



# WINDERMERE & BOWNESS TOWN COUNCIL

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

## Minutes of the Extraordinary Meeting of the Full Council. On 20<sup>th</sup> February 2025 at 6:45pm, Langstone House, Windermere

Minute No	
	<p><b>Present:</b> Mayor Christine Hallatsch (Chair), Cllrs Jenny Borer, Adrian Legge, Fiona Poole, Kendra Kennedy, Marina Davis, Lisa Greasley, John Saunders Also: Sally Parkyn (Town Clerk), and no members of the public. The meeting opened at 6:50pm</p>
178.	<p><b>Apologies and absence:</b> Cllrs Christine Cook and Peter Cook (Prior Commitment), Cllr Cullen (holiday), Cllrs Kevin Heffernan, Jackie Cooper, Kearney, Kennedy-Hardy, Hamilton (ill health)</p>
179.	<p><b>Declarations of Interest:</b> None.</p>
180.	<p><b>Requests for Dispensations:</b> None</p>
181.	<p><b>Public Input:</b> None</p>
177.	<p><b>Elleray Woods:</b></p> <ol style="list-style-type: none"><li>It was resolved to accept the loan of the five Julia Donaldson character statues to be situated in Elleray Woods, taking responsibility for safety checks and public liability insurance of them for the duration of the loan. The loan will last until the end of the licence or until either party requests the statues removal by the lender.</li><li>It was resolved to enter into a licence agreement with Magic Light Pictures Limited to allow the public display of the statues in Elleray Woods.</li></ol>
	<p><b>Dates of Next Meetings:</b> To note dates of forthcoming meetings as follows, starting at 7pm unless noted otherwise:</p> <ul style="list-style-type: none"><li>Wednesday 26<sup>th</sup> February: Planning Subcommittee Meeting (Langstone House)</li><li>Wednesday 12<sup>th</sup> March: Full Council (Langstone House)</li></ul>
	<p><b>The Mayor concluded the business of Full Council at 7:05pm</b></p>

Signed as a true and accurate record: