)	Badger Press: New compliments slips	52.00	62.40
e)	Tactical Security Options: final stewarding (17 Oct to 1 Nov)	3,360.00	3,360.00
f)	Tellemachus: CCTV 1 <sup>st</sup> Milestone payment	13,557.54	16,269.05
g)	Thomas Graham: toilets goods	453.73	539.98
h)	Water Plus: Final bill for Braithwaite Fold (primary billing moves to SLDC)	36.35	36.35
i)	Jewson: paint for town steward	28.90	5.78
j)	Horton Landscapes: taking down baskets	650.00	780.00
DD	D Reynolds: Plumbing work public toilets	250.00	250.00
DD	Fairfield Property Services: Electrical & Joinery maintenance public toilets	250.00	250.00
DD	LDA Cleaning - contract for public toilets	4,587.80	5,505.36
DD	PlusNet: Council Broadband	43.50	52.20



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## **16. Forthcoming Meetings:**

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

Proposed agenda items should be sent to reach the Clerk no later than 7 days prior to the meeting:

Planning sub-committee: Wednesday 25<sup>th</sup> November 2020

Policy & Finance Advisory Group: Thursday 19th November 2020

The Mayor will close the public session of the meeting and take the following agenda item in private session:

## **17. Public Toilets Facilities:**

Council will consider a verbal report from the Clerk with proposals for continuing to provide this service through the lockdown period.