



# WINDERMERE TOWN COUNCIL

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

## Minutes of the Meeting

5<sup>th</sup> June 2019 at 7.00pm, The Council Chamber, Broad Street, Windermere

Minute No	
	<p><b>Present:</b> Cllrs Mayor John Saunders (in the Chair), Ms Magda Khan, Mrs Lisa Greasley, Mr Peter Hamilton, Ms Grania Nicholson, Mrs Kate Tripp, Mr Adrian Legge, Mr Mike Stafford. Also: Mrs Julie Hartley (Town Clerk), SLDC/CCC Cllrs Andrew Jarvis, Kevin Holmes and 3 members of the public. The meeting opened at 7pm.</p>
23.	<p><b>Apologies and absence:</b> Apologies: Cllrs Leith Hallatsch, C Hallatsch, Jenny Borer, Ms Sandra Lilley, Mr Trevor Myers, Mr Tim Shearer. SLDC Cllrs Dyan Jones, Jim Bland, John Holmes, Brian Rendell &amp; Ben Berry.</p>
24.	<p><b>Minutes:</b> It was resolved that the minutes of the Annual General meeting held on 8<sup>th</sup> May 2019 be signed as a true and accurate record.</p>
25.	<p><b>Planning sub-committee Minutes:</b> The planning minutes of 22<sup>nd</sup> May 2019 were accepted by Council.</p>
26.	<p><b>Declarations of Interest:</b> NONE</p>
27.	<p><b>Requests for Dispensations:</b> NONE</p>
28.	<p><b>Public Input:</b> On behalf of Rosamund Berry, Cllr Magda Khan spoke about local concern that the historic character of the row of cottages at Bank Road be preserved. There are signs of some inappropriate development and this is one of the last areas of Old Bowness. Councillors who serve on the planning sub-committee agreed to keep a close eye on any proposals which come forward.</p>
29.	<p><b>Mayor &amp; Member Announcements:</b> <u>Cllr Greasley</u> highlighted the problems that have been experienced at Cooks Corner, where a new house is being built and a new access has had to be created and materials deposited opposite. It would appear that the early problems have now been resolved but Cllr Borer, as Chair of the planning sub-committee is aware and is following the issue up with the LDNPA. Also has spoken to the Royalty about positioning of the Council's notice-board and the response has been positive, but Cllr Jarvis agreed to speak to SLDC about use of the wall near the Royalty, which would make the positioning on public land. He will contact the Clerk with a response. <u>Cllr Legge:</u> Updated Council on the LDNPA survey which is currently taking place, aimed at gaining a better appreciation on the types of visitors to Orrest Head. The feedback and information will inform the case and funding bids for extension and completion of the access track. Cllr Legge is attending regular meetings about the extension project and will keep Council informed. The Lake District Foundation will be sourcing the funding and will be visiting the site in June and will meet in the Council chamber. Attended the CCC</p>

Signed as a true and accurate record:



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	<p>consultation on options for Crag Brow, Bowness. Also conducted a couple of tours of Bowness at night to get a feel for the problems that have been highlighted by local people. On the 2<sup>nd</sup> visit, there was plenty of noise coming from premises where it is known there is no late night music licence. These issues are being followed up by the planning sub-committee and councillors will shortly meet with the LDNPA Chief Executive to raise a number of issues.</p> <p><u>Cllr Peter Hamilton</u>: Thanked Cllr Legge for the input and raised the incident in Bowness the prior week which was particularly bad and is still looking into the issues.</p> <p><u>Cllr Mike Stafford</u>: Asked that the next agenda contain an item on problems with coaches on Newby Bridge Road.</p> <p><u>Mayor Saunders</u>: Covered a number of meetings and engagements, as follows: Lakes School Camel racing (10 May) which was lots of fun. Prom Art on the Glebe (12 May) well attended and lots of positive feedback. Bowness &amp; Windermere Forward (14 May): Greeter scheme is very well received and more volunteers are needed. New maps are being printed for distribution. Police &amp; Crime Commissioner (14 May) support for Windermere and Bowness case for CCTV cameras. Crag Brow consultation (16 May) Mayor Making in Kendal (16<sup>th</sup>) met new Mayor &amp; Deputy Mayor also MP and Chief Executive of CCC. Good event for networking. Windermere Boat Show (17<sup>th</sup>) - welcomed all and it was larger and well attended this year. Windermere in Bloom internal planning meeting (22<sup>nd</sup>): Cllr Christine Hallatsch has everything under control. Childrens Fair in Queens Park: wrong timings advertised! Millerground Play area opening (26<sup>th</sup>) wonderful afternoon. Meeting with local residents (28<sup>th</sup>) list of concerns was discussed and some actions agreed. CCC SLLC meeting (4 June): Covered the outline lease agreement for the Library Paradise project and the reformation of the Windermere Ferry Advisory Group and confirmed that WTC will have one representative.</p>
30.	<p><b>District &amp; County Councillors' reports:</b></p> <p><u>Cllr Andrew Jarvis</u> confirmed that he has been appointed portfolio holder for Finance and Property at SLDC. Cllr Dyan Jones has been given the portfolio for Climate Emergency &amp; Localism. Attended the consultation on Crag Brow, was at the meeting with the PCC where concerns raised included anti social behaviour in Bowness, dog fouling and parking. Millerground play area opening attended, which was a very good event. Has raised St Martin's Church railings with appropriate staff and been reassured that the repainting will soon be finished.</p> <p><u>Cllr Kevin Holmes</u>: outlined recent problems at School Knott with sheep and confirmed that a new fence will be put in place by SLDC. Raised the standard of planting by the lake which needs some attention. It was agreed that there are many issues to address on planting and maintenance in this area and that SLDC are aware of the problems.</p>
31.	<p><b>Clerk's Report:</b></p> <p>The Clerk's report, circulated prior to the meeting, was noted. The following was added:</p>

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	<p>All lamp-post baskets have now been erected and look good this year. Nice to see additional baskets at Baddeley Clock which is looking lovely.</p> <p>Minutes of the meeting of Bowness &amp; Windermere Forward held on 14<sup>th</sup> May 2019 circulated by email.</p> <p>Town Steward's report on work in May. Road sign cleaning has started. Undercoat put on the railings at Ash Street, ready for top coat in June, Nat West traffic island re-planted and pruned the lettering, Cherry tree in Birthwaite Gardens has been pollarded, lots of litter clearing. Plant budget requested for flower beds and tubs maintained by the Town Council. Email from Sarah Blacow PCSO who is unable to attend due to extra policing for Appleby Horse Fair. Report on the annual event in Queens Park, where over 250 people attended and funds raised for Beavers and Scouts.</p> <p>Finally, note that Clerk will be on leave from Saturday 8<sup>th</sup> June until Tuesday 25<sup>th</sup> June. An out of office indicator will be on email and a message on the phone.</p>
32.	<p><b>Finance:</b></p> <p>The payments as listed on the agenda were approved. The following were also approved:</p> <p>Gary Hancox: £1,802.74 (included summer planting budget)</p> <p>Berry's Garden Services: £223.75 for War Memorial summer bedding.</p> <p>Jewson: £39.58 for paint for Ash Street.</p> <p>Horton Landscapes: 2 invoices. £4,254 for supply and installation of the 108 lamp-post baskets and additional larger baskets at Baddeley Clock. £434.88 for first month's watering and care of the above.</p>
33.	<p><b>Elleray Woods &amp; Orrest Head Advisory Group:</b></p> <p>The minutes of the meeting held on 8<sup>th</sup> May were noted and the following approved:</p> <ol style="list-style-type: none"> <li>Quotation for tree inspection work at £550 + VAT from Andy Nicholson;</li> <li>Estimate for boundary fencing for materials (Town Steward) at £500.</li> <li>Estimate for tree thinning work in the new compartment (Will Hicks) at £2,500</li> <li>Transfer of the lease for the gas governor at the foot of the access road from National Grid to Cadent Gas and Clerk to agree and sign necessary legal documents.</li> </ol>
34.	<p><b>Regulations regarding A Boards:</b></p> <p>The Mayor had circulated his findings prior to the meeting. It was agreed that it is inappropriate for Town Councillors to approach businesses who they believe are breaching the CCC regulations. Instead, any instances should be raised with CCC and the Clerk will arrange a visit from the officers who came last year. Also it was agreed that the Clerk would raise this with the PCC and the local PCSO so that they are working in partnership with CCC to provide some enforcement.</p>
35.	<p><b>Dates of Next Meetings:</b></p> <p>Wednesday 26<sup>th</sup> June 2019: Planning sub-committee</p> <p>Wednesday 10<sup>th</sup> July 2019: Full Council</p>
	<p><b>The meeting closed at 8.30pm.</b></p>

Signed as a true and accurate record: