



# WINDERMERE TOWN COUNCIL

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

## Minutes of the Meeting

14 December 2011 at 7.00pm, The Council Chamber, Broad Street, Windermere

Minute No	
	<p><b>Present:</b> Councillors Mrs J Stocker (Mayor), Miss K Atkinson, Mrs J S Borer, Mrs S Britton, Mrs E Greasley, Mrs P Henderson, Mrs J Jewell, Mr A B Legge, Mr M P Nicholson, Mr A Marsh, Mr W F Smith, Mr J Stephenson, Mr A Winrow</p> <p>Also present Mrs T Fletcher (Clerk); Miss J Shorrocks (Kendal Arts International); 1 member of the public</p> <p>The meeting opened at 7.04pm.</p>
220.	<p><b>Apologies:</b> Mrs A Fenwick, Mr L Hallatsch, Mr M Stafford, Mrs H Stephenson.</p> <p>Further apologies from District Councillor's David Williams and Ben Berry.</p>
221.	<p><b>Minutes:</b> The minutes of 28 November 2011 were amended with an incorrect name spelling of Adrian Faulkner and at minute number 205 with an incorrect name (Simon Everett as opposed to Simon Edwards). It was further confirmed that money collected by SLDC for BID would be re-distributed to the BID group not the Chamber of Trade and 5% of 'eligible' businesses have to vote.</p>
222.	<p><b>Declarations of Interest:</b> Adrian Legge for Agenda Item 12, The Glebe, Bowness; Lisa Greasley for item 5 of the Clerks Report, Cumbria in Bloom entry; Joan Stocker for P &amp; F; Jenny Jewell for Agenda item 11 parking on Birkett Hill.</p>
223.	<p><b>Police:</b> Little to report at County level. Switched over to the new 101 <u>non</u> emergency number which replaces the 0845 number. Emergency number remains 999. Shop lifting continues to be a problem - coats, outdoor gear, champagne and Jack Daniels being targeted. There have been 7 restaurant break-ins. Metal theft is still occasional. NFU have reported an increase in heating oil thefts. The police have received 300 calls since they last attended a Town Council meeting and recorded 51 crimes. There have been a series of ATM incidents and 44 anti-social behaviour reports. 12 accidents have been recorded. Priority continues to be around late night problems. Councillor Legge had requested statistics for pedestrian accidents in Bowness - 2 have been recorded in the last 5 years neither was attributed to directly crossing the road. It was requested could we ascertain who owns the piece of land by the Windermere Hotel where the Kanku vehicle parks. In the last 12 months there have been 3 accidents pulling out of The Windermere Hotel car park onto the A591 to turn right to Ambleside. It was suggested some road painting would help but the owner of the land needs to be identified.</p>
224.	<p><b>Kendal Arts International:</b></p>

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	<p>Jan Shorrock of Kendal Arts International addressed the Council. Lakes Alive is a 4 year programme of outdoor art activities. There is to be a performance on The Glebe on 21 June 2012. It is to be the biggest cultural festival of its kind in the UK - Les Commandos Percu. It is expected to attract a large crowd and media profile as it is the Olympic Torch Event the same evening. SLDC is the managing body for the whole event and have commissioned this as an opening event. Local businesses will be encouraged to make the most of the event by staying open late etc. The public are being encouraged to get involved in simple ways such as window displays etc. Money has been raised for the commission of this event and a significant amount has also been raised towards the presentation. More funding is required and any local sources for funding would be welcomed. The event is completely free and will be held on the pitch and putt area of The Glebe.</p>
225.	<p><b>Public Input:</b> Councillor Jenny Jewell addressed the council on parking problems on Birkett Hill. There are 8 properties and no designated parking. Business workers are now parking in the area where residents would normally. After school runs and other early morning journeys, residents are returning to find no spaces for parking. It was queried whether the lay-by could be turned into residents parking spaces.</p>
226.	<p><b>Mayor and Member Announcements:</b></p> <p><u>Mayor's Announcements</u></p> <p>Attendance at Allotment, Policy &amp; Finance, Fairtrade and TACT Meetings.</p> <p>Attendance at a Chinese delegation, Ferry House about blue green algae where they have 200 boats removing it from a local lake.</p> <p>St Annes Presentation.</p> <p>Attended the Diessen Advent afternoon.</p> <p>Community Conference date confirmed as Saturday 17 March 10am - 2pm at The Marchesi Centre.</p> <p><u>Member's Announcements</u></p> <p>Central Lakes Local Area Partnership Meeting - funds were allocated as follows:- £6750 pilot youth project and A591 bus service £100. There was a Chair's meeting of LAP on 6 December 2011 looking at where the LAP's are going and where the budgeting is coming from.</p> <p>Attendance at the LDNPA planning committee meeting to discuss the extended loading hours for McClure's - LDPNA understood the needs of the business.</p>

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	<p>A Lake Administration meeting is being held on Friday 16 December 2011.</p> <p>Lakes Line Community Partnership attended. Nothing of any significance to report. They are considering installing a re-charging point for electric bicycles.</p> <p>CALC at Wilf's Café, Staveley - concerns were raised on how council's are managing the influx of information and how much effort is going into consultation responses.</p>														
<b>227.</b>	<p><b>District and County Councillor Reports:</b> Nothing to report.</p>														
<b>228.</b>	<p><b>Clerk's Report:</b> The Clerk's Report was received and noted. Item 5 Cumbria in Bloom participation for 2012 was confirmed.</p>														
<b>229.</b>	<p><b>Policy &amp; Finance:</b> The minutes of the meeting of 7 December 2011 were received and accepted. It was resolved that the plants at the War Memorial be replaced in consultation with the Windermere in Bloom Advisory Group. The following grants were authorised:- Great North Air Ambulance £500; Society of Local Council Clerks £140; Citizens' Advice Bureau £2500. Queen's Park Bowling Club was asked to complete a grant application and Cumbria's Military Museum was not supported. Councillor Stocker left the room for this item. The Model Publication Scheme was approved.</p>														
<b>230.</b>	<p><b>Parking on Birkett Hill:</b> Councillor Jewell left the room for this item. It was agreed the Clerk would write to Cumbria County Council to see whether resident parking could be allocated to the nearby layby which would essentially formalise something which is already happening.</p>														
<b>231.</b>	<p><b>The Glebe, Bowness-on-Windermere:</b> One representative is required to attend a meeting with regard to the clean up of The Glebe area to be held on Friday 6 January 2012 at 10am at The Bowness Bay Info Centre - it was resolved that the Mayor would attend. Good responses have been received from SLDC, LDNPA and The Chamber of Trade. Nothing yet from Lake Cruises. Any suggestions for areas to be improved should be directed to Councillor Adrian Legge for discussion.</p>														
<b>232.</b>	<p><b>Finance:</b> To authorise payment of the following accounts:-</p> <table border="0"> <tr> <td>i) HMRC (PAYE &amp; NI)</td> <td style="text-align: right;">£ 294.36</td> </tr> <tr> <td>ii) Ladyholme Community Centre (Windermere in Bloom Meeting)</td> <td style="text-align: right;">£ 6.00</td> </tr> <tr> <td>iii) Tracy Fletcher (Salary)</td> <td style="text-align: right;">£1046.80</td> </tr> <tr> <td>iv) BWCCT (Toilet Grant)</td> <td style="text-align: right;">£8000.00</td> </tr> <tr> <td>v) Gary Hancox (Town Steward)</td> <td style="text-align: right;">£ 630.00</td> </tr> <tr> <td>vi) Julie Wright (Community Support Person)</td> <td style="text-align: right;">£ 265.58</td> </tr> <tr> <td>vii) KC Inks Limited (Ink cartridges)</td> <td style="text-align: right;">£ 26.49</td> </tr> </table>	i) HMRC (PAYE & NI)	£ 294.36	ii) Ladyholme Community Centre (Windermere in Bloom Meeting)	£ 6.00	iii) Tracy Fletcher (Salary)	£1046.80	iv) BWCCT (Toilet Grant)	£8000.00	v) Gary Hancox (Town Steward)	£ 630.00	vi) Julie Wright (Community Support Person)	£ 265.58	vii) KC Inks Limited (Ink cartridges)	£ 26.49
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<b>233.</b>	<p><b>Planning: Applications</b></p>														

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	<ol style="list-style-type: none"> <li>1. 7/2011/5620 89 Windermere Park, Windermere - extension to provide extra bedroom, balcony and extend living room - approve.</li> <li>2. 7/2011/5600 1 Lynstead, Thornbarrow Road, Windermere - alterations to single storey extensions at the rear of the building - approve.</li> <li>3. 7/2011/5624 Bramble Hill, Newby Bridge Road, Windermere - replacement timber jetty (like for like), new slipway and dredging of lake bed - approve.</li> <li>4. 7/2011/5626 Peter Walker, North Terrace, Bowness-on-Windermere - upgrading and repairs to existing car workshop and change of use of first floor to live/work unit - approve.</li> <li>5. 7/2011/5627 Royal Windermere Yacht Club, Fallbarrow Road, Bowness-on-Windermere - extensions to existing clubhouse to form a lift shaft to contain lift for disabled access to the first floor and a replacement fire escape staircase - approve.</li> <li>6. 7/2011/5633 Land off Ellerthwaite Square, Windermere - proposed change of use from A1 (shop) to D1 (dentist) use class - regret the loss of a shop and recommend refusal.</li> <li>7. 7/2011/5630 31 St Marys Park, Windermere - alterations and extensions - approve.</li> <li>8. 7/2011/5631 School Knott Stores, 1 School Knott Drive, Windermere - sign board to advertise construction works - approve.</li> <li>9. 7/2011/5615 1 Meadow Road, Windermere - erection of open porch to front elevation (retrospective) and resurfacing drive - approve.</li> <li>10. 7/2011/5634 Land adjacent to 15 Priory Cottages, Rayrigg Road, Windermere - demolition of outbuilding and reconstruction to form garage and summerhouse - approve.</li> <li>11. 7/2011/5434 Flat 10, Meadowcroft, Storrs Park, Bowness-on-Windermere - single storey extension to form porch (resubmission) - approve.</li> <li>12. 7/2011/5651 Silver Badge Works, Windermere - change of use from storage to micro brewery - approve.</li> <li>13. 7/2011/5636 Mountain Goat Limited, Victoria St, Windermere - fire exit door and ramp. Infill under existing roof with entrance door on left - preserves character, approve.</li> <li>14. 7/2011/5614 The Spinnery, Brantfell Road, Bowness-on-Windermere - demolish existing boundary wall and hedge, build new wall and iron railing - approve.</li> </ol> <p><b>Updates</b> 7/2011/5495 Ararat, Cunsey, Ambleside - proposed boathouse - application withdrawn.</p>
234.	<p><b>Dates of Next Meetings:</b> Wednesday 11 January 2012 Monday 23 January 2012</p> <p>The meeting closed at 8.40pm.</p>

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