



WINDERMERE TOWN COUNCIL

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

Minutes of the Meeting

13th December 2017 at 6.30pm, The Council Chamber, Broad Street, Windermere

Minute No	
	<p>Present: Mayor Leith Hallatsch (in the chair), Deputy Mayor J Saunders, Cllrs Mrs L Greasley, Mrs JS Borer, Mr Adrian Legge, Mrs C Hallatsch, Mr Ian Telford, Mr Ross McMillan, Ms K Atkinson, Ms Sandra Lilly, Ms Sue Bloy, Ms Sandra Britton, Ms Grania Nicholson. Also: Mrs Julie Hartley (Town Clerk), SLDC/CCC Cllrs Andrew Jarvis, David Williams, James Bland. The meeting opened at 6.30pm.</p>
198.	<p>Apologies and absence: Apologies: Cllrs Ms Magda Khan, Mr Mike Stafford. CCC Cllr Ben Berry. Absence - no apologies: Cllr Peter Jewell.</p>
199.	<p>Minutes: It was resolved that the minutes of the Council meeting held on 6th December be signed as a true and accurate record.</p>
200.	<p>Declarations of Interest: Cllr Ross McMillan in planning item (e).</p>
201.	<p>Requests for Dispensations: NONE</p>
202.	<p>Public Input: Cllr John Saunders updated Council on the recent Millerground Committee meeting, which had reviewed plans & costs for the funded improvement scheme in depth. Cllr Saunders displayed the revised plans and explained that, due to costs, there is a need to focus on completing certain aspects of the scheme in this phase - namely the lake front improvements and the access path to the play area and the picnic area. It will not be possible to complete the wheelchair access path all the way to the jetties in this phase. The access path for the play and picnic areas will need to take as even a route as possible over the field and will not follow the line of the existing path, as it would be more costly to dig up this path and provide level access. Cllr Saunders will also be applying for Locally Important Projects funding for disabled changing facilities. Town Councillors asked a number of questions and were supportive of the proposals.</p>
203.	<p>Mayor & Member Announcements: Councillors contributed to feedback about the Christmas Market, which took place the previous weekend. They expressed satisfaction with the arrangements, which were thorough and efficient. The overflow of trade into town businesses was particularly good and the overall visitor numbers had increased on the previous year, which, given the very cold weather, was a good result. The inclusion of Windermere Town Council in the pamphlets was very welcome and the Mayor had enjoyed taking his part and representing the Council. It was felt that the only area that will need review is the frequency of buses from the Glebe and it was agreed that the Clerk should write to the organizing committee in this vein.</p>
204.	<p>Clerk's Report:</p>

Signed as a true and accurate record:



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	<p>The Clerk updated on the following issues:</p> <p>Letters of thanks have been sent to the Winter Lights committee and to the SLDC Parks and Open spaces team.</p> <p>A plaque has been ordered to install on a Baddeley Clock bench, recognizing the work of Thomas Bland in looking after the clock and it was agreed that the Clerk should write to him as soon as possible.</p> <p>The British Legion have been notified about the assessment of access to the War Memorial. The Clerk will be on leave from 20th December to 8th January inclusive and will return to work on 9th January. The agenda and papers for the Town Council meeting on 10th January will be sent out next week.</p>
205.	<p>Finance:</p> <p>Councillors approved the following urgent payment:</p> <p>Jewsons: bags of tarmac for Town Steward: £47.28 + VAT £9.46. Total: £56.74.</p>
206.	<p>Community Engagement Policy:</p> <p>Councillors approved the revised policy, with a few minor amendments which will be done prior to posting on the website.</p>
207.	<p>Planning Applications:</p> <p>The following recommendations were agreed:</p> <p>a)7/2017/5791: Rosedale, Ferney Green, Bowness: Replacement Garage and store. Recommend Approval.</p> <p>b)7/2017/5740: Linthwaite House Hotel, Crook Road, Bowness: Creation of decked area, erection of replacement jetty and service shed. Recommend Approval.</p> <p>c)7/2017/5795: Longtail Howe, Meadowcroft Lane, Ferry Nab, Windermere: Revision to an existing scheme, granted permission under ref 7/2017/5215. The size of the proposed rear extension is to be enlarged from 6sqm to 7sqm. Proposed detached garage situated in place of the existing flat roofed outbuildings which are to be demolished. RecApproval.</p> <p>d)7/2017/5793: Land at Meadowcroft, Storrs Park, Windermere: Outline application for 4 detached 2 storey dwellings with vehicle access from Meadowcroft. As a concept, the Town Council have no objections at this stage, but will not make a firm recommendation until the detailed plans are available for review.</p> <p>e)7/2017/5800: The Heaning & Stable Cottages, Heaning Lane, Windermere: Creation of a link between The Heaning & Stable Cottages, alongside other minor external and internal alterations to the buildings. Recommend refusal on the basis that the design is not in keeping with the traditional farm buildings. The Town Council do not agree with the statements made in the UNESCO Heritage statement. In addition, the changes that are being proposed are not minor in any sense, replacing a window & balcony with a 2 storey glass extension.</p>
208.	<p>Dates of Next Meetings:</p> <p>Wednesday 10th January 2018: Full Council</p> <p>Wednesday 24th January 2018: Full Council (lighter agenda)</p> <p>Wednesday 14th February 2018: Full Council</p>
	<p>The meeting closed at 7.05pm.</p>

Signed as a true and accurate record: