



# 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 in the Council Chamber, Broad Street, Windermere, on Wednesday 14<sup>th</sup> March 2018 at 7.00pm.

*J Hartley*

Mrs Julie Hartley  
Clerk to Windermere Town Council  
8<sup>th</sup> March 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 held on 14<sup>th</sup> February 2018.
- 3. Declarations of Interest:** To receive members' declarations of interests in 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. Application for Town Councillor co-option (Bowness South Ward):** Town Council will be asked to approve that this item is taken in private at the end of the meeting, as it contains information of a private nature.
- 6. Police Update:** Cumbria Police will report on any matters of community interest.
- 7. Glebe Park:** Derek Jones from GLL (who have taken over management from SLDC) will update Council on planned changes and improvements for the Spring/Summer season.
- 8. Public Input:** Members of the public have the opportunity to make statements and ask questions of the Council (3 minutes maximum each speaker).
- 9. Mayor and Member Announcements:** To receive announcements by the Mayor and other Councillors.
- 10. District and County Councillors' Reports:** To receive updates from County Council and District Council Members.
- 11. Clerk's Report:** To receive a report from the Clerk, which details progress with workload and projects as well as recent correspondence.
- 12. Finance:**

a) Councillors will be asked to approve the following invoice payments:

		Net of VAT	Total
a)	Salaries & Expenses March 2018 (including Cleaner for 2 mths)	2,114.33	2,114.33
b)	HMRC: Tax & NI for March 2018	678.05	678.05
c)	Town Steward Payment for February 2018 work & expenses	1,015.70	1,015.70
d)	BWCCT: Grant for toilets management 2017/18 (from SLDC)	10,000.00	10,000.00
e)	JAK Marketing: Dog waste bags for dispensers	105.00	126.00
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 the appointment of an Internal Auditor for the Accounts

- 13. Windermere Endowed Schools Council representation:** Council will be asked to agree nomination of 3 councillors as representatives for the next 3 years: Cllr Christine Hallatsch, Cllr Lisa Greasley, Cllr Magda Khan.
- 14. Windermere Licence Review -** Town Council will be asked to nominate a Councillor to attend these workshops - 3 in total, that are organised by United Utilities.
- 15. Transport Issues; Survey from Cumbria Chamber of Commerce.** Council will decide whether to complete a corporate response.
- 16. Allotments Annual General Meeting:** Council will note the minutes from the meeting held on 8<sup>th</sup> March (to be tabled at the meeting) and take a decision on fee levels for 2018/19.

## 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)):

- a) **7/2018/ 5042: Highfield, Rayrigg Road, Windermere:** New 3 bedroom dwelling and upgraded existing vehicular entrance.
- b) **7/2018/5049: 1 Priory Mews, Priory Grange, Windermere:** New 2 bedroom dwelling.
- c) **7/2018/5066: 11, Church St, Windermere:** Change of use of A2 office & storage to C3 one bedroom flat.
- d) **7/2018/5071: Greystones, Spooner Vale, Windermere:** Single storey extension, replacement of garage flat roof with pitched roof. Erection of garden shed.
- e) **7/2018/5048: Old Oak Cottage, Ambleside Rd, Windermere:** Installation of a multi fuel stove into 1<sup>st</sup> floor lounge and erection of twin flue system on side elevation. The flue will be powder coated in stain black.
- f) **7/2018/5065: Oakhill, Lake Road, Windermere:** Sub-division of a two bedroom apartment to form a one bedroom apartment and a studio apartment.
- g) **7/2018/5072: Cranmere, Thornbarrow Rd, Windermere:** 2 storey extension.
- h) **7/2018/5086: Newcroft, Middle Entrance Drive, Bowness:** New detached garage.
- i) **7/2018/5076: South View Hotel, Cross St, Windermere:** New windows to adapted pool area.
- j) **7/2018/5073: Linthwaite House Hotel, Crook Rd, Bowness:** Variation of conditions on planning approval (7/2016/5693) to change design and lighting details.
- k) **7/2018/5074: Linthwaite House Hotel, Crook Rd, Bowness:** Revised design of Woodland Detached suites and associated works and lighting details.
- l) **7/2018/5040: 22a Main Rd, Windermere:** Increase size of dormer windows on E&W elevations. Replace door and windows on West elevation with UPVC. Demolish rear store.
- m) **7/2017/5877: Maple Bank, Longtail Hill, Bowness:** Replace existing single storey house with 3 bed dwelling and detached garage.
- n) **7/2018/5079: Stoneleigh, Kendal Rd, Bowness;** Formation of balcony within existing roof.
- o) **7/2018/5102: High Meadows, Cornbirthwaite Rd, Windermere:** 1<sup>st</sup> floor extension and single storey extension for additional living accommodation.
- p) **7/2018/5064: Low House, Cleabarrow, Windermere:** Replace existing garage structure with single storey holiday accommodation.
- q) **7/2017/5859: Merethwaite, Old Hall Rd, Troutbeck Bridge:** Erection of replacement dwelling.
- r) **7/2018/5119: Barker Knott Farm, Winster Rd, Windermere:** Installation of 2 camping pods, package treatment unit and landscaping.
- s) **7/2018/5131: Longtail Howe, Meadowcroft Lane, Ferry Nab:** Revision to an existing approved application (7/2017/5795) for alterations and extensions.

## 18. Tree Applications:

The following are proposed works of trees covered by a preservation order:

- a) **T/2018/0024: Tree Tops, Storrs Park:** Thinning of deciduous woodland.
- b) **T/2018/0029: 11 Priory Grange:** Fell 3 conifers, 1 Ash & 1 Sycamore. Reduce height of Beech to 10ft, reduce height of approx 10 other trees in woodland. Remove twin stemmed Ash & Sycamore.

## 19. Forthcoming Meetings:

All meetings commence at 7pm, unless otherwise stated.

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

Thursday 15<sup>th</sup> March 2018: Policy & Finance Advisory Group (4pm)

Wednesday 4<sup>th</sup> April 2018: Elleray Woods Advisory Group site inspection (3pm)

Wednesday 11<sup>th</sup> April 2018: Annual Parish Meeting followed by Full Council (6pm) at Marchesi Centre (Cecil Reed Room)

The Mayor will close the meeting in public to consider the following item in private session:

## 20. Co-option:

Town Councillors will make a decision on a request from Mr Peter Hamilton for co-option as a Town Councillor for the Bowness South ward vacancy.