



# 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 7pm on Wednesday 5<sup>th</sup> June 2019.

*J Hartley*

Mrs Julie Hartley  
Clerk to Windermere Town Council  
31<sup>st</sup> May 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 AGM held on 8<sup>th</sup> May 2019.
3. **Planning Minutes:** To accept the minutes and recommendations of the planning sub-committee held on 22<sup>nd</sup> May.
4. **Declarations of Interest:** To receive declarations by members 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 Announcements:** To receive announcements by the Mayor and Council members.
8. **District and County Councillors' Reports:** To receive updates from County Council and District Council Members.
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 June 2019	2,208.56	2,208.56
b)	HMRC: Tax & NI for April 2019	770.49	770.49
c)	Town Steward Payment for May work	tbc	tbc
d)	Berry's Garden Services: War Memorial summer bedding	223.75	223.75
DD	Aviva: Insurance Direct Debit	230.83	230.83
DD	BWCCT: Contract fee for management of public toilets	2,083.33	2,500.00
DD	PlusNet: Council Broadband	33.47	40.16

## 11. Elleray Woods & Orrest Head Advisory Group:

Councillors will be asked to approve the following:

- a) Quotation for tree inspection work to meet legal requirements: £550 + VAT. This will provide a basic report which will highlight notable trees near paths that may require remedial pruning, management strategy, possible budget risks for future.
- b) Minutes from the meeting of the Elleray Woods Advisory Group held on 8<sup>th</sup> May 2019.
- c) Transfer of the extant lease for access to the gas governor at the bottom of the Elleray Woods access path from National Grid to Cadent Gas. This is a lease at peppercorn rent and Cadent Gas will pay reasonable legal costs to put this in place.
- d) Quotations for boundary fencing to make secure the new compartment felling (£500 materials only - Town Steward labour). Tree clearance in the compartment, estimated at £2,500.

**12. Regulations regarding A Boards:**

A summary of the existing regulations from Cumbria County Council will be circulated to councillors who will agree a way forward for the Town Council to assist with enforcement.

**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 26<sup>th</sup> June 2019: Planning sub-committee.

Wednesday 10<sup>th</sup> July 2019: Council Meeting