



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 7pm at on Wednesday 12th February 2020.

J Hartley

Mrs Julie Hartley
Clerk to Windermere Town Council
7th February 2020

AGENDA

Please note that the meeting will be preceded at 6.30pm with the presentation by CALC of the Local Government Award to the Town Council. All are welcome.

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 15th January 2020.
3. **Planning Minutes:** To accept the minutes and recommendations of the planning sub-committee held on 29th January 2020.
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. **Bowness & Windermere Winter Lights:** Community group members will update Town Council verbally on this years' event and on plans for 2020.
7. **New Town Council Facebook Page:** Presentation from Cllr Kate Tripp.
8. **Public Input:** Members of the public have the opportunity to make statements and ask questions of the Council (3 minutes maximum each speaker).
9. **Mayor and Member Updates:** To receive updates from the Mayor and Members of any meetings attended in their role as Councillors.
10. **District and County Councillors' Reports:** To receive updates from County Council and District Council Members on issues affecting the parish.
11. **Clerk's Report:** To receive a report from the Clerk, which details progress with workload and projects as well as recent correspondence.
12. **Policy & Finance Advisory Group:** To note the minutes and actions of the meeting held on 23rd January 2020 and agree the following recommendations:
 - a) That a grant of £700 be paid to Bowness Bowling Club to assist with purchasing new lawn mowers.
 - b) That the Clerk be instructed to place the order for the recommended 4 CCTV cameras with Tellemachus, as instructed by the Police & Crime Commissioner (PCC) and to note the grant funding associated with the purchase (£10k from SLDC and £12k from the PCC).
13. **Bowness & Windermere Forward (BWF): Small Grants:**
 - a) To agree the recommendation from BWF contained in the report circulated to Councillors with the agenda.
 - b) To appoint a replacement Council representative on the board of BWF following the resignation of Mayor Saunders, due to other commitments.

14. Finance:

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

		Net of VAT	Total
a)	Salaries & Expenses January 2020	2,208.56	2,208.56
b)	HMRC: Tax & NI for January 2020	770.49	770.49
c)	Town Steward Payment for January work	tbc	tbc
d)	Julie Hartley: refund for purchase of Evacuation Chair	391.67	470.00
e)	Treble 3: Renewal of domain name for 2 years	85.00	102.00
f)	Jewson: Tarmac for repair of access road in Elleray Woods	349.44	419.33
g)	Viking: stationery (name plates etc)	75.53	90.64
h)	Bowness Bowling Club: Grant Payment (P&F recommendation)	700.00	700.00
DD	BWCCT: Contract fee for management of public toilets	2,083.3	2,500.00
DD	PlusNet: Council Broadband	33.47	40.16

15. Windermere Lake Byelaw Exemption Applications:

- a) To consider the application from the Windermere Motor Boat Racing Club for events in 2020 to 2022 (Clerk will brief verbally);
- b) To consider the application from the Lakes Flying Company Ltd for Wings over Windermere (for 22nd, 23rd, 24th, 25th & 27th September 2020)

16. 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 26th February 2020: Planning sub-committee

Wednesday 11th March 2020: Code of Conduct Training at 5pm.

Wednesday 11th March 2020: Full Council (7pm)

Thursday 19th March 2020: Policy & Finance Advisory Group (6.15pm)

17. Councillors Photographs:

Councillors will be asked to remain in the Council Chamber on completion of the meeting for portrait photographs to be taken for use on the website.