



WINDERMERE TOWN COUNCIL

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

Minutes of the Meeting

22nd February 2017 at 7.00pm, The Council Chamber, Broad Street, Windermere

Minute No	
	<p>Present: Cllr LeithHallatsch(in the chair),Mrs E Greasley, Mr J Saunders, Mr A Legge (arrived for item 281 onwards), Mrs J Borer, Mr Ross McMillan, Mr I Telford, MsS Lilley, Ms K Atkinson, Magda Khan, Grania Nicholson. Also: Julie Wright (Town Clerk),Sarah Blacow, PCSO. The meeting opened at 7pm.</p>
274.	<p>Apologies and absence: Apologies:CllrsP Jewell, Mike Stafford, Christine Hallatsch, Sue Bloy, Allan Winrow.District CllrsDavid Williams, Ben Berry, Dyan Jones, Andrew Jarvis. County Councillor Stephen Rooke.</p>
275.	<p>Minutes: It was resolved that the minutes of theCouncil meeting held on8th February 2017 be signed as a true and accurate record.</p>
276.	<p>Declarations of Interest: Cllr Ian Telford in planning item (a) - applicants are friends. All Councillors who declare an interest remain in the Council chamber when the item is discussed but take no part in the debate or vote on the recommendation.</p>
277.	<p>Requests for Dispensations: NONE</p>
278.	<p>Ye Olde Bathe House parking: Councillors approved discussion of this item in private session, as it contains information which is personal and commercial in confidence.</p>
279.	<p>Police Update PCSO Sarah Blacow attended the meeting and updated councilors. She confirmed that it has been a relatively quiet time. A good arrest has been made for a recurrent shop-lifter. Sarah will look into siting the Speed Indication Device around Windermere, focusing on known problem areas, like Troutbeck Bridge and Rayrigg Road, but will include others as well. This needs approval from the station sergeant, so may take a while to arrange. Dog fouling has become a real problem and the Police are working with SLDC to deter offenders. One action being taken is to launch a competition for local children to design a poster that can then be reproduced and erected around the area. The Town Council agreed to provide a £10 gift voucher for the competition. The Clerk will organize. Cllr Lilley made a suggestion of recruiting local dog wardens, which Sarah was supportive of and will take forward as an idea to SLDC. Sarah left a copy of the "Big Book of scams for businesses" and will bring along the "Big Book" for residents, for Town Council information. The Mayor thanked Sarah for attending and looks forward to the increased profile given to prevention of dog fouling.</p>
280.	<p>Public Input: NONE</p>
281.	<p>Mayor & Member Announcements:</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

22nd February 2017 at 7.00pm, The Council Chamber, Broad Street, Windermere

	<p><u>Cllr John Saunders:</u> attended, with several other Councillors, the Windermere Flood meeting, where the flood investigation report was presented by Cumbria County Council and the Environment Agency. Several copies of the report were available for Councillors. The report is very detailed and substantial. The key message is that resources are being directed much more into flood prevention at source (farming methods, river silt etc) rather than trying to deal with the outflow, which can result in random schemes that yield little value. Funds are definitely a problem, hence the importance of using the resources well.</p> <p>There has been a lot of praise for the cleaning of road and street signs. This has revealed many that are in a state of disrepair and will need replacement over time. Councillors were asked to identify any signs in their area that fall into this category and to notify the Clerk, so that a comprehensive list can be provided to SLDC. The Clerk will send an email to remind Councillors.</p> <p><u>Cllr Jenny Borer:</u> attended the Troutbeck Bridge flood meeting on 9th February. The Environment Agency updated local residents on flood prevention measures, particularly improvements to the Bell Beck culvert. This has been cleared out so that water will flow better and there has been re-direction of the flows where problems have been encountered (eg by the Sun Hotel). The outflow pipes by Lakes school are also due to be enlarged. The culvert has not been replaced, as was requested by locals, but will definitely work better. The Environment Agency has nearly completed the works on this site. Cumbria County Council are assessing the need for a wall in front of the cottages most affected by flooding, but this work will be carried out in a further phase of improvements.</p> <p><u>Cllr Magda Khan:</u> attended the Allotments annual meeting, which was interesting in the range of issues raised, including the continuing problem with litter on the banking behind the Booths recycling bins. Also reported that work has started on digging over Beresford Gardens, which hopefully will be planted for Spring and Summer.</p> <p><u>Cllr Lisa Greasley:</u> Also attended the Allotments Annual Meeting. It was, on the whole, a positive meeting. The increase in allotment rents was dealt with and the problem of getting water to the site was discussed. The Clerk will be following up all these issues. Also reported rotten wood on the seat of the bench at the bottom of Orrest Head drive, which is dangerous. The Clerk will ask the Town Steward to deal with this as a matter of urgency.</p> <p><u>Cllr Legge:</u> reported that it has been confirmed that the Civic Society plaque, removed due to works on the Glebe, will be re-instated.</p> <p><u>Mayor Hallatsch and Cllr Christine Hallatsch,</u> along with Deputy Mayor, attended the pre-opening tour of the Hydro. The Mayor reported that it looks spectacular and it is on target for an end of March opening. Enquiries have been made about holding the Windermere in Bloom event there.</p>
282.	<p>District & County Councillors' reports:</p> <p>None were present, but the Clerk read out a report from Cllr Andrew Davis about rogue doorstep traders. Councillors took note.</p> <p>Also a report from Cllr Stephen Rooke to confirm that a works order has been issued to re-paint the disabled parking bays on Crescent Road in Windermere.</p>
283.	<p>Clerk's Report</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

22nd February 2017 at 7.00pm, The Council Chamber, Broad Street, Windermere

	<p>The Clerk updated Members verbally on the following:</p> <p>The work at Ellerthwaite Square is due to start on Monday 27th February. The work will take approximately 3 weeks (depending on weather). The traffic management system is to be provided by Roadsafes (as recommended by Cumbria County Council) and will cost in the region of £1,000, but this can be met from the budget for the project, as full tarmac of the area will no longer be needed (the County Council will be doing this later in the year).</p> <p>The Allotments AGM - took place last Wednesday (15th) and was attended by 4 allotment holders. A workplan for the year was agreed and the plot fees increase agreed by Council was notified. Invoices will now be issued.</p> <p>Invitation to a joint LAP meeting on rural crime and policing with Police & Crime Commissioner for Cumbria and rural Police sergeants Bill Nolan and Grant Kelso to be held on Weds 10th May at 6.30pm, probably in Hawkshead (tbc). Cllrs Ross McMillan, Grania Nicholson and Lisa Greasley will attend if possible.</p> <p>Invitation to the Annual Gathering of Girlguiding Cumbria South at Café Ambio, at Crooklands Auction Mart at 6.30pm on Monday 3rd April. Cllr Magda Khan will attend.</p> <p>Update on planning appeals for 7 Park Road & 15 Quarry Brow. Both appeals have been rejected and the LDNPA decisions held.</p> <p>Minutes from LLUG meeting of 18 January (emailed). Next meeting Friday 3 March Staveley at 2.30pm. Cllr Lilley will attend.</p> <p>The new noticeboard at Ladyholme has been completed and looks very smart. It is much improved. The Town Steward will give it a coat of clear weatherproofing and the Windermere Town Council sign will be attached.</p> <p>The Clerk has mailed CCC to find out about responsibility for the Library Union flag. It is in awful condition and needs to be replaced.</p>
284.	<p>Finance:</p> <p>a) Councillors approved payment of the following invoices: Jewson - Town Steward Materials: £171.07. Rayrigg Joinery (Ladyholme noticeboard): £956.00</p>
285.	<p>Planning Applications:</p> <p>The following recommendations were made:</p> <p>a) 7/2017/5003: Ling Beck, Craig Walk, Windermere: 2 storey side extension and garage extension. RECOMMEND FOR APPROVAL. GOOD IMPROVEMENT</p> <p>b) 7/2017/5067: 5 Fir Tree Crescent, Bowness: Single storey front extension (porch & ensuite), single storey rear extension (orangery to kitchen). Permeable paved landscape to the front to create level access and parking. Raised permeable paved patio to create level access to rear. RECOMMEND FOR APPROVAL - IT IS AN ENHANCEMENT AND IN KEEPING, BUT NOTE THAT THE WORK HAS ALREADY STARTED BEFORE APPROVAL HAS BEEN GIVEN.</p> <p>c) 7/2017/5066: Linthwaite House Hotel, Crook Rd, Bowness: Variation of condition no 2 of planning approval 7/2016/5691 relating to amended design. NO OBJECTIONS.</p>
286.	<p>Tree Applications:</p> <p>The following tree applications were noted:</p> <p>a) 7/2017/0028: Phoenix Way, Windermere: Fell 1 Sycamore</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

22nd February 2017 at 7.00pm, The Council Chamber, Broad Street, Windermere

	b)7/2017/0030: The Spinney, St Mary's Park, Windermere: Prune Gingko Biloba covered by TPO. (Cllr Greasley agreed to look into this further).
287.	Planning Decisions: The planning decisions, as set out on the agenda, were noted.
288.	Dates of Next Meetings: The following dates & times were noted. Wednesday 22 nd March 2017: Full Council Wednesday 12 th April 2017: ANNUAL PARISH MEETING, starting at 6pm, immediately followed by Full Council. Wednesday 26 th April 2017: Full Council
	The public section of the meeting concluded at 8.15 pm. The subsequent business was discussed in private session.
289.	Ye Olde Bathe House - parking: It was proposed and agreed that a new lease for 5 years be agreed with the new owner of the property, at a cost of £100 per annum.
	The meeting concluded at 8.20 pm.

Signed as a true and accurate record: