



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 15th January 2020.

J Hartley

Mrs Julie Hartley
Clerk to Windermere Town Council
10th January 2020

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 11th December 2019.
3. **Planning Minutes:** To accept the minutes and recommendations of the planning sub-committee held on 9th December 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 forms.
7. **Flower Beds on the Glebe:** Polly Straker, from SLDC, will update Council on plans to improve the flower beds.
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. Finance:

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

		Net of VAT	Total
a)	Salaries & Expenses January 2020	2,236.06	2,236.06
b)	HMRC: Tax & NI for January 2020	770.49	770.49
c)	Town Steward Payment for December work	1,205.58	1,205.58
d)	Treble 3: Checking and updating gov.uk domain name	15.00	18.00
e)	Oakhill Veterinary Group: Waste Bags for dispensers	105.00	126.00
f)	SLDC: Rent of land at Orrest Drive (annual)	126.40	126.40
g)	Cllr Lisa Greasley: refund for purchase of new containers for War Memorial spring planting	86.96	86.96
h)	Eon: Electricity for St Martins' Christmas Tree	24.57	25.80
DD	BWCCT: Contract fee for management of public toilets	2,083.3	2,500.00
DD	PlusNet: Council Broadband	33.47	40.16

b) Councillors will be asked to approve the quotation for annual planting and maintenance of War Memorial Gardens:
Berry's Garden Services: £1,801.08

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

13. Co-option of New Councillors:

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

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 23rd January 2020: Policy & Finance Advisory Group

Wednesday 29th January 2020: Planning sub-committee

Wednesday 12th February 2020: Full Council

Wednesday 26th February 2020: Planning sub-committee