



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 15th September 2021, at 7pm at the Marchesi Centre, Holly Road, Windermere

Julie Hartley

Mrs Julie Hartley, Town Clerk

9th September 2021

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 11/8/21.
3. **Planning Minutes:** Town Council will be asked to receive the minutes of the Planning sub-committee meeting held on 25th August 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. **Item to be discussed in private session:** Members will be asked to approve the proposal to receive an update on Local Government Reorganisation in private session, due to the sensitive content of the debate.
7. **Public Input:** Members of the public have the opportunity to make statements and ask questions of the Council (3mins is the maximum allowance).
Julie Tait, Director of the International Comic Arts Festival, will address the Council about the plans for bringing the event to Bowness in 2022 (10mins presentation allowed + questions).
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 & a reminder about council communication.
11. **Policy & Finance Advisory Group:**
To note the minutes of this meeting and the following recommendations:
 - a) Note the contents of the financial report for the period 1 April to 31st August;
 - b) Approve the process and dates for setting the budget and precept for 2021/22 (main budget meeting will be December Council rather than November Council);
 - c) Approve the grant application for the Dalton Band performance at the Glebe (£100).
 - d) Note the contents of the individual Advisory Group reports;
 - e) Note the progress and responses to the Mayor on problems in Bowness.
12. **Finance:**
 - a) To authorise payment of the invoices detailed on the Orders for Payment listing.
 - b) Notice of conclusion of External Audit of accounts 20-21 from PKF Littlejohn.

Town Clerk,

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

13. Dates of Next Meetings:

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

Wednesday 29th September: Planning sub-committee (Langstone House)

Wednesday 20th October: Full Council (Marchesi Centre)

Wednesday 20th October at 3pm: Elleray Woods site inspection and on site meeting.

Wednesday 27th October: Planning sub-committee (Langstone House)

THE MAYOR WILL CLOSE THE BUISINESS IN PUBLIC

14. Local Government Reorganisation:

Update from the LGR Advisory Group and discussion.

Town Clerk,

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