



WINDERMERE & BOWNESS TOWN COUNCIL

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

Minutes of the Meeting 13th January 2021 at 7pm via Zoom online

Minute No	
	<p>Present: Mayor John Saunders (in the Chair), Deputy Mayor Sandra Lilley, Cllrs Mr Adrian Legge, Mrs Jenny Borer, Mr Peter Cook, Mr Leith Hallatsch, Mrs Christine Hallatsch, Mr Ian Telford, Mrs Christine Cook, Marina Davis, Mrs Lisa Greasley, Mrs Kate Tripp, Peter Hamilton, Catherine Musetti, Tim Shearer, & Fiona Wilkinson. Also: Mrs Julie Hartley (Town Clerk) & Miss Rebecca Pinder (Assistant Town Clerk) SLDC/CCC Councillors: Andrew Jarvis, Kevin Holmes, Jim Bland. There were no members of the public in attendance. The meeting opened at 7pm.</p>
231.	<p>Apologies and absence: Cllrs Mike Stafford, Alan Hands, Magda Khan & Grania Nicholson. SLDC Cllr Ben Berry. Mayor Saunders welcomed the newly appointed Assistant Clerk, Rebecca Pinder, to the Town Council.</p>
232.	<p>Minutes: The minutes of the Council meeting held on 9th December 2020 were signed as a true record.</p>
233.	<p>Planning sub-committee Minutes: The minutes of the sub-committee meeting held on 16th December 2020 were noted.</p>
234.	<p>Declarations of Interest: NONE</p>
235.	<p>Requests for Dispensations: NONE</p>
236.	<p>Public Input: NONE</p>
237.	<p>Mayor & Member Updates: NONE</p>
238.	<p>District & County Councillors' reports: <u>Cllr Jarvis</u> updated on SLDC work to deliver grants to businesses to assist in the Covid crisis, the forthcoming increase in car parking charges to align to the LDNPA and the new half hour charge of 50p (Broad Street and Quarry Rigg). He also encouraged Councillors to contact him if they know of any initiatives that require small amounts of funding from his locality allowance. <u>Cllr Kevin Holmes</u>: Updated on the new headteacher at St Martin and St Mary. <u>Cllr Jim Bland</u>: Gave an update on work due to start at Bowness Roundabout. The Clerk also read out from an email received just prior to the meeting from the Highways team which supplemented the information from Cllr Bland.</p>

Signed as a true and accurate record:



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239.	Clerk's Report: The Clerk had circulated a progress report on various projects. This was noted. Councillors asked various questions, focusing on sign cleaning, allotments and Langstone House.
240.	Financial Issues: a) Councillors approved those payments listed on the agenda and the following additional payments, received since the agenda was published: Rebecca Pinder: refund of outlay for stationary and laminator: £42.43 Viking: Stamps: £114 + VAT Name Badges International: £156.80 +VAT: new stock of re-usable town council name badges, in metal with crest and new name. b) Councillors approved the annual quotation for work at the War Memorial of £1,891.13. c) Councillors agreed to release funds of £2,000 held in reserve for St Martin & St Mary School swimming pool improvements, given that they have now reached their funding target.
241.	Millerground Toilets refurbishment: Councillors agreed the revised works scheduling, which will result in completion by SLDC and hand-over in November this year, thus avoiding summer months.
242.	Local Government Re-organisation in Cumbria: Councillors agreed to set up a working group delegated to review all proposals that come forward and make comparisons/report back to Council as and when required. The following councillors were nominated and agreed to work on the group: Cllrs Pete Cook (Chair), Jenny Borer, Marina Davis, Kate Tripp.
243.	Windermere & Bowness Town Council Facebook Group: Mayor Saunders reminded town councillors about key points in the protocol which should be observed by all councilors when interacting or posting comments on the facebook group as follows. The key point made is that the facebook group is a Council group and should represent the facts presented by Town Council as a whole. It should not be used to promote the views of individual councilors and their personal opinions.
244.	Dates of Next Meetings: The following dates were noted. All meetings commence at 7pm via Zoom: <ul style="list-style-type: none">• Policy & Finance Advisory Group: Thursday 21st January 2021• Planning sub-committee: Wednesday 27th January 2021• Full Council: Wednesday 10th February 2021
	The meeting closed at 8.02pm

Signed as a true and accurate record: