



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 20th June 2018 at 7.00pm.

J Hartley

Mrs Julie Hartley
Clerk to Windermere Town Council
11th June 2018

AGENDA

- 1. Apologies and absence:** To receive apologies and note absence.
- 2. Minutes:** Authorise the Mayor to sign the minutes of the Council meeting held on 23rd May 2018.
- 3. Declarations of Interest:** To receive declarations by members 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. Police Report:** Local police will update Council on local policing issues.
- 6. Public Input:** Members of the public have the opportunity to make statements and ask questions of the Council (3 minutes maximum each speaker).
- 7. Mayor and Member Announcements:** To receive announcements by Councillors.
- 8. District and County Councillors' Reports:** To receive updates from County Council and District Council Members.
- 9. Clerk's Report:** The Town Clerk will present a written report of progress with workload and recent correspondence.
- 10. Finance:**
 - a) Councillors will be asked to approve the following invoices for payment:

		Net of VAT	Total
a)	Salaries & Expenses June 2018	2,139.47	2,139.47
b)	HMRC: Tax & NI for June 2018	722.52	722.52
c)	Town Steward Payment for May work	tbc	tbc
d)	Horton Landscapes Ltd: Hanging baskets	3,424.80	4,109.76
e)	BWCCT: SLDC Grant for toilets (passed on in total)	8,000.00	8,000.00
f)	Jewsons: Paint for Langrigge gates + gravel bags	32.56	39.08
g)	Donation to British Legion for Poppies	250.00	250.00
h)	Lakes Line User Group: Annual subscription	13.00	13.00
i)	John Brockbank: Refund for timber for benches	236.17	283.40
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 for the Diessen Blassergruppe for playing at the Bowness Bandstand as part of the 20th anniversary twinning celebrations: £100.00.
- 11. Letter of support for Oakhill Veterinary Group:**

Councillors will be asked to approve a letter in support of a LEADER grant application that is being made by Oakhill Vets.

12. Town Steward - box hedging suggestion:

The Town Steward would like to fashion DIESSEN out of box hedging on the traffic island near the Nat West bank, that already contains WINDERMERE. This would need town council approval and funding (box hedging costs only)

13. Local Plan Consultation: Cllrs will feed back any specific issues to the LDNPA from the two local consultation events held in May (paperwork already sent).

14. Planning:

To consider submitting responses to the following planning applications (view applications online at www.lakedistrict.gov.uk/planning/planning_recent_applications):

- a) **7/2018/5275:** HSBC, 15 Crescent Rd, Windermere: Change of use of ground floor to A3 (restaurant/cafe) and installation of extraction ductwork.
- b) **7/2018/5299:** Rosedale, Ferney Green, Bowness: Detached local occupancy dwelling - revisions to 2015 approval (7/2015/5103).
- c) **7/2018/5291:** St Andrew's, Lake Road, Bowness: Change of use to refreshments garden.
- d) **7/2018/5298:** Storr's Hill, Storr's Park, Bowness: Partial demolition of existing extension and new single storey extension. Amendment of previous application for a loft dormer to pitched openings onto proposed roof terrace.
- e) **7/2018/5294:** 4, Helm Close, Bowness: Proposed dwelling.
- f) **7/2018/5308:** Rocklands, Queen's Drive, Windermere: Extension and alterations including landscaping works.
- g) **7/2018/5321:** Woodlands, Cornbirthwaite Road, Windermere: Existing garage/workshop areas to become habitable dwelling space to provide an additional bedroom, bathroom and living/kitchen facilities. Removal of existing dormer. Internal and external alterations.
- h) **7/2018/5263:** Pine Ridge, Crook Road, Windermere: Extensions, alterations and associated works.
- i) **7/2018/5325:** Flat 6, Ellera Bank, Carriage Drive, Windermere: Installation of multi fuel burner in Flat 6. Will require installation of new flue.

15. Tree Applications:

- a) T/2018/0073: Brandsby House, Ambleside Road: Trim and shape 1 yew tree.
- b) T/2018/0069: 1 Oak Street, Windermere: Fell 1 Willow.

16. 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.

Wednesday 11th July 2018: Full Council

Thursday 19th July 2018: Policy & Finance Advisory Group (4pm)

Wednesday 25th July 2018: Full Council (lighter agenda)

Wednesday 8th August 2018: Full Council