



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 at 7pm on Wednesday 11th September 2019.

J Hartley

Mrs Julie Hartley
Clerk to Windermere Town Council
6th September 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 14th August 2019.
3. **Planning Minutes:** To accept the minutes and recommendations of the planning sub-committee held on 28th August 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.
10. **Finance:**
 - a) Councillors will be asked to approve the following grant applications:
 - Windermere Christmas Celebration: £3,000
 - Friends of the 597 Bus: £1,000
 - b) Councillors will be asked to agree that the Clerk order a further 1,000 native daffodils for Elleray Woods at a cost of £275. This will utilise the remainder of the £500 grant from the Civic Society received in 2018.
 - c) Councillors will be asked to approve payment of the following (depending on approvals at item (a)).

| | | Net of VAT | Total |
|----|----------------------------------------------------------------|------------|----------|
| a) | Salaries & Expenses August 2019 | 2,251.06 | 2,251.06 |
| b) | HMRC: Tax & NI for August 2019 | 770.49 | 770.49 |
| c) | Town Steward Payment for August work | 1,200.00 | 1,200.00 |
| d) | Windermere Tourist Information Centre (Christmas Celebration) | 3,000.00 | 3,000.00 |
| e) | Friends of the 597 (Contribution to annual running of 597 Bus) | 1,000.00 | 1,000.00 |
| DD | BWCCT: Contract fee for management of public toilets | 2,083.33 | 2,500.00 |
| DD | PlusNet: Council Broadband | 33.47 | 40.16 |

11. Councillor informal groupings:

Councillors approved the recommendations of Policy & Finance at their meeting on 14th August to set up 4 informal groupings, enabling Councillors to be active and develop ideas in areas they are most interested in, thereby using their time more effectively. Councillors will be asked to agree the groups and agree nominations for Lead Councillors for each group as follows:

a) Information and Communication:

Covering: how the Council uses Web, Facebook, Twitter and exploring new ways to gather information from residents and get the Town Council's message to them.

- b) Parks & Gardens:
Covering: how the Council contributes to a cleaner and attractive Windermere, looking after its play areas (Langrigge and possibly Longlands), War Memorial Gardens, Town Centre planting, including Ellerthwaite Square, Baddeley Clock gardens, Allotments. NB not to include Ellera Woods and Windermere in Bloom, which already have active groups.
- c) Health & Welfare:
Covering: how the Council supports local organisations that provide welfare and health services to the community, particularly the young and old. This would include community centres, doctor's surgeries, youth clubs, liaison with schools, 597 bus, sheltered housing.
- d) Community Liaison:
Covering the Council's relationship with the Police, Local crime prevention measures, Highways concerns (eg speeding), community safety. This group would initially research and make suggestions on the scope for 20MPH speed limits in our area.

12. Traffic Restriction Proposals:

Town Council have been asked to feed back to the Highways Authority on the following proposals, emailed to Councillors on 22nd August 2019. Hard copy maps will be displayed at the meeting.

- a) **Brook Road:** "No Waiting at any time" restrictions (double yellow lines) at both junctions.
- b) **Craig Walk** "No waiting at any time" restrictions (double yellow lines) on Craig Walk junction with Lake Road.
- c) **Droomer Drive:** Residents only parking 8am to 6pm 7 days a week (1-54 Droomer Drive & 37-43 Thwaites Close).
- d) **New Road & Lake Road:** Extension of single yellow line (no waiting) restrictions to the junction with Beresford Road between 9am to 7pm.
- e) **St Mary's Park:** 2 options aimed at improvements to parking on A591 outside the Church and at St Mary's Park, including double yellow lines and formalised parking bays. Both options will be displayed at the meeting.

13. Coach Parking:

Council will receive feedback from the Mayor, who recently chaired a meeting of partners (National Trust, LDNPA, SLDC, Windermere Lake Cruises) aimed at identifying short and long term measures to alleviate coach parking in Windermere & Bowness. This will include a proposal for action by the Town Council to conduct a further traffic survey over the October half term.

14. 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 25th September 2019: Planning sub-committee

Wednesday 16th October: Ellera Woods Site Visit (3pm Ellera Woods)

Wednesday 16th October 2019: Full Council

Wednesday 30th October 2019: Planning sub-committee