



# 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 21<sup>st</sup> October 2020 at 7pm.

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  
16<sup>th</sup> October 2020

## AGENDA

- 1. Apologies and absence:** To receive apologies and note absence.
- 2. Minutes:** To authorise the Mayor to sign the minutes of the Council meeting held on 9<sup>th</sup> September 2020.
- 3. Planning Minutes:** To accept the minutes and recommendations of the planning sub-committee meeting held via Zoom on Wednesday 23<sup>rd</sup> September 2020.
- 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 send written statements to Town Council in advance of the meeting, but public statements will not be made in person due to the difficulties of social distancing.
- 7. Mayor and Member Updates:** To receive updates from the Mayor and Members. These will be submitted to the Clerk in writing prior to the meeting.
- 8. District and County Councillors' Reports:** To receive updates from County Council and District Council Members on issues affecting the towns. These should be submitted in writing prior to the meeting.
- 9. Clerk's report:** The Clerk will submit a written report, updating on workload and projects during the past month.
- 10. Planning sub-committee** - Council will make an appointment to the Planning sub-committee, to fill the vacancy caused by resignation of Cllr Magda Khan.
- 11. Public Toilets Advisory Group:** Council will be asked to approve terms of reference of a public toilets sub-committee and approve its membership.
- 12. Dales Way seat - proposal from Frank Sanderson:** Council will be asked to consider arranging and funding for a suitable inscription to be put on the seat and the stone head installed (see written proposal circulated).
- 13. Windermere Motor Boat Racing Competition:** Consultation from LDNPA on the application to amend dates for exemption from by-laws to 2023 due to cancellations in 2020. (see application form circulated)



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**14. St Mary's Park parking restrictions consultation** - Council will be asked for their views on the revised proposals from Cumbria County Council contained in the email circulated on 12<sup>th</sup> October. This proposes:

- Formal parking bays outside St Marys Church, with limitations of 2 hours;
- No waiting (double yellow lines) at either end of the parking bays;
- No waiting (double yellow lines) south of the parking bays for 45metres.
- No waiting (double yellow lines) at the junction with the spur leading to properties 16, 18, 20 and 21. (Deadline 23 October)

**15. Invoices for payment:** Council are asked to approve the following payments. Note, due to the need to make certain payments prior to Clerk's leave, those payments in red have already been made and this item seeks approval in retrospect:

		Net of VAT	Total
a)	Salaries & Expenses October 2020	2,308.19	2,308.19
b)	HMRC: Tax & NI for October 2020	1,134.23	1,134.23
c)	Town Steward Payment for August 2020 work	1,200.00	1,200.00
d)	Tactical Security Options (to 13 Sept)	420.00	420.00
e)	Tactical Security Options (to 11 October)	1,640.00	1,640.00
e)	Employment Pages (Advert for Asst Town Clerk)	302.40	362.88
f)	Thomas Graham (toilets supplies)	104.04	124.85
g)	Fairfield Property Services (disabled toilet locks)	613.60	613.60
h)	PKF Littlejohn LLP: External Audit 2019-20 Accts	400.00	480.00
i)	Npower: Toilets Electricity Aug 20	192.40	202.02
f)	Water Plus: Toilets water bills 1 June to 10 Sept (note SLDC will pay £1.5k of this for Braithwaite Fold Caravan Park)	3,579.03	3,579.03
g)	Rob Sandford refund- allotments - skip hire	210.00	252.00
h)	Horton Landscapes: Watering for September 20	906.00	1,087.20
i)	Thomas Graham (toilets supplies x 3 invoices)	1,103.65	1,303.58
j)	Berry's Garden Services: War Memorial garden	248.20	248.20
k)	Jewson: Paint for war memorial benches	26.68	32.02
l)	Eon: Electricity for St Martins Xmas tree	26.46	27.78
DD	D Reynolds: Plumbing work public toilets	250.00	250.00
DD	Fairfield Property Services: Electrical & Joinery maintenance public toilets	250.00	250.00
DD	LDA Cleaning - contract for public toilets	4,587.80	5,505.36
DD	PlusNet: Council Broadband	43.50	52.20

## 16. Forthcoming Meetings:

All meetings will continue via Zoom, unless the Cumbria Public Health policy changes. Meetings will commence at 7pm unless otherwise stated.

Proposed agenda items should be sent to reach the Clerk no later than 7 days prior to the meeting:

Planning sub-committee: Wednesday 28<sup>th</sup> October 2020

Policy & Finance Advisory Group: Thursday 29<sup>th</sup> October