



WINDERMERE & BOWNESS TOWN COUNCIL

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

You are summoned to attend the **Meeting** of Windermere & Bowness Town Council to be held on
Wednesday 6th December 2023 at Langstone House, Broad Street, Windermere at 7pm

Sally Parkyn

Mrs Sally Parkyn Town Clerk

1st December 2023

AGENDA

1. **Apologies and absence:** To accept apologies and note absence.
2. **Minutes:** To authorise the Mayor to sign the minutes of the Council meeting held on 15th November 2023
3. **Planning Minutes:** Town Council will be asked to receive the minutes of the Extraordinary Planning sub-committee meeting held on 16th November 2023 and the minutes of the Planning sub-committee meeting held on 29th November 2023.
4. **Declarations of Interest:** To receive declarations by Members of interests in respect of items on this agenda.
5. **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.
6. **Items to be taken in private session:** To agree to discussing agenda item on co-option of two new councillors and Longlands Recreation Area in private session, after the close of the meeting, due to the confidential content.
7. **Public Input:** Members of the public have the opportunity to make statements and ask questions of the Council (3mins is the maximum allowance).
8. **Mayor and Member Announcements:** To receive announcements by the Mayor and other council members (3mins is the maximum allowance).
9. **Westmorland & Furness Councillors' Reports (W&FC):** To receive updates W&FC Members.
10. **Advisory Group Reports:** To receive updates from the leads of advisory groups.
11. **Facilities Officers Report:** To receive an update on progress with workload and projects.
12. **Clerk's Report:** To receive the Clerk's Report on progress with workload and projects.
13. **Finance:**
 - a) To authorise payment of the invoices detailed on the Orders for Payment listing.
 - b) To view the the budget monitoring position for the first 8 months of the financial year.
 - c) To respond to a request for a donation from the Great North Air Ambulance Service.
14. **Code of Conduct:**

To adopt the new Code of Conduct from Westmorland & Furness Council.
15. **Elleray Woods Chainsaw Sculpture Trail**

To approve the idea of a native animal chainsaw sculpture trail to enhance the new compartment in Elleray Woods.
16. **New Town Council Meeting Room:**

To decide whether to request a larger space due to the increase in councillor numbers and necessity for a rebuild of the depot building stated in the current plan.

The Mayor will conclude the business in public and move into private session for discussion of the following item:
17. **Co-option of Town Councillor(s):**

Councillors will make a decision on co-opting applicants to the vacancies in Bowness North and Windermere Town.
18. **Longlands Recreation Area:**

Clerk to update on legal advice.

Dates of Next Meetings:

To note dates of forthcoming meetings as follows, starting at 7pm, unless otherwise shown:

Wednesday 13th December 2023: Planning sub-committee: Langstone House

Wednesday 10th January 2024: Full Council: Langstone House

Wednesday 24th January 2024: Planning sub-committee: Langstone House

Thursday 25th January 2024: Policy & Finance Advisory Group Meeting