



# WINDERMERE TOWN COUNCIL

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

You are summoned to attend the **Annual Meeting** of Windermere Town Council in the Council Chamber, Broad Street, Windermere, on Wednesday 9th May 2018 at 7.00pm.

Julie Wright, Town Clerk  
3th May 2018

## AGENDA

1. **Apologies and absence:** To receive apologies and note absence.
  2. **Election of Town Mayor:** To elect the Town Mayor of the Council for the forthcoming year, and receive the Town Mayor's Declaration of Acceptance of Office.
  3. **Election of Deputy Mayor:** To elect the Deputy Mayor of the Council.
  4. **Representatives on organisations and committees:** To appoint Town Council representatives to:
    - a) SLDC, Lake Admin Committee
    - b) Policy & Finance Advisory Group
    - c) Orrest Head and Elleray Wood Advisory Group
    - d) Cumbria Association of Local Councils - South Lakeland Committee
    - e) Lakes Line User Group (& Community Rail Partnership)
    - f) Windermere Youth Project
    - g) Ladyholme Community Centre
    - h) Bowness and Windermere Community Care Trust
    - i) Bowness and Windermere Chamber of Trade
    - j) Marchesi Centre
    - k) St Mary's Surgery Patient Group
    - l) Bowness & Windermere Community Care Trust Toilet Sub-Committee
    - m) 597 Bus Group
    - n) Bowness & Windermere Forward
- To Note:**
- o) Windermere Endowed Schools Foundation: Cllrs Lisa Greasley, Christine Hallatsch & Magda Khan (term expires February 2021)
  - p) Windermere in Bloom: Lead Cllr Christine Hallatsch, assisted by Cllrs Lisa Greasley & Sandra Lilley appointed at December 2017 Council.
  - q) Goodly Dale Cottage Homes: Cllr Grania Nicholson (4 year term which expires in April 2019).
  - r) Windermere Park for All: Lead Cllr Sandra Britton, assisted by Cllr Lisa Greasley, appointed at December 2017 Council.
5. **Minutes:** To authorise the Mayor to sign the minutes of the Full Council Meeting held on 25 April 2018
  6. **Declarations of Interest:** To receive declarations by Members of interests in respect of items on this agenda.
  7. **Requests for Dispensations:** To consider any requests received for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
  8. **Declaration of Interests:** Councillors are reminded that, if there are any changes to their registered financial and other interests, they will need to complete a new declaration and forms will be available at the meeting.

## INFORMATION

9. **Public Input:** Members of the public have the opportunity to make statements and ask questions of the Council.
  - a) Oakhill Veterinary Group registered to speak.
10. **Mayor and Member Announcements:** To receive announcements by the Mayor and other council members.
11. **District and County Councillors' Reports:** To receive updates from County Council and District Council Members.
12. **Clerk's Report:** To receive the Clerk's Report, note items of correspondence and progress with work-plan.

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Town Clerk,

Dovedale, 2 Smithy How, Casterton LA6 2RX phone 07951 402372 or email [clerk@windermere-tc.gov.uk](mailto:clerk@windermere-tc.gov.uk)

## FINANCE/PROCEDURAL

13. **General Power of Competence:** The Town Council will declare that it meets the conditions needed to exercise the General Power of Competence in the forthcoming civic year.

14. **Finance:**

a) To authorise payment of the following accounts:

	<b>Cheques</b>	<b>£ Net of VAT</b>	<b>£ inc VAT</b>
a)	Salaries & Expenses: May 2018 (including arrears)	2,233.73	2,233.73
b)	HMRC (PAYE & NI), May 2017	744.28	744.28
c)	Gary Hancox: Town Steward for work in April 18	tbc	tbc
d)	Berry's Garden Services: Gardening work at War Memorial	225.13	225.13
	<b>Direct Debits</b>		
	BWCCT: Grant for management of toilets, May 2017	2,083.33	2,500.00
	Aviva: Insurance Direct Debit	204.49	204.49
	Plus Net: Town Council broadband	32.00	38.40

b) To review and authorise the quotations received for building and pipe-work to provide a permanent water supply to Orrest Drive allotments.

## ITEMS OF BUSINESS

15. **Orrest Head & Elleray Woods Advisory Group:** Councillors will be asked to accept the minutes of the meeting held on 25th April 2018 and approve the following recommendations:

- The purchase of 2 salt bins for Elleray Woods access road (cost £400).
- Cutting back the top third of a tree that is close to the footpath and where there is a risk of branches breaking and falling off (£150 + VAT)
- Application to the Forestry Commission for a new felling licence which will enable work to take place on a new area of the woods to reduce larch and laurel over 7 year period (appln no cost).

16. **Travel Expenses Policy:** Councillors will be asked to approve the proposed new policy.

17. **Planning:**

To consider submitting responses to the following planning applications (view applications online at [www.lakedistrict.gov.uk/planning/planning\\_recent\\_applications](http://www.lakedistrict.gov.uk/planning/planning_recent_applications))

- 7/2018/5185: St Anne's Elleray School:** Fixed Canopy over a floor area of 5m x 10m to rear of wooden block classroom. For external sheltered play area.
- 7/2018/5196: Rayriggs, Cornbirthwaite Rd, Windermere:** Garden room and patio.
- 7/2018/5251: Wanlass, Brow Crescent, Windermere:** Alterations to window and doors & installation of dormer.
- 7/2018/5120: Millerground House, Rayrigg Rd, Windermere:** Wooden non-permanent stable.
- 7/2018/5247: Burnside Hotel, Kendal Rd:** Revision to prior application (7/2017/5277) to simplify the structural changes to doors and windows already agreed. Also additional balconies to West to enable suites to have view of lake.
- 7/2018/5139: High Raise, Keldwyth Drive, Troutbeck Bridge:** Extensions to kitchen & dining area at upper ground level and garage at lower ground level.

18. **Tree Works:**

The following applications are within the Conservation area, with no Preservation orders in place:

- T/2018/0045: Rum Doodle B&B, Sunny Bank Rd, Windermere:** Crown reduction of Oak tree.
- T/2018/0049: 1 Brookside Cottages, Lake Rd, Windermere:** Remove Beech, Ash, Elms, Re-pollard 3 Ash, Remove Elm Stem. Crown reduce 2 Elms.

The following applications are covered by existing TPOs:

- T/2018/0047: 1 Brookside Cottages, Lake Rd, Windermere:** Remove 3 limbs Oak.
- T/2018/0051: Biskey Howe, Helm Rd:** Coppice Laurels & Rhododendron along wall top and between footpath and road along southern edge. Remove 1 Laurel.

19. **Dates of Next Meetings:**

To note dates of forthcoming meetings as follows:

Wednesday 23<sup>rd</sup> May 2018: Full Council (lighter agenda)

Wednesday 20<sup>th</sup> June 2018: Full Council

Wednesday 11<sup>th</sup> July 2018: Full Council

Members are advised that agenda items should be submitted for consideration at least 5 clear intervening working days before the date of a meeting.

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