



# 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 8<sup>th</sup> December 2021, at 6.30pm at the Marchesi Centre, Holly Road, Windermere

*Julie Hartley*

**Mrs Julie Hartley,**

**Town Clerk**

3<sup>rd</sup> December 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 10<sup>th</sup> November 2021.
3. **Planning Minutes:** Town Council will be asked to receive the minutes of the Planning sub-committee meeting held on 24<sup>th</sup> November 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. **Public Input:** Members of the public have the opportunity to make statements and ask questions of the Council (3mins is the maximum allowance).
7. **District and County Councillors' Reports:** To receive updates from County Council and District Council Members.
8. **Public Toilets:**  
Councillors will be asked to approve the following recommendations from the Public Toilets Facilities Advisory Group meeting held on 23<sup>rd</sup> November 2021:
  - a) The service specifications for the re-tendering of cleaning and maintenance contracts;
  - b) The contents of the option appraisal report and the following specific recommendations:
  - c) That Town Council continue to manage and operate the 6 public toilets facilities directly, with costs being met from user fees;
  - d) The Assistant Clerk continues to take on the majority of the tasks involved;
  - e) That the Town Council continue to ring fence any surplus for re-investment;
  - f) That short-term investment expenditure from the ring-fenced reserve is approved up to £27,000 (list included in report).
9. **Budget & Precept 2022/23:**  
Town Council will be asked to approve the Budget and Precept for the financial year 2022/23, proposed by the Policy & Finance Advisory Group.
10. **Finance:**  
To authorise payment of the invoices detailed on the Orders for Payment listing.
11. **Dates of Next Meetings:**  
To note dates of forthcoming meetings as follows, starting at 7pm, unless otherwise shown:  
Wednesday 15<sup>th</sup> December 2021: Planning sub-committee  
Wednesday 12<sup>th</sup> January 2022: Full Council

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Town Clerk,

Dovedale, 2 Smithy How, Casterton LA6 2RX phone 07951 402372 or email [clerk@windermere-tc.gov.uk](mailto:clerk@windermere-tc.gov.uk)