



# WINDERMERE TOWN COUNCIL

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

You are summoned to attend a meeting of Windermere Town Council at the Council Chamber, Broad Street, Windermere on Wednesday 11<sup>th</sup> July 2018.

*J Hartley*

Mrs Julie Hartley  
Clerk to Windermere Town Council  
5<sup>th</sup> July 2018

## AGENDA

- 1. Apologies and absence:** To receive apologies and note absence.
- 2. Minutes:** To authorise the Mayor to sign the minutes of the Council meeting held on 20<sup>th</sup> June 2018.
- 3. Declarations of Interest:** To receive declarations by members of interests in respect of items on this agenda.
- 4. Requests for Dispensations:** To consider any requests for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
- 5. Public Input:** Members of the public have the opportunity to make statements and ask questions of the Council (3 minutes maximum each speaker).
- 6. Mayor and Member Announcements:** To receive announcements by the Mayor and other council members.
- 7. District and County Councillors' Reports:** To receive updates from County Council and District Council Members.
- 8. Clerk's Report:** To receive a report from the Clerk, which details progress with workload and projects as well as recent correspondence.
- 9. Finance:**
  - a) Councillors will be asked to approve the following invoice payments:

		Net of VAT	Total
a)	Salaries & Expenses July 2018	2,131.50	2,131.50
b)	HMRC: Tax & NI for July 2018	722.52	722.52
c)	Town Steward Payment for June work	952.00	952.00
d)	Treble 3: Annual Hosting of website	120.00	144.00
e)	Cumbria Clock Winding Company - annual service of Baddeley Clock	140.00	168.00
f)	Eon: Electricity Supply St Martins Xmas Tree (Quarterly)	26.58	27.91
DD	Aviva: Insurance Direct Debit	224.96	224.96
DD	BWCCT: Contract fee for management of public toilets	2,083.33	2,500.00
DD	PlusNet: Council Broadband	32.00	38.40

- b) Councillors will be asked to approve a grant application from Bowness & Windermere Forward for £1,500. Creation of visitor map, highlighting routes, viewing points, etc (non commercial). The grant funding will be used to support design and printing costs.

### 10. Litter in Windermere & Bowness:

Recent complaints highlight the very substantial problem with litter in our community. There is no neat solution. Councillors will be asked to refer this issue to Policy & Finance (July meeting) for debate and recommendations.

## 11. 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)):

- a) **7/2018/5300: 97, Laurel Bank, Lake Road, Windermere:** Replace windows with double glazing to improve energy efficiency and noise prevention. Like for like replacement with timber frame, vertical opening sliding sash.
- b) **7/2018/5353: Oak Cottage, Ferry Nab:** Extension & Alterations.
- c) **7/2018/5352: Plot 1, South of Grey Gables, Storrs Park:** Construction of boundary wall.
- d) **7/2018/5356: 37, Main Road, Windermere:** Extension of existing first floor cafe for new external first floor balcony.
- e) **7/2018/5348: Boathouse site adjoining Woodlands Boathouse, Storrs Park:** Erection of boathouse with ancillary areas above 2 wet bays, on previously approved site.
- f) **7/2018/5355: Brantfield Cottage, Brantfell Road, Windermere:** Demolition of existing timber shed and construction of single car garage.
- g) **7/2018/5381: Wet Dock adjacent to Storrs Holme, Storrs Park:** Removal of dilapidated jetty, construction of new jetty the same size as existing.
- h) **7/2018/5365 (& 5364): Matson Ground House, Matson Ground:** Demolition of existing single storey extension and replacement extension to be built on larger footprint.
- i) **7/2018/5309: Oakhill Veterinary Surgery, Lake Rd, Windermere:** Detached extension and addition of Brise Soleil to Oakhill building.
- j) **To note only: Matson Ground Meadow:** Intention to create new wetland area - see map.

## 12. Tree Applications:

Councillors are asked to note the following application for tree covered by a TPO:

- a) Firtrees, Lake Rd, Windermere: Fell completely 1 x Cypress.

## 13. Forthcoming Meetings:

All meetings commence at 7pm in Langstone House, unless otherwise stated.

Proposed agenda items should be sent to reach the Clerk no later than 7 days prior to the meeting.

Thursday 19<sup>th</sup> July 2018 at 6.15pm: Policy & Finance Advisory Group

Wednesday 25<sup>th</sup> July 2018: Full Council

Wednesday 8<sup>th</sup> August 2018: Full Council

Wednesday 22<sup>nd</sup> August 2018: Full Council