



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 at the Marchesi Centre on 14th July 2021, at 7pm

Julie Hartley
Mrs Julie Hartley,
Town Clerk
8th July 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's AGM held on 5th May 2021.
3. **Planning Minutes:** Town Council will be asked to receive the minutes of the Planning sub-committee meetings held on 19th May and 23rd June 2021.
4. **Item to be discussed in private session:** Members will be asked to approve the proposal to discuss the Assistant Clerk performance appraisals to be held in private session.
5. **Declarations of Interest:** To receive declarations by Members of interests in respect of items on this agenda.
6. **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.
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. **Windermere Gateway:**
Councillors will agree a corporate response to the public consultation, which ends on 30th July. Mark Kidd (representative on the LDNPA) will attend for this item.
9. **Mayor and Member Announcements:** To receive announcements by the Mayor and other council members.
10. **District and County Councillors' Reports:** To receive updates from County Council and District Council Members.
11. **Clerk's Report:** To receive a verbal report from the Clerk.
12. **Policy & Finance Advisory Group:**
To review and accept the minutes from the meeting held on 1st July 2021.
13. **Increase in Anti-Social behaviour in our Community:**
The Mayor will update Council on any responses received from his letter addressed to all those locally responsible for taking action on the increasing problems in our community.
14. **Windermere in Bloom:**
Cllr Christine Hallatsch will update Council on arrangements for a "back to basics" in Bloom competition this year.

Town Clerk,

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

15. Finance:

- a) To note the financial monitoring report for the period 1 April to 22 June 2021, contained in the Policy & Finance Advisory Group minutes.
- b) To authorise payment of the July invoices detailed on the Orders for Payment listing.
- c) To authorise the transfer of funds from the Council's current account to the savings account, as proposed in the Policy & Finance Advisory Group minutes.
- d) To authorise payment of the two grant applications as recommended by Policy & Finance Advisory Group to 2 bands performing at the Glebe Bandstand.
- e) To authorise the Clerk to place an order for 2 Amelanchier trees, replacing the dead Cherry Tree in Birthwaite Gardens and counting as the Town Council's contribution to national scheme to plant trees to commemorate the Queen's Platinum Jubilee next year. The second will be planted in the War Memorial Gardens.
- f) To consider the offer to sell the land that currently forms a parking space adjacent to the War Memorial in Windermere.

16. Plastic Free Windermere:

Council will be asked to approve the proposals from Cllr Marina Davis, which focus on local businesses making pledges to reduce their plastic usage and Council providing A3 posters to display in their business premises. The Clerk and Cllr Davis to be provided with an expenditure budget of up to £250 pending receipt of grant monies from SLDC.

17. Parliamentary Constituency Boundaries:

Council will be asked to approve a draft corporate response to the Boundary Commission proposals and consultation, which result in significant changes to the Windermere & Bowness parliamentary constituency boundaries. Consultation ends on 3 August.

18. Traffic Regulation Orders:

Council will agree a response to the proposed Traffic Regulation orders to limit parking and waiting in specific areas of Craig Walk, Brook Street, New Road and St Mary's.

The Mayor will conclude the public session of the meeting and the following item will be discussed in private:

19. Assistant Clerk Performance Appraisal:

Council will be asked to endorse the proposed changes to the Assistant Clerk's terms and conditions as proposed by Policy & Finance Advisory Group.

20. Dates of Next Meetings:

To note dates of forthcoming meetings as follows, starting at 7pm:

Wednesday 28th July 2021: Planning sub-committee (Langstone House)

Wednesday 11th August: Full Council (Marchesi Centre)

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