



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 9th December 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
4th December 2020

AGENDA

1. **Apologies and absence:** To receive apologies and note absence.
2. **Request for leave of absence (Cllr Alan Hands).**
3. **Minutes:** To authorise the Mayor to sign the minutes of the Council meeting held on 11th November 2020.
4. **Planning Minutes:** To accept the minutes and recommendations of the planning sub-committee meeting held via Zoom on Wednesday 25th November 2020.
5. **Declarations of Interest:** To receive declarations of interests for items on this agenda.
6. **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.
7. **Item to be taken in private session:** Councillors will be asked to take the agenda item on the appointment of the Assistant Town Clerk in private session due to the private nature of some of the content.
8. **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 at this time.
9. **Mayor and Member Updates:** To receive updates from the Mayor and Members.
10. **District and County Councillors' Reports:** To receive updates from County Council and District Council Members on issues affecting the towns.
11. **Clerk's report:** The Clerk will answer any questions from councillors.
12. **Policy & Finance Advisory Group Meeting held on 19th November 2020:** Council will be asked to accept the minutes of this meeting and approve the following recommendation:
Grant payment to Sea Cadets: £500
13. **Local Government Re-organisation:**
Council will be asked to endorse the letter of response to the Bay consultation, which was discussed at Policy & Finance Advisory Group on 19th November and agreed by a majority of councillors via email in order to meet the tight timescales. All councillors have been sent a copy of the letter.



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14. Invoices for payment: Council are asked to approve the following payments.

		Net of VAT	Total
a)	Salaries & Expenses December 2020	2,453.21	2,453.21
b)	HMRC: Tax & NI for December 1041.72 2020	1,041.72	1,041.72
c)	Town Steward Payment for November 2020 work	tbc	tbc
d)	Viking: Cartridges	tbc	tbc
e)	TRBL Poppy Appeal (Windermere Branch). Wreath	17.00	17.00
f)	First Windermere Sea Scout Group	500.00	500.00
g)	Direct 365: Toilets goods	180.00	216.00
h)	Npower: Electricity for toilets Oct 20	193.88	203.56
i)	SLCC: Annual Membership	289.00	289.00
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

15. Forthcoming Meetings:

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

Full Council: Wednesday 13th January 2021

Policy & Finance Advisory Group: Thursday 21st January 2021

Planning sub-committee: Wednesday 27th January 2021

The Mayor will close the public session of the meeting and take the following agenda item in private session:

16. Appointment of Assistant Town Clerk:

Council will be asked to approve the appointment of the Assistant Clerk.