



WINDERMERE TOWN COUNCIL

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

Minutes of the Meeting

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

Minute No	
	<p>Present: Councillors Mrs J Stocker (Mayor), Miss K Atkinson, Mrs J S Borer, Mrs L Coulson, Mrs A Fenwick, Mrs E Greasley, Mr L Hallatsch, Mrs J Jewell, Mr A B Legge, Mr M P Nicholson, Mr W F Smith, Mr M Stafford, Mrs H Stephenson, Mr J Stephenson</p> <p>Also present Mrs T Fletcher (Clerk); North West Evening Mail; SLDC (Part); 1 Member of the public; District Councillor David Williams</p> <p>The meeting opened at 7.02pm.</p>
124	<p>Apologies: Mrs P Henderson, Mrs S Britton, Mrs J L Garlick, Mr J Walters, Mr A Winrow</p> <p>Further apologies from District Councillor Ben Berry</p>
125	<p>Minutes: The minutes of 10 August 2011 were amended with minor name corrections then signed as a true and accurate record.</p>
126	<p>Declarations of Interest: None</p>

Signed as a true and accurate record:



WINDERMERE TOWN COUNCIL

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

Minutes of the Meeting

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

127	<p>Mayor and Member Announcements:</p> <p><u>Mayor Announcements</u></p> <p>Attendance at a meeting with Chris Jones, Curate at St Martins Church.</p> <p>Attended Cumbria in Bloom Awards in Carlisle.</p> <p>Attendance of 2 x TACT Meetings.</p> <p>Confirmation of the informal meeting at The Hydro - 19 September 2011 6.45pm for 7.00pm start.</p> <p><u>Member Announcements</u></p> <p>LDNPA Meeting attended as a member of the public. The seaplane event was an Agenda item but was not discussed.</p> <p>Annual General Meeting of Goodley Dale Cottage Homes was attended - it now has a full committee.</p> <p>Bowness and Windermere Community Care Trust took over the operation of the toilets on 1 September 2011.</p> <p>A meeting to re-design Ellerthwaite Square was attended.</p> <p>There has been a Lake Admin Committee Meeting.</p> <p>Windermere In Bloom presentation was an enjoyable evening and has featured in the local press.</p> <p>Lakes Line has ceased the welcoming initiative for the summer. It has been a very successful exercise.</p>
128	<p>Public Input: None</p>

Signed as a true and accurate record:



WINDERMERE TOWN COUNCIL

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

Minutes of the Meeting

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

129	<p>Clerk's Report: The contents of the Clerk's Report were noted. Mr A Legge and Mrs J Borer will attend the Planning Meeting of Lakes Parish Council on 28 September 2011. Councillors were encouraged to respond to the Adult Day Services Consultation individually. The United Utilities Tour of the Waste Water Treatment Works was confirmed for 7 councillors on 4 October 2011 at 10am. The western boundary of Orrest Head/Elleray Wood was reported to be in a poor state of repair. It was resolved to allow the Town Steward more hours to repair this.</p>
130	<p>Community Support Person Contract: It was resolved to agree the contract for the Community Support Person.</p>
131	<p>Parish Remuneration Panel: It was resolved to continue to volunteer for the community and thus not claim allowances for members of Town Council.</p>
132	<p>District and County Councillor's Reports: District Councillor David Williams made reference to the ongoing work on The Glebe by United Utilities. He further reported that the Boundaries Commission details are now online.</p> <p>District Councillor Hilary Stephenson reported that the Ghyll Head Jetty had issues about the planning process. Lakes Users Forum attended and the sea plane visit was discussed; Tour of Britain Race - the weather spoilt the planned event. However, cyclists toured round Kendal twice before being shuttled to Blackpool; Torchlight procession was attended and again was a brilliant event; Some local parking problems are currently being investigated and ideas to relieve these are welcome; The LAP process is currently under review with 2 officers working on this, the process was put into place for development and progress; A BID's briefing note and the costs of the Windermere Air Festival were circulated.</p>
133	<p>Queen's Diamond Jubilee Beacon(s): It was resolved that Town Council would investigate having beacons on Orrest Head, Windermere (Town Council owned), Brant Fell (Matson Ground Estate owned) and School Knott (Wasdyke Farm owned?)</p>

Signed as a true and accurate record:



WINDERMERE TOWN COUNCIL

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

Minutes of the Meeting

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

134	Finance:
	Payment of the following accounts were authorised:-
	i) Wolseley (Cement for bench base) £12.60
	ii) Cumbria County Council (90 hanging baskets) £1890.00
	iii) BWCCT (Public liability insurance for toilets) £174.00
	iv) Gary Hancox (Town Steward) £537.81
	v) Will Hicks (Tree removal) £100.00
	vi) Tracy Fletcher (ink cartridges) £11.97
	vii) Viking (Stamps, stationery etc) £166.77
	viii) Adrian Faulkener (WIB Brochures) £62.54
	ix) BWCCT (Toilet Grant)(Sept £18,098 & Oct £14,900) £32,998
x) Windermere Hydro (Windermere in Bloom) £475.00	

Signed as a true and accurate record:



WINDERMERE TOWN COUNCIL

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

Minutes of the Meeting

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

135	<p>Planning: <u>Applications</u></p> <ol style="list-style-type: none">1. 7/2011/5406 Black Moss Farm, Blackmoss Lane, Windermere - installation of photoelectric panels on roof of outbuilding - approve.2. 7/2011/5276 Hawksmoor Guest House, Lake Road, Windermere - proposed installation of 3 no. solar thermal roof panels to the front elevation -no comment.3. 7/2011/5434 Flat 10, Meadowcroft, Storrs Park, Bowness-on-Windermere - single storey extension to form porch (re-submission) - approve.4. 7/2011/5414 Glebe Road, Bowness-on-Windermere - proposed control building with amenity seating, patterned hard standing with associated drop kerb access - like brick work. Would prefer the design of the slate roof to be in line with buildings like the traditional kiosk. Would like to ensure it served its purpose as a shelter, the current design does not look like it would keep people dry.5. 7/2011/5450 6 Langrigg Park, Bowness-on-Windermere - extensions to side and rear of bungalow -approve.6. 7/2011/5436 Rayrigg Meadow, Windermere - replacement of existing southern public jetty - approve.7. 7/2011/5458 Limefitt Caravan Park, Troutbeck, Windermere - development of 14 static caravan pitches - oppose - over intensified; sets a precedent for further development; increased light pollution; contrary to the original agreement of 1977 and the current vision and strategic objectives of LDNPA to protect the landscape, its wildlife and cultural heritage.8. 7/2011/5309 The Knotts, Patterdale Road, Windermere - wooden stable block for housing livestock - approve but to be stained in a dark colour.9. 7/2011/5413 Glebe Road, Bowness-on-Windermere - proposed temporary accesses to facilitate pipe laying - approve.10. 7/2011/5412 Glebe Road, Bowness-on-Windermere - proposed temporary access for contractors compound - approve. <p><u>Decisions</u></p> <p>7/2011/5234 Counties Meet, Newby Bridge Road, Windermere - demolition of existing house and replacement with new dwelling house, change of use of land into garden and installation of ground source heating loop - granted.</p>
-----	--

Signed as a true and accurate record:



WINDERMERE TOWN COUNCIL

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

Minutes of the Meeting

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

136	<p>Dates of Next Meetings: Monday 26 September 2011 Wednesday 12 October 2011 Monday 24 October 2011 Wednesday 9 November 2011 Monday 28 November 2011 Wednesday 14 December 2011</p> <p>The meeting closed at 8.55pm.</p>
-----	---

PART 2

1	<p>Olympic Torch: Background was given as to how the torch event came to be in Bowness-on-Windermere. 2 years ago SLDC led on a bid on behalf of the Cumbria 2012 group to host the Olympic Torch Relay in Cumbria. SLDC have entered into a contract with London Organising Committee of the Olympic Games (LOCOG) to undertake the planning and organisation of the Olympic Torch Relay evening celebration event in Bowness-on-Windermere on 21 June 2012. An evening celebration will also be held in Carlisle on 20 June 2012 and there will be a total of 8 evening celebrations in the North West.</p> <p>The Olympic torch will be at the centre of the celebrations. It is hoped these events will build momentum and pride for the games. It is also a showcase for the community of South Lakeland on the world stage. The show will last up to 2 hours. The full Torch Relay route will be revealed in 2012. Councillor Hilary Stephenson is the point of contact for the project and further queries should be addressed through her. Town Council will have an Agenda item each month to keep us informed. There will be a second part to the evening celebration event commissioned by Kendal Arts International with a spectacle for the national launch of Festival 2012. Further details to be announced in the future.</p>
---	--

Signed as a true and accurate record: