



WINDERMERE TOWN COUNCIL

Representing the interests of the communities of Windermere, Bowness and Troutbeck Bridge

Minutes of the Meeting

11th July 2018 at 7.00pm, The Council Chamber, Broad Street, Windermere

Minute No	
	<p>Present: Mayor Leith Hallatsch (in the chair), Deputy Mayor John Saunders, Cllrs Mrs JS Borer, Ms S Lilley, Mr M Stafford, Ms K Atkinson, Mrs Christine Hallatsch, Mr Peter Hamilton. Also: Mrs Julie Hartley (Town Clerk), CCC/SLDC Cllr Ben Berry, Diane Fisher, Windermere & Bowness Civic Society.</p> <p>The meeting opened at 7.00pm and the Mayor announced changes to the order of business, to prioritise items that needed a decision, enabling some members to leave early. Diane Fisher presented the Council with a cheque for £500 for planting of native daffodils in Elleray Woods on behalf of the Civic Society. The Mayor expressed the Council's thanks for this generous gesture and praised the work of the Civic Society and their contribution to maintaining the local community as a beautiful place to live.</p>
52.	<p>Apologies and absence: Cllrs Adrian Legge, Ms Grania Nicholson, Mrs Lisa Greasley, Ms Magda Khan, & Ms Sandra Britton. SLDC Cllrs Andrew Jarvis, Dyan Jones and David Williams.</p>
53.	<p>Minutes: It was resolved that the minutes of the Council Meeting held on 20th June 2018 be signed as a true and accurate record.</p>
54.	<p>Declarations of Interest: NONE</p>
55.	<p>Requests for Dispensations: NONE</p>
56.	<p>Public Input: NONE</p>
57.	<p>Planning Applications: The following recommendations were agreed:</p> <p>a)7/2018/5300: 97, Laurel Bank, Lake Road, Windermere: Replace windows with double glazing to improve energy efficiency and noise prevention. Like for like replacement with timber frame, vertical opening sliding sash. <u>Recommend Approval (Improvement)</u></p> <p>b)7/2018/5353: Oak Cottage, Ferry Nab: Extension & Alterations. <u>Recommend Approval (Improvement).</u></p> <p>c)7/2018/5352: Plot 1, South of Grey Gables, Storrs Park: Construction of boundary wall. <u>No Comment</u></p> <p>d)7/2018/5356: 37, Main Road, Windermere: Extension of existing first floor cafe for new external first floor balcony. <u>No Comment</u></p> <p>e)7/2018/5348: Boathouse site adjoining Woodlands Boathouse, Storrs Park: Erection of boathouse with ancillary areas above 2 wet bays, on previously approved site. <u>Recommend Approval (Improvement)</u></p> <p>f)7/2018/5355: Brantfield Cottage, Brantfell Road, Windermere: Demolition of existing timber shed and construction of single car garage. <u>Recommend Approval (Improvement)</u></p>

Signed as a true and accurate record:



WINDERMERE TOWN COUNCIL

Representing the interests of the communities of Windermere, Bowness and Troutbeck Bridge

Minutes of the Meeting

11th July 2018 at 7.00pm, The Council Chamber, Broad Street, Windermere

	<p>g)7/2018/5381: Wet Dock adjacent to Storrs Holme, Storrs Park: Removal of dilapidated jetty, construction of new jetty the same size as existing. <u>Recommend Approval (improvement)</u></p> <p>h)7/2018/5365 (& 5364): Matson Ground House, Matson Ground: Demolition of existing single storey extension and replacement extension to be built on larger footprint. <u>Recommend Approval. In keeping and no impact on neighbours or sight lines, given the privacy of the property.</u></p> <p>i)7/2018/5309: Oakhill Veterinary Surgery, Lake Rd, Windermere: Detached extension and addition of Brise Soleil to Oakhill building. <u>Recommend Approval. This is an improvement to the business and contributes to local jobs and economic development.</u> The Matson Ground Meadow intention to create a new wetland area was noted.</p>
<p>58.</p>	<p>Tree Applications: The following tree works application was noted. Firtrees, Lake Rd, Windermere: Fell completely 1 x Cypress.</p>
<p>59.</p>	<p>Finance - Invoices for Payment:</p> <p>a) The invoices listed on the agenda were approved for payment. The following invoices received since agenda publication were also approved:</p> <ul style="list-style-type: none"> • Berry's Garden Services: £213.09 for summer bedding at the War Memorial. • Horton Landscapes Ltd: £1,177.80 (£1,413.36 inc VAT) for June watering. <p>b) A grant application from Bowness & Windermere Forward, to contribute to the design and printing costs of a local Visitor Map, was approved for £1,500. Members did voice concerns about the nature of the project and were reassured that this is a one-off grant and that the venture is non-commercial in nature. It was also requested that the WTC sponsorship and logo be noted on the map and handout.</p>
<p>60.</p>	<p>Litter in Bowness & Windermere: Councillors agreed to refer this problem to Policy & Finance for discussion and recommendation.</p>
<p>61.</p>	<p>Mayor & Member Announcements:</p> <p><u>Cllr Saunders:</u> Updated the Council on the work of the Civic Society at Cockshott point to clear rhododendron and carry out tree work. Photographs that showed the before and after situation were distributed and it was agreed that this is a significant improvement. Also had a meeting with Victoria Upton from Cumbria County Council about the Car Parking review. It was a very positive meeting and several actions will be taken on board, but it was noted that, for some of the recommendations, further studies will be required.</p> <p><u>Cllr Borer:</u> Drew attention to the Spring Lakes Line Bulletin and recommends reading this to fully understand the recent problems on the line. Requested that the recent twinning visit to Diessen be included on the next Town Council agenda, for a fuller briefing. Attended the recent Lakes Administration meeting (along with Cllr Hamilton). The first meeting of the</p>

Signed as a true and accurate record:



WINDERMERE TOWN COUNCIL

Representing the interests of the communities of Windermere, Bowness and Troutbeck Bridge

Minutes of the Meeting

11th July 2018 at 7.00pm, The Council Chamber, Broad Street, Windermere

	<p>civic year is largely a training event, rather than business, so Cllr Borer has arranged to meet with Cllr Hamilton (as a new member) to brief him on the background and business of the committee. Cllr Borer has again been elected to the Advisory Committee.</p>
62.	<p>District & County Councillors' reports: Cllr Ben Berry briefed the Council on the situation with Windermere Ferry. It is estimated it will be out of action for the rest of the summer and into the Autumn. A new engine is needed and CCC will review the cost/benefit of this. Cllr Berry and his fellow Councillors are making sure that the needs of businesses, particularly on the western shore of the lake, are taken into account and appreciated by the County Council. Cllr Hamilton spoke in support of this and underlined the importance of the Ferry to the local economy. Cllr Borer provided some background as to how the ring-fenced fund used to work to ensure that repairs and maintenance resources were always available for the Ferry. It was announced that Cllr David Williams has been elected as Chair of Lakes Administration. Cllr Hallatsch asked about the situation with the pot-holes near the Queen's Hotel. Cllr Berry confirmed that he has followed this up with officers and that the situation is under review. Currently officers are identifying an appropriate location for test holes.</p>
63.	<p>Clerk's Report: The Clerk's written report was noted. The Clerk updated on the following items which had arisen since the agenda was distributed: Lakes Line Summer Bulletin Renewal of Allotments Lease and uplifted annual rent (£10pa increase) Bus Shelters will be erected at Troutbeck Bridge next Monday or Tuesday. Westmorland Gazette comments about planters in Windermere & Glebe planting. It was agreed that the Clerk should write a letter to put facts straight. It was also agreed that the Clerk should respond to the letter from Cumbria County Council about the area of Albert Square in Bowness, which should ask further questions as to how the public are to be involved in consultation on any proposals on pedestrianisation.</p>
64.	<p>Dates of Next Meetings: All meetings will start at 7pm at Langstone House unless otherwise stated. Notification of any agenda items/motions should be sent to the Clerk no later than 7 working days before the meeting. Thursday 19th July 2018: Policy & Finance Advisory Group (6.15pm) Wednesday 25th July 2018: Full Council (lighter agenda) Wednesday 8th August 2018: Full Council Wednesday 22nd August 2018: Full Council (lighter agenda)</p>
	<p>The meeting closed at 7.45pm.</p>

Signed as a true and accurate record: