



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 16th November 2022 at 7pm at the Marchesi Centre, Windermere.

Julie Hartley

Mrs Julie Hartley, Town Clerk

11th November 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 5th October 2022
3. **Planning Minutes:** Town Council will be asked to receive the minutes of the Planning sub-committee meeting held on 26th October 2022.
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 taken in private session:** To agree to discussing agenda item on Co-option of a new councillor in private session, after the close of the meeting, due to the personal content.
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. **Policy & Finance Advisory Group: Finance:**
To agree notes of the meeting and the following recommendations:
 - a) To note the latest budget monitoring information up to 30 September, contained in the minutes;
 - b) To authorise the Budget & Precept for 2023/24 (separate report);
 - c) To authorise the appointment of an Internal Auditor for 2023/24, contained in the minutes;
 - d) To authorise grant payments as set out in the minutes (Winter Lights, Town Twinning, Windermere Christmas Market, Great North Air Ambulance);
 - e) To authorise Cllr Greasley to purchase planters up to a value of £10k as set out in the minutes.
12. **Finance: Other:**
To authorise payment of the invoices detailed on the Orders for Payment listing.

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 30th November 2022: Planning sub-committee (Langstone House)

Wednesday 7th December 2022: Full Council (Marchesi Centre)

The Mayor will close the public session of the meeting and move into private session for the following item:

14. Co-option of Town Councillor:

Councillors will make a decision on co-opting an applicant to the vacancy in Bowness North.

Town Clerk,

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