



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 13th January 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
8th January 2020

AGENDA

- 1. Apologies and absence:** To receive apologies and note absence. The Mayor will welcome the newly appointed Assistant Clerk, Rebecca Pinder.
- 2. Minutes:** To authorise the Mayor to sign the minutes of the Council meeting held on 9th December 2020.
- 3. Planning Minutes:** To accept the minutes and recommendations of the planning sub-committee meeting held via Zoom on Wednesday 16th December 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. 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.
- 7. 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.
- 8. 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.
- 9. Clerk's report:** The Clerk will answer any questions on her report detailing progress with workload.
- 10. Invoices for payment:**

- a) Council are asked to approve the following payments.

		Net of VAT	Total
a)	Salaries & Expenses January 2021	3,312.08	3,312.08
b)	HMRC: Tax & NI for January 2021	815.42	815.42
c)	Town Steward Payment for December 2020 work	1,350.00	1,350.00
d)	LDA Cleaning Services (commercial waste toilets)	41.35	49.62
e)	SLDC: Annual rent for allotments land	136.60	136.60
f)	Eon: St Martins Christmas Tree electricity	24.57	25.80
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	3,900.00	4,680.00



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DD	PlusNet: Council Broadband	21.00	25.20
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b) Councillors are asked to approve the annual quotation for work at War Memorial during 2021: £1,891.13 (no vat).

c) Councillors are asked to release the funds set aside for St Martin & St Mary School, who have reached their funding target of £44,500 for the improvements to the swimming pool (altogether 22 funding supporters). Council pledged £2,000 and this is set aside in reserves.

11. **Millerground Toilets refurbishment:** SLDC have proposed a revised works scheduling to avoid the summer months, with the work taking place in September/October/November this year and hand-over at the end of November 2021. Councillors are asked to agree this.
12. **Local Government Re-organisation in Cumbria:** Councillors will decide on the need to set up a working group to evaluate the four options which have developed. (Proposal from Cllr Christine Cook).
13. **Windermere & Bowness Town Council Facebook Group:** Mayor Saunders will update Councillors on the protocol for interacting with the group.
14. **Forthcoming Meetings:**
All meetings will continue via Zoom, unless the Cumbria Public Health policy changes. Meetings will commence at 7pm unless otherwise stated.
Thursday 21st January 2021: Policy & Finance Advisory Group
Wednesday 27th January 2021: Planning sub-committee
Wednesday 10th February 2021: Full Council