



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 14th April 2021 following on immediately from the Annual Parish Meeting.

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
9th April 2021

AGENDA

1. **Apologies and absence:** To receive apologies and note absence.
2. **Full Council Minutes:** To authorise the Mayor to sign the minutes of the Council meeting held on 10th March 2021.
3. **Planning Minutes:** To accept the minutes and recommendations of the planning sub-committee meeting held via Zoom on Wednesday 24th March 2021.
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 make statements to Town Council (to be sent in advance of the meeting).
7. **Mayor and Member Updates:** To receive updates from the Mayor and Members.
8. **District and County Councillors' Reports:** To receive updates from County Council and District Council Members on issues affecting the towns.
9. **Clerk's report:** The Clerk will update on progress with workplan & projects.
10. **Invoices for payment:**
Council is asked to approve the payments listed on the Orders for Payment circulated with the agenda.
11. **Policy & Finance Advisory Group:**
Council will be asked to accept the minutes of the Policy & Advisory Group meeting held on 1st April 2021 and to approve the following recommendations:
 - a) That the financial report and out-turn projection for the 2020-21 financial year be noted. (Note 3)
 - b) That the Town Council structure report and recommendations be approved and take effect from May 2021 (Note 4);
 - c) That the Mayoral Protocol as set out in the report be approved and taken effect from May 2021 (Note 4);
 - d) That Cllr Christine Hallatsch be appointed as lead councillor for Windermere in Bloom for a further year and report on progress (Note 5);
 - e) That the Council continues to make a small contribution to Cumbria in Bloom in 2021 (Note 5);
 - f) Allotment rents should remain at the same level for 2021 and invoices be issued as soon as possible (Note 6);
 - g) A review of allotment rents and a comparison report should be produced and brought to Policy & Finance Advisory Group in Autumn of this year (Note 6);



WINDERMERE & BOWNESS TOWN COUNCIL

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

- h) That the letter drafted by the Local Government Reform Advisory Group be approved and submitted as the Town Council's response to the consultation (Note 8);
- i) That a way forward is agreed on the removal of the Glebe Bye-Law (Note 10);
- j) That the proposed annex to Standing Orders, setting standards for Zoom meetings, be approved (Note 12);
- k) That the Clerk is asked to write to Cumbria Highways, requesting that pedestrian safety in key areas of Bowness is urgently reviewed in light of the expansion of businesses into public space (Note 13);
- l) That the arrangements for holding Town Council meetings in person from July 21 onwards, to meet government requirements, are approved (AoB).

12. Forthcoming Meetings:

Meetings will commence at 7pm unless otherwise stated:

Wednesday 28th April 2021: Planning sub-committee (Zoom)

Thursday 29th April 2021: Policy & Finance Advisory Group (Zoom)

Wednesday 12th May 2021: Full Council (AGM) Zoom

Wednesday 19th May 2021: Planning sub-committee (Langstone House)

Wednesday 9th June 2021: FULL COUNCIL CANCELLED

Wednesday 23rd June 2021: Planning sub-committee (Langstone House)

Thursday 1st July 2021: Policy & Finance Advisory Group (tbc)

Wednesday 14th July 2021: Full Council (Marchesi Centre)