



# WINDERMERE TOWN COUNCIL

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

## Minutes of the Meeting

28<sup>th</sup> June 2017 at 7.00pm, The Council Chamber, Broad Street, Windermere

Minute No	
	<p><b>Present:</b> Cllrs Mayor L Hallatsch (in the Chair), Mr A Legge, Ms G Nicholson, Ms S Lilley, Mrs C Hallatsch, Ms Magda Khan, Mr Ross McMillan, Ms Sue Bloy, Mrs JS Borer (arrived at 8.10pm). Also: Mrs Julie Hartley (Town Clerk), SLDC Cllr Andrew Jarvis. The meeting opened at 7.00pm.</p>
37.	<p><b>Apologies and absence:</b> Apologies: Cllrs Mrs Lisa Greasley, Mr I Telford, Mr J Saunders, Ms K Atkinson, Mr M Stafford. SLDC/CCC Cllrs Ben Berry, David Williams, PCSO Sarah Blacow. Absence (no apologies): Cllr Peter Jewell.</p>
38.	<p><b>Minutes:</b> It was resolved that the minutes of the Council meeting held on 14<sup>th</sup> June 2017 be signed as a true and accurate record.</p>
39.	<p><b>Declarations of Interest:</b> Cllr Sue Bloy in planning items 11 (b) and (c) - her partner is the architect.</p>
40.	<p><b>Requests for Dispensations:</b> NONE</p>
41.	<p><b>Police Update:</b> PCSO Sarah Blacow sent her apologies, as she is on rest days and had sent a written report via the Clerk. There is nothing much to report at present, apart from a young male with an Irish accent trying to pass counterfeit Scottish £10.00. Still have extra high visible armed patrols in area and will be for a little while longer Please keep sheds and out houses properly secure. Town Councillors asked that thanks was passed on to Sarah for her report and requested the Clerk to ask for more information about the woods close to the police station being cordoned off recently.</p>
42.	<p><b>Public Input:</b> NONE</p>
43.	<p><b>Mayor &amp; Member Announcements:</b> <u>Cllr Legge:</u> Along with Helen Jones and Graham Standring (LDNPA), met with representatives of the Wainwright Society on Orrest Head, who were very supportive of the work that has been done to improve the Carriage Drive. They confirmed that they will have funds to assist with projects during the 2018/19 funding year. LDNPA confirmed that the funding is almost in place for phase 2 of the Carriage Drive, but not quite there yet. Everyone agreed that there is plenty of scope for improvements at the summit, which is like a quagmire. Also, along with Cllr Magda Khan, attended the Windermere Jetty tour, organized by LA22. The development is on a very grand scale and it is a spectacular site. The renovation of the Osprey is a beautiful job but a lot more work is needed on the boats, especially the Raven and Esperance. Cllrs asked questions about the timescale and the Clerk confirmed that an application has been received to extend the landscaping deadline by 2 years.</p>

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	<p>Cllr Khan added that the Steamboat Museum are in great need of local stories to add to the experience, and appealed to councillors to help in encouraging anyone they know with local and historic information to contact the Museum curators.</p> <p><u>Cllr Christine Hallatsch</u>: The Windermere in Bloom invites have been designed and examples were circulated. All agreed that they look very good. More Judging posters have been laminated and were available for councillors to collect and put up on any local notice-boards not covered so far. Judging is on 26<sup>th</sup> July and councillors involved may be late for the Council meeting. The Hydro have confirmed that it is likely that the in Bloom awards evening will be held in the Blencathra Suite, but this is not yet a certainty. Cllr Hallatsch consulted councillors about arranging seating around tables and all agreed that this was a good idea.</p> <p><u>Cllr John Saunders</u>: had sent his apologies for the meeting but provided the following written report. Attended the CALC meeting Kendal Town Hall 15th June, hosted by SLDC. The Council Leader - Giles Archibald - stressed that SLDC were very keen to work with Parish Councils collaboratively and wanted to hear views and opinions from Parish and Town Councils. The meeting then focused on areas where grants were available to Parish Councils. A presentation then followed on CIL (community infrastructure levy) distribution of which 15% goes to parish councils or up to 25% where a Parish has an adopted a plan that it fits into. WTC cannot apply since we are in the LDNPA. The National Park may introduce CIL but this will not be under the control of SLDC. A further presentation on LIPs (Locally important projects) was given which is available to WTC. Applications must be for capital projects and must be shown to benefit their community. Links to SLDC Council plan priorities helps. Examples such as funding for car parks or town internet access were quoted. Bids open in December and close in February 2018. Details of the presentations will be circulated to the Town Clerk.</p> <p>Also attended the Bowness and Windermere Forward at the Winander building on the Glebe on 27th June. The meeting started at 6.00pm and was attended by six persons including representatives of the WBCT, WTC, Lake Cruises and Stagecoach. Colin Jones has joined the group and was elected as Chairperson. Ruth Leahy of SLDC acted as secretary.</p> <p>It was agreed that in view of the lack of support being received so far it was essential to ensure that SLDC were fully behind the group and would provide funding. It was agreed that Colin Jones along with the representative from Lake Cruises would arrange a meeting with SLDC at the earliest opportunity. The future of the group would depend on the outcome of this meeting.</p>
44.	<p><b>District &amp; County Councillors' reports:</b></p> <p>Cllr Jarvis echoed the comments of Cllr Archibald re Locally Important Projects and the importance of ensuring that the Windermere area is properly represented, by meeting the application deadlines. If there are no other projects, then WTC should at least apply for funding to assist with the Carriage Drive project. The Clerk agreed to put this issue onto Policy &amp; Finance for October, when budgets will be planned and projects decided for 2018.</p>
45.	<p><b>Clerk's Report:</b></p> <p>The Clerk updated verbally on the following issues:</p> <p><u>Windermere in Bloom</u>: Sponsorship signs have been erected in 4 key locations and invoices</p>

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	<p>will now be sent to sponsors. The list is also on the website. SLDC are to plant the Bowness Bay flower beds before the end of June. They have also confirmed that there will be significant improvement works taking place to Baddeley Clock gardens, to improve drainage, light (tree management) and planting. This will not include the BC flower tubs, by the clock. A proposal has come from the PTA of St Cuthberts School, who are willing to apply for funding for plants. The Clerk met with their representative (Simone Backhouse) and has agreed to work together on this, with help from the Town Steward. If this goes ahead, planting will be done in the Autumn, for a display next year in the 7 flower tubs. Also agreed with Simone Backhouse to work more closely together to deliver Clean for the Queen in 2018.</p> <p><u>Meeting with Cumbria County Council</u> re street obstructions in Windermere &amp; Bowness on 21<sup>st</sup> June. Very positive walk around all the key streets with CCC officers, identified businesses who are not complying with street café licences and where there are clear obstructions of the pavement access. Letters will be sent to all businesses concerned by CCC.</p> <p><u>St Martins Parade</u> - possible signage of "Old Bowness" to be erected on corner of Rayrigg Road. An application has been made to CCC.</p> <p><u>Troutbeck Bridge bus shelters</u>: We now have the draft report from the bus panel meeting. There is a proposal to re-site the bus stop and shelter on the southern side of the A591, which will have least impact on parking and improve the sight line for travelers. Awaiting the results of this.</p> <p><u>Bowness Post Office</u>: Changes and improvements will be taking place and will entail a closure during September/October 2017. There is a survey to complete on what your post office means to you. Sent to email councillors and hard copy available for those councillors not on email.</p> <p><u>Notification of Integrated Care Community local meetings</u>: Windermere Thursday 13<sup>th</sup> July at the Marchesi Centre, 6.30pm to 8pm.</p> <p><u>Inspection of Langrigge Play area</u> - all areas are low risk.</p> <p><u>Household Emergency Plan</u> leaflets were distributed.</p> <p><u>Armed Forces Day</u>: Will take place at Goodly Dale on Saturday 1<sup>st</sup> July. All are welcome.</p> <p><u>Ellerthwaite Square</u>: The bed is now ready for final tidying and planting, which will be done by the Town Steward in mid July. Most of the expenditure has now been defrayed. This totals £9,800, with a possible £1,000 of further invoices to pay. Grant funding of £5,600 has been obtained (£2,800 from SLDC and £2,800 from the Bowness &amp; Windermere Civic Society). The net cost to the Council is projected to be £5,200 + planting. This is all well within the budget agreed for the Town Council contribution (£12,000), so is good news financially. Finally, a very nice letter has been received from Thomas Bland, thanking the Council for their card and final honorarium. The Clerk read this out in full.</p>
46.	<p><b>Finance:</b></p> <p>a) The payments as listed on the agenda were approved. The following addition was also approved:</p> <p>Pandora Signs (sponsors signs for Windermere in Bloom): £202.56 (£168.80 net of VAT).</p>

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	<p>b)It was also agreed that Deputy Mayor John Saunders would be added to the delegated signatory list to replace ex Cllr Allan Winrow.</p>
47.	<p><b>Planning Applications:</b> The following recommendations were agreed:</p> <p>a)7/2017/5337: <b>Cherry Tree Boathouse, Storrs, Bowness:</b> Amend condition no 2 on approval reference 2/2014/5484 - external paving, low wall and steps. NO COMMENT (Cllrs could not be sure, from the paperwork, what this amendment refers to).</p> <p>b)7/2017/5333: <b>Howethwaite, Helm Road, Bowness: New 3 bedroom dwelling.</b> Amended Scheme (cladding, chimney, windows, as set out in new plans). RECOMMEND APPROVAL ON THE BASIS OF THERE BEING NO CLEAR ALTERNATIVE OPTIONS.</p> <p>c)7/2017/5292: <b>The Shammies, Lickbarrow Close, Windermere:</b> 2 new bedrooms in roof space with dormer to west and new roof lights, alterations to roof over entrance and kitchen to rear. New windows and alterations to existing opening. RECOMMEND APPROVAL. IMPROVEMENT OF THE EXISTING BUILDING AND MINIMAL IMPACT ON THE SURROUNDING NEIGHBOURHOOD.</p> <p>d)7/2017/5370: <b>The Common, Common Lane, Windermere:</b> Variation of condition 2 on approval 7/2013/5334: Revised elevations with chimneys to rear of property being removed, stair tower altered and addition of balcony supports. RECOMMEND APPROVAL ON THE BASIS OF MINIMAL IMPACT.</p> <p>e)7/2017/5373: <b>Ladymere, Storrs Park, Bowness:</b> Alterations for front entrance and canopy with alterations to fenestration at the rear. RECOMMEND APPROVAL. NO ENVIRONMENTAL OR PHYSICAL IMPACT.</p>
48.	<p>The following tree works applications were noted.</p> <p>a)T/2017/0086: <b>Langdale View cottage, 114 Craig Walk, Bowness:</b> Crown raise 1 conifer, reduce 1 Hazel (to compact crown), reduce 1 Holly, Crown raise a group of Spruce.</p> <p>b)T/2017/0083: <b>Baddeley Clock Gardens:</b> Removal of various trees.</p> <p>c)T/2017/0087: <b>7 Oak St, Windermere:</b> Fell 1 Douglas Fir, due to its proximity to buildings. The following application is covered by an existing TPO:</p> <p>d)T/2017/0082: <b>Baddeley Clock Gardens:</b> Fell 1 Laurel, Remove branch (over path) from Cherry.</p>
49.	<p><b>Dates of Next Meetings:</b> Wednesday 12th July 2017: Full Council Wednesday 26<sup>th</sup> July 2017: Full Council (lighter agenda) Wednesday 9<sup>th</sup> August 2017: Full Council Reminder that there will be a Policy &amp; Finance meeting on Wednesday 20<sup>th</sup> July</p>
	<p><b>The meeting closed at 8.20pm.</b></p>

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