



WINDERMERE TOWN COUNCIL

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

Minutes of the Meeting

12 October 2011 at 7.00pm, The Council Chamber, Broad Street, Windermere

Minute No	
	<p>Present: Councillors Mrs J Stocker (Mayor), Mrs J S Borer, Mrs S Britton, Mrs A Fenwick, Mrs J L Garlick, Mrs E Greasley, Mr L Hallatsch, Mrs P Henderson, Mrs J Jewell, Mr M P Nicholson, Mrs H Stephenson, Mr J Stephenson, Mr A Winrow</p> <p>Also present Mrs T Fletcher (Clerk); District Councillor David Williams; County Councillor Jim Bland</p> <p>The meeting opened at 7.00pm.</p>
151.	<p>Apologies: Miss K Atkinson, Mr A B Legge, Mr W F Smith,</p> <p>Further apologies from District Councillor Ben Berry</p>
152.	<p>Minutes: The minutes of 26 September 2011 were amended at minute numbers 139 (Lake Admin Committee, SLDC added) and 147 (forum replaced with agenda; did not return added twice). They were then approved as a true and accurate record.</p>
153.	<p>Declarations of Interest: Jenny Borer and Joan Stocker for a grant application from the Twinning Association in the Policy & Finance item; Lisa Greasley and Penny Henderson for a grant application towards a shed for the allotments in the Policy & Finance item; Hilary Stephenson for the Car Parking Consultation in the Policy & Finance item.</p>
154.	<p>Public Input: None.</p>
155.	<p>Mayor and Member Announcements:</p> <p><u>Mayor Announcements</u></p> <p>Attendance at the Community Safety Partnership Meeting.</p> <p>Attendance at the Windermere Waste Treatment Sewage Works visit.</p> <p>Attended the 'Business Improvement District' meeting at Brockhole.</p> <p>Attended a consultation on the proposals for The Glebe.</p>

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	<p>Forthcoming event on The Glebe, 23 October 2011 at 3pm Motorbike ride out to launch The British Legion Poppy Appeal.</p> <p><u>Member Announcements</u></p> <p>Ladyholme Management Committee - refurbishments of the centre are coming along. Grants received from various places including £1000 from the Neighbourhood Forum. £3300 has been spent on new curtains and bookings are increasing.</p> <p>Windermere Management Strategy Working Group attended.</p> <p>Lakes Line Meeting attended. AGM in November at the Marchesi Centre.</p> <p>A meeting with Tony Naylor of SLDC has taken place in relation to the Britain in Bloom bid and also looked at other allotment site possibilities.</p> <p>Steve Hicks is interested in making a bonfire beacon on Orrest Head.</p> <p>National Park Tour included the new jetty at Brockhole and incorporated a visit to Staveley Mill.</p>
156.	<p>District and County Councillor's Reports:</p> <p>County Councillor Jo Stephenson chaired the Safe and Stronger Communities Scrutiny Panel after the decision was called in regarding the changes to the future of Cumbria's Fire Control Centre. It was decided that the decision would be sent back to Cumbria County Council cabinet to make a re-consideration.</p> <p>County Councillor Jim Bland had attended a Health & Wellbeing Scrutiny meeting - nothing significant to report.</p> <p>District Councillor David Williams - graffiti on bus shelter on The Glebe has been reported; giving BID's assistance, progressing well towards a conclusion; encroachment fees are being looked into.</p> <p>District Councillor Sandra Britton attended the LAP meeting where they are exploring the possibilities of spending the budget. A proposal for a Village Agent (£10K) has been submitted; Broadband - a paper will be emailed around, a contract is to be awarded shortly and there is lots to do. Cartmel and Grange are carrying out a pilot scheme ahead of the project rolling out. Request for feedback on what people want</p>

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	<p>from their broadband experience is required and Councillors are encouraged to talk to parishioners, colleagues and friends about their requirements.</p> <p>District Councillor Hilary Stephenson reported that she had attended the Lake User Forum. Heard various bits of information and undertook to deal with items discussed. Improvement in communications and issues will go to the Lake Admin Committee; Also attended the Windermere Strategy Working Group - re-birth of the group moving forward; Attended a 'Seeing is Believing' event at Brockhole where SLDC and LDNPA attended but also other representatives such as United Utilities and Windermere Reflections. The user group recognised common aims and frustrations and commitments were made to a better understanding of that; LAP meeting attended and there's a good move forward in the way things are being done; Attendance at The Rotary dinner to talk about the Olympic Torch Relay and event; Advised of the Homeless Strategy Action Plan and that this exists and has recently been revised. It tackles and aims to prevent homelessness.</p>
157.	<p>Clerk's Report: The contents of the Clerk's Report was received and noted. Further information was given on the progress of the replacement of Rayrigg Road lights and that it is hoped these will be done before Christmas. Urgent attention to some trees was required in Elleray Wood. Town Council resolved to employ a tree surgeon to undertake the emergency actions required.</p>
158.	<p>Representation on Lakes Line Community Rail Partnership: It was resolved that Councillor Mike Nicholson would represent Windermere Town Council on this group.</p>
159.	<p>Co-option: The application from Alan Marsh for co-option to Town Council was unanimously supported.</p>
160.	<p>Informal Meeting: Notes from the Informal Meeting held at The Hydro were received. Councillors were encouraged to attend other larger council meetings to see how they dealt with planning applications.</p>
161.	<p>Community Conference: It was envisaged that this would be set up to encourage dialogue between community groups and aid working together to see how things can be improved etc. A small working group was formed to co-ordinate this. Members were confirmed as Penny Henderson, Jenny Borer, Anne Fenwick and Joan Stocker.</p>
162.	<p>Policy & Finance: The minutes of the meeting of 3 October 2011 were received and the recommendations</p>

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	approved.																
163.	<p>External Audit: The external audit highlighted the same findings as the internal audit, i.e. no Asset Register and a more comprehensive Risk Assessment to be undertaken. Town Council accepted these recommendations.</p>																
164.	<p>Meetings: A discussion took place as to the format of meetings and Agenda. It was confirmed that Agenda items can be forwarded by Councillors to the Clerk or Mayor who will then consult on each Agenda as to suitability and timing of items for discussion or decision. The Clerk's Report is there to show all correspondence received and items are brought to each meeting for individual Councillors to query if they have an interest in any of the content. This is another means of alerting Council Members to items which they may wish to have as an Agenda item in the future.</p>																
165.	<p>Boundary Commission for England: Response to this consultation is required early December. A small group of individuals will make a recommendation to Council on this. The group will be Anne Fenwick, Mike Nicholson, Jo Stephenson, Penny Henderson, Jennifer Jewell and Joan Stocker.</p>																
166.	<p>Finance: To authorise payment of the following accounts:-</p> <table border="0"> <tr> <td>i) BDO (External Audit Fee)</td> <td>£510.00</td> </tr> <tr> <td>ii) Sally Unsworth (Replacement of rotary line damaged by tree)</td> <td>£194.97</td> </tr> <tr> <td>iii) Gary Hancox (Town Steward)</td> <td>£422.20</td> </tr> <tr> <td>iv) Julie Wright (Community Support Person)</td> <td>£355.00</td> </tr> <tr> <td>v) Tracy Fletcher (ink cartridges and 3 x key cutting)</td> <td>£30.97</td> </tr> <tr> <td>vi) The Cumbria Clock Company (Baddley Clock Service)</td> <td>£132.00</td> </tr> <tr> <td>vii) VFMS (Final payment for watering hanging baskets)</td> <td>£1701.00</td> </tr> <tr> <td>viii) VFMS (Erection of shelter for water bowser)</td> <td>£540.00</td> </tr> </table>	i) BDO (External Audit Fee)	£510.00	ii) Sally Unsworth (Replacement of rotary line damaged by tree)	£194.97	iii) Gary Hancox (Town Steward)	£422.20	iv) Julie Wright (Community Support Person)	£355.00	v) Tracy Fletcher (ink cartridges and 3 x key cutting)	£30.97	vi) The Cumbria Clock Company (Baddley Clock Service)	£132.00	vii) VFMS (Final payment for watering hanging baskets)	£1701.00	viii) VFMS (Erection of shelter for water bowser)	£540.00
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167.	<p>Planning: Applications</p> <ol style="list-style-type: none"> 7/2011/5496 24 Crown Rigg, Brantfell Road, Bowness-on-Windermere - summerhouse - approve. 7/2011/5494 HSBC, 15 Crescent Road, Windermere - 2 x fascia signs, 1 x hanging sign and 8 others - comment only - large number of signs for one building. 7/2010/5475 3 Meadowcroft Cottages, Meadowcroft Lane, Bowness-on-Windermere - to make a loft extension and install a dormer window to the rear of the building - approve. 7/2011/5483 Ashness, Ferney Green, Bowness-on-Windermere - proposed detached garage and erection of boundary wall - approve. 7/2011/5512 6 Park View, 6 Quarry Brow, Bowness-on-Windermere - change converted 																

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day room (former garage) to self catering holiday unit (bed-sit) studio flat (retrospective) - oppose, overcrowded, parking issues, had it been a fresh application Town Council wouldn't have approved.

6. 7/2011/5499 Rayrigg Motor Group, Rayrigg Road, Bowness-on-Windermere - 1 x internally illuminated folded fascia; 1 x internally illuminated totem; 1 x non-illuminated entrance gate - approve.
7. 7/2011/5508 Ferry Nab Cottage, Ferry Nab, Windermere - demolition and reconstruction of cottage - approve.
8. 7/2011/5509 Crofton, Ferney Green, Bowness-on-Windermere - demolition and reconstruction of conservatory on the east elevation. Single storey extension to west elevation. Alterations to roof above lounge and internal alterations - approve.
9. 7/2011/5503 Grey Gables, Storrs Park, Bowness-on-Windermere - demolition of existing dwelling and erection of a new 2 storey dwelling with attached garage together with newly formed access gates - approve.
10. 7/2011/5526 Westwinds, Storrs Park, Bowness-on-Windermere - extension to existing house to form new study and kitchen areas and new detached garage - approve.

Decisions

7/2011/5316 Land adjacent to 15 Priory Cottages, Rayrigg Road, Windermere - refurbishment and extension to existing outbuilding and construction of garage - refused.

7/2011/5347 Rayrigg Motor Group, Rayrigg Road, Bowness-on-Windermere - 1 x internally illuminated folded fascia with fret cut and pushed through molded graphics, 1 x internally illuminated service sign with pushed through moulded Kia logo, 1 x non illuminated wall mounted welcome sign with applied 20mm acrylic logo - express consent.

7/2011/5302 Ye Olde Bath House, Lake Road, Windermere - re-instatement works to water damaged premises as a result of an escape of water from frost damaged pipeworks. Including internal alterations to timber stud walls to change the property from a three bedroom to a two bedroom house - granted listed building consent, with conditions.

7/2011/5295 Crag Howe, Woodland Road, Windermere - new entrance porch and replacement windows to north east elevation - granted, with conditions.

7/2011/5353 Grass verge, adopted highway, Patterdale Road, Windermere - 12m telegraph pole with antenna and ground based equipment - granted with conditions.

7/2011/5366 Wynlass Cottage, Ambleside Road, Windermere - proposed conservatory to replace garage - granted with conditions.

7/2011/5349 Hen Rock Boathouse, Storrs Park, Windermere - re-building of boathouse at Hen Rock and re-build and extend two jetties and provision of new sewage treatment plant - granted with conditions.

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	<p>7/2011/5365 12 Park Road, Windermere - extension to existing balcony and external stair to new loft door - granted with conditions.</p> <p>7/2011/5375 Parklands Country Club, Burnside Hotel, Kendal Road, Bowness-on-Windermere - formation of 2 storey window/screen in gable end of existing squash court - granted with conditions.</p> <p>7/2011/5390 Ashdowne House, Lake Road, Windermere - demolition of existing conservatory and summer house. Erection of new conservatory - granted with conditions.</p> <p>7/2011/5391 Herons Croft, Storrs Park, Bowness-on-Windermere - replacement like for like timber jetty - granted with conditions.</p> <p>7/2011/5381 Black Moss, Blackmoss Lane, Windermere - new conservatory - extension to existing dwelling - granted with conditions.</p> <p>7/2011/5379 The Holt, Storrs Park, Bowness-on-Windermere - demolish existing three bedroom bungalow. Construct new three bedroom dwelling including kitchen, dining, living, study, bathrooms, utility and integral double garage - granted with conditions.</p>
168.	<p>Dates of Next Meetings: Monday 24 October 2011 Wednesday 9 November 2011 Monday 28 November 2011 Wednesday 14 December 2011 Monday 11 January 2012</p> <p>The meeting closed at 9.14pm.</p>

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