



# WINDERMERE TOWN COUNCIL

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

You are summoned to attend a meeting of Windermere Town Council in the Council Chamber, Langstone House, Broad Street, Windermere **6.30pm** at on Wednesday 11<sup>th</sup> December 2019.

*J Hartley*

Mrs Julie Hartley  
Clerk to Windermere Town Council  
5 December 2019

## 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 13<sup>th</sup> November 2019.
- 3. Planning Minutes:** To accept the minutes and recommendations of the planning sub-committee held on 27<sup>th</sup> November 2019.
- 4. Declarations of Interest:** To receive declarations of interests in respect of 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 make statements and ask questions of the Council (3 minutes maximum each speaker).
- 7. Mayor and Member Updates:** To receive updates from the Mayor and Members of any meetings attended in their role as Councillors.
- 8. District and County Councillors' Reports:** To receive updates from County Council and District Council Members on issues affecting the parish.
- 9. Clerk's Report:** To receive a report from the Clerk, which details progress with workload and projects as well as recent correspondence (verbal)
- 10. Orrest Head and Elleray Woods:**  
Council will be asked to note the minutes of the Advisory Group meeting held on 13<sup>th</sup> November 2019.

## 11. Finance:

a) Councillors will be asked to approve the following invoice payments:

		Net of VAT	Total
a)	Salaries & Expenses December 2019	2,332.06	2,332.06
b)	HMRC: Tax & NI for December 2019	770.49	770.49
c)	Town Steward Payment for November work	tbc	tbc
d)	Badger Press: printing of new Standing Orders	167.00	200.40
e)	SLCC Membership 2020	227.00	227.00
f)	ALCC Membership 2020	40.00	40.00
g)	Windermere Park for All (funds that have been held in reserve)	1,812.00	1,812.00
h)	Windermere Winter Lights (donation from Mayor's Allowance)	1,000.00	1,000.00
i)	LDNPA: Contribution to Orrest Head project	5,000.00	5,000.00
DD	BWCCT: Contract fee for management of public toilets	2,083.33	2,500.00
DD	PlusNet: Council Broadband	33.47	40.16

b) Councillors will be asked to approve the Budget and Precept for the next financial year (April 2020 to March 2021).

## 12. Forthcoming Meetings:

All meetings commence at 7pm in Langstone House, unless otherwise stated.

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

Wednesday 15<sup>th</sup> January 2020: Full Council

Thursday 23<sup>rd</sup> January 2020 at 6.15pm: Policy & Finance Advisory Group

Wednesday 29<sup>th</sup> January 2020: Planning sub-committee