



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 6.45 on Wednesday 16th October 2019.

J Hartley

Mrs Julie Hartley
Clerk to Windermere Town Council
26th September 2019

There will be a presentation to the Town Council prior to the meeting from Frank Sanderson

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 September 2019.
- 3. Planning Minutes:** To accept the minutes and recommendations of the planning sub-committee held on 25th September 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.
 - a) Cllr Adrian Legge to brief Council on Orrest Head summit working group
- 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 invoice payments:

		Net of VAT	Total
a)	Salaries & Expenses October 2019	2,438.56	2,438.56
b)	HMRC: Tax & NI for October 2019	770.49	770.49
c)	Town Steward Payment for September work	tbc	tbc
d)	Eon: Electricity at St Martin's for Christmas Tree	25.65	26.93
e)	CALC: Training Neighbourhood Planning	45.00	45.00
f)	Berry's Garden Services: War Memorial Weeding and Cleaning (annual)	236.39	236.39
g)	Horton Landscapes: Watering in August 2019	1,268.40	1,522.08
DD	BWCTT: Contract fee for management of public toilets	2,083.33	2,500.00
DD	PlusNet: Council Broadband	33.47	40.16

11. Polling District Consultation from SLDC (proposed by Cllr Borer):

Council will decide whether to make a corporate response to this consultation.

12. Standing Orders:

Council will be asked to agree updated Standing Orders, based on the National Association model.

13. 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 30th October 2019: Planning sub-committee

Thursday 7th November 2019: Policy & Finance Advisory Group (6.15pm)

Wednesday 13th November: Elleray Woods Advisory Group (5pm)

Wednesday 13th November: Full Council