



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 11th March 2020.

J Hartley

Mrs Julie Hartley
Clerk to Windermere Town Council
6th March 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 12th February 2020.
3. **Planning Minutes:** To accept the minutes and recommendations of the planning sub-committee held on 26th February 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. **Item to be taken in private session:** Councillors will be asked to take an agenda item on public toilets in private session due to the commercial in confidence nature of the content.
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. **Finance:**
 - a) Councillors will be asked to approve the following invoice payments:

		Net of VAT	Total
a)	Salaries & Expenses March 2020	2,244.56	2,244.56
b)	HMRC: Tax & NI for March 2020	770.49	770.49
c)	Town Steward Payment for February work	tbc	tbc
d)	Continental Landscapes: Grounds Maintenance Langrigge Play area for April 19 to March 20	1,500.00	1,800.00
e)	Cllr Adrian Legge: refund for purchase of flowers	35.00	35.00
DD	Annual Data Protection registration	40.00	40.00
DD	BWCCT: Contract fee for management of public toilets	2,083.3	2,500.00
DD	PlusNet: Council Broadband	33.47	40.16

12. Commemoration of VE Day in Windermere & Bowness & Wainwright Anniversary

Cllr Adrian Legge will update Council on these issues and ask for decisions on a way forward.

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 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)

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

14. Management of the Public Toilets in Windermere & Bowness:

Councillors will consider the options for a future way forward.