



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 13th November 2019.

J Hartley

Mrs Julie Hartley
Clerk to Windermere Town Council
7 November 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 16th October 2019.
3. **Planning Minutes:** To accept the minutes and recommendations of the planning sub-committee held on 30th October 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. **Item to be taken in private session:** Councillors will be asked to take the agenda item on Co-option of a councillor in private session at the end of the meeting, due to the personal nature of the application form.
7. **Public Input:** Members of the public have the opportunity to make statements and ask questions of the Council (3 minutes maximum each speaker).
8. **Mayor and Member Updates:** To receive updates from the Mayor and Members of any meetings attended in their role as Councillors.
9. **District and County Councillors' Reports:** To receive updates from County Council and District Council Members on issues affecting the parish.
10. **Clerk's Report:** To receive a report from the Clerk, which details progress with workload and projects as well as recent correspondence.
11. **Policy & Finance Advisory Group:**
Council will be asked to note the minutes of the meeting held on 7th November 2019. They will also be asked to approve the following recommendations:
 - a) Grant Applications for
Winter Lights (£2,000)
Town Twinning (£1,000)
Great North Air Ambulance (£500)
Marchesi Centre Community Christmas Lunch (£600)
 - b) To agree a Council response to the Cumbria County Council proposals to grant a long lease on Windermere Library to the Paradise Project.
 - c) To agree the proposal from Bowness & Windermere Forward to establish an enhancement fund with the remaining set aside reserve.
- NB: The 2020/21 Budget and Precept will be presented to the December Council meeting for approval.
12. **Orrest Head and Elleray Woods (90th Anniversary of Alfred Wainwright):**
Cllr Adrian Legge will update on the Open access project and Council will be asked to approve a brief for the improvements to the summit of Orrest Head.

13. BT Payphone Removal Consultation:

South Lakeland District Council are consulting on proposals from BT to remove payphones from:

- a) Junction of Whinfield Road/Park Road
- b) Near to the Sun Hotel, Troutbeck Bridge:

Council will be asked to decide if they wish to provide any comments to SLDC for inclusion in their response to BT.

14. Finance:

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

		Net of VAT	Total
a)	Salaries & Expenses October 2019	2,311.06	2,311.06
b)	HMRC: Tax & NI for October 2019	770.49	770.49
c)	Town Steward Payment for October work	tbc	tbc
d)	Shipton Bulbs: Daffodils for Elleray Woods	264.42	275.00
e)	Cumbria Community Transport (for Well Being event)	275.15	274.15
f)	CALC: Green Spaces Course x 2 Councillors	70.00	70.00
g)	Royal British Legion Poppy Appeal	25.00	25.00
h)	Berry's Garden Services: Winter Bedding War Memorial	223.75	223.75
DD	BWCCT: Contract fee for management of public toilets	2,083.33	2,500.00
DD	PlusNet: Council Broadband	33.47	40.16

15. Council Diary:

Council will be asked to approve the Diary of Meetings for 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 27th November 2019: Planning sub-committee

Monday 9th December 2019 at 4pm: Planning sub-committee

Wednesday 11th December 2019: Full Council

NB Clerk will be on leave from 13th December to 5th January inclusive.

The Mayor will close the business in public and go into private session for the following item:

17. Co-option of New Councillors:

Councillors will consider any new applications and make decisions on co-option to the remaining vacancies on the Council.