



# WINDERMERE & BOWNESS TOWN COUNCIL

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

You are summoned to attend the **Additional Meeting** of Windermere & Bowness Town Council to be held on Thursday 18<sup>th</sup> January 2024 at Langstone House, Broad Street, Windermere at 7pm

*Sally Parkyn*

**Mrs Sally Parkyn Town Clerk**

13<sup>th</sup> January 2024

## AGENDA

1. **Chairperson:** To elect a Councillor to Chair this meeting.
2. **Condolence and minute's silence** in memory of the late Mayor Leith Hallatsch.
3. **Apologies and absence:** To accept apologies and note absence.
4. **Minutes:** To authorise the Chair to sign the minutes of the Council meeting held on 10<sup>th</sup> January 2024
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. **Items to be taken in private session:** To agree to discussing agenda item on co-option new councillor, award of cleaning contract, defibrillator contract and Elleray Woods Sculpture Trail in private session, after the close of the meeting, due to the confidential content.
8. **Public Input:** Members of the public have the opportunity to make statements and ask questions of the Council (3mins is the maximum allowance).
9. **Mayor and Member Announcements:** To receive announcements by the Mayor and other council members (3 mins is the maximum allowance).
10. **Windermere Gateway project representative:** to authorise the Chair of the Planning Subcommittee to attend project meetings on behalf of Town Council when needed.
11. **Clerk's Report:** To receive the Clerk's Report on progress with workload and projects.
12. **Finance:**
  - a) To authorise payment of the invoices detailed on the Orders for Payment listing.
  - b) To view the the budget monitoring position for the first 9 months of the financial year.
  - c) To approve budget and precept based on the updated information from W&FC.
  - d) To consider the payment of grants to i. Windermere Youth Project  
ii. Burneside Brass Band
  - e) To consider a donation to the North West Air Ambulance Service.
  - f) To approve the new CCTV contract with Bedroq.
  - g) To approve a new contract with Yu Energy for the supply of electricity to St Martin's Christmas Tree.
  - h) To consider the provision of a replacement bench for Queen's Park made from recycled plastic £497.25. Westmorland and Furness Council would pay for the installation.
13. **Langrigge Lease:**

To approve the lease for Langrigge Play Area.
14. **Position on Windermere water quality:**
  - a) To decide whether to publicly adopt the position "Windermere & Bowness Town Council fully support any project or initiative that will stop all sewage discharges into Lake Windermere. In particular, we welcome the "Lake Annecy Solution" proposed by United Utilities in their email to customers on 30 November 2023, and urge all relevant parties to progress this project speedily".

- b) WBTC to make this position public via their website and Facebook page supporting initiatives to stop sewage discharges into Lake Windermere, and specifically to endorse the proposed "Lake Annecy Solution".

The Mayor will conclude the business in public and move into private session for discussion of the following item:

**15. Co-option of Town Councillor:**

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

**16. Award of cleaning contract:**

Councillors will decide which contractor to appoint to carry out the monthly cleaning of Langstone House.

**17. Award of contract to fit defibrillator:**

Councillors will decide which contractor to appoint to carry out the installation of a defibrillator supplied by the First Responders at Rayrigg Meadow Public Toilets.

**18. Award of contract to create sculpture trail in Elleray Woods:**

Councillors will decide which contractor to appoint to create a trail of ten native creatures in the new compartment in Elleray Woods.

**Dates of Next Meetings:**

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

Wednesday 24<sup>th</sup> January 2024: Planning sub-committee: Langstone House

Thursday 25<sup>th</sup> January 2024: Policy & Finance Advisory Group Meeting

Wednesday 7<sup>th</sup> February 2024: Full Council: Langstone House