



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 12th January 2022, at 7pm at the Marchesi Centre, Holly Road, Windermere

Julie Hartley

Mrs Julie Hartley, Town Clerk

7th January 2022

AGENDA

1. **Apologies and absence:** To accept apologies and note absence.
2. **Minutes:** To authorise the Mayor to sign the minutes of the Council meeting held on 8th December 2021.
3. **Planning Minutes:** Town Council will be asked to receive the minutes of the Planning sub-committee meeting held on 15th December 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. **Co-option of a Town Councillor:** It is proposed that this item is considered in private session, after the close of the public part of the meeting, due to the personal information involved.
7. **Public Input:** Members of the public have the opportunity to make statements and ask questions of the Council (3mins is the maximum allowance).
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.
11. **Finance:**
 - a) To authorise payment of the invoices detailed on the Orders for Payment listing.
 - b) To approve funding of £1096 + £725 to improve the surface safety around pump track to be proposed by Cllr Lisa Greasley.
12. **Dates of Next Meetings:**

To note dates of forthcoming meetings as follows, starting at 7pm, unless otherwise shown:
Thursday 20th January 2022: Policy & Finance Advisory Group (Marchesi Centre)
Wednesday 26th January 2022: Planning sub-committee (Marchesi Centre)
Wednesday 9th February 2022: Full Council (Marchesi Centre)

The Mayor will close the meeting in public and move to private session for:

13. **Co-option of a Town Councillor:** The Town Council will consider the request from a local resident to be co-opted to the vacancy in Bowness North Ward.

Town Clerk,

Dovedale, 2 Smithy How, Casterton LA6 2RX phone 07951 402372 or email clerk@windermere-tc.gov.uk