



WINDERMERE TOWN COUNCIL

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

Minutes of the Meeting

9 November 2011 at 7.00pm, The Council Chamber, Broad Street, Windermere

Minute No	
	<p>Present: Councillors Mrs J Stocker (Mayor), Ms A Fenwick, Mrs E Greasley, Mr L Hallatsch, Mrs P Henderson, Mr A B Legge, Mr A Marsh, Mr W F Smith, Mr A Winrow, Mrs J Jewell</p> <p>Also present Mrs T Fletcher (Clerk), Mr Thomas Standish (public) and County Councillor Jim Bland</p> <p>The meeting opened at 7.00pm.</p>
184.	<p>Apologies: Miss K Atkinson, Mrs J S Borer, Mrs S Britton, Mr M P Nicholson, Mrs H Stephenson, Mr J Stephenson, Mr M Stafford</p>
185.	<p>Minutes: The minutes of 24 October 2011 were annotated at minute number 174 to state that the Nurture Lakeland Project was part of Windermere Reflections and at minute number 177 to state that Councillor Anne Fenwick also attended the Helm Close Streetsafe event. They were then signed as a true and accurate record.</p>
186.	<p>Declarations of Interest: None.</p>
187.	<p>Public Input: Thomas Standish a resident of Droomer Drive addressed the Council on current parking problems. It is very difficult to park due to parking of day trippers, shoppers etc. Orrest Drive has residents parking permits and he would like to see the same on Droomer Drive. Mr Standish also raised concerns that the problems could become worse when the allotments are up and running. Mr Standish confirmed that other residents were like minded. The Council agreed to hold a future Agenda item on this subject.</p>
188.	<p>Mayor and Member Announcements:</p> <p><u>Mayor Announcements</u></p> <p>Attendance at the Bowness and Windermere Community Care Trust Strategic Planning Afternoon.</p> <p>Attendance of the Neighbourhood Forum.</p> <p>Attendance of an Awards evening at Lakeland Radio which was a celebration of</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

9 November 2011 at 7.00pm, The Council Chamber, Broad Street, Windermere

awards nominated by listeners.

Attendance of a Fairtrade conference at Rheged.

TACT Committee Evening - Windermere Reflections talked about various projects but in particularly a sustainability village project.

Attended the sail on the lake when youngsters from local schools were launching the Olympics event.

Reminder that the Remembrance Service is at 2.15pm at the War Memorial.

Member Announcements

Ladyholme Committee Meeting - noticeboard in need of some repair. Bookings are good and looking healthy into the New Year.

Orrest Head and Elleray Woods Committee Meeting - input from the Town Steward on the woods Management Plan. The Wainwright Society are looking to fund the new viewfinder on Orrest Head. Repairs are required to the road. Will Hicks Tree Surgeon is doing some emergency tree work in the wood. The pond is high and the Town Steward is clearing the outlet slowly. If done too quickly it causes flooding to a neighbouring garden.

Toilets Committee - a long meeting. All toilets have been deep cleaned. Local cleaner is an enthusiastic worker. Lots of work still to do. A presentation was given by Healthmatic (a contractor) on ideas for refurbishing, maintaining and cleaning the toilets. A written report on the current state of the toilets and how these could be refurbished and maintained has been received. Individuals of the Community Payback Scheme have repainted two facilities and there are more to be done.

Sarah Blacow advised Councillor Winrow that a follow up meeting of the Helm Close Streetsafe project is to be held on Monday 14 November at 11am at the Police Station.

The Braithwaite Fold Caravan Park lease is up shortly and is currently run by The Caravan Club.

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

9 November 2011 at 7.00pm, The Council Chamber, Broad Street, Windermere

	<p>The Hub magazine should be arriving through post boxes this week. Councillor Smith was concerned as 2 copies had been delivered to some properties. Feedback would be appreciated.</p> <p>Looking into a Market in town next December - driven by Ben Berry.</p> <p>An Allotments Meeting had taken place, the minutes of which were included in this meetings document pack.</p> <p>A meeting regarding the redevelopment of Ellerthwaite Square had taken place. A new plan has been created. It is now a question of funding to put the plans into place.</p> <p>A complaint had been received from a member of the public about some trees being taken out on School Knott Drive by the stream. SLDC has been approached and this appears to be okay.</p>
189.	District and County Councillor Reports: None.
190.	Clerk's Report: The contents of the Clerk's Report were received and noted. It was resolved that Council would like to be involved in the participatory budget pilot and neighbourhood planning and that we would express an interest to this effect. It was further resolved that Council would not comment on the Cumbria Minerals and Waste Development Framework. The quote from Chaplows for the repair works to the road up to Orrest Head was agreed at £774 plus VAT. Council resolved not to comment on the internal drainage boards consultation for the Winster and Lyth Valley. Councillor Janet Garlick has resigned and a letter of thanks for her efforts with the Council will be sent.
191.	Website: Cypher Digital have been contracted to do the work. There has been a delay as a member of their staff left the business and our job stopped. However, we now have a prototype of the homepage and how the links will appear. This gives an idea of what it looks like but is not active yet. Cypher Digital are in the process of obtaining the '.gov' website license. Councillor Winrow is currently attempting to take some iconic photos of Windermere and Bowness for inclusion on the site. Wording needs to be put together. It was requested that representatives from sub-committees/advisory groups put together a précis of words for what each group does and then this will be incorporated into the website. Approved minutes will also be

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

9 November 2011 at 7.00pm, The Council Chamber, Broad Street, Windermere

	<p>available. It is intended that other statutory information should be made available. The prototype is available for viewing at http://www.cypher-websites.co.uk/windermere_town_council. Councillor Winrow urged Councillors to have a look and make comments and queries to Allan Winrow as it will be quicker and cheaper to make amendments whilst putting the site together.</p>
192.	<p>Boundary Commission Proposals: A small group of members with broad ranging views met to make a recommendation to council in response to these proposals. A map and list from all three political parties in Cumbria was used. It was resolved that the paper provided by that group (attached to these minutes) should be submitted as the Town Council's response. The paper ultimately proposed that the Copeland with Windermere boundary would not help our residents to be well represented by their MP.</p>
193.	<p>Minutes of the Central Lakes Local Area Partnership: The minutes of the meeting of 11 October 2011 were received. There is a limited pot of money this year. People, health and well being have been identified as being important issues. They are looking to appoint a Village Agent. A report is due on Youth Provision in the community. Looking at other priorities for next year now. Public are invited to attend the meetings. There is also a website now available.</p>
194.	<p>Land Development Plan: It was resolved that Council would comment on the various sites as follows:-</p> <p>X2095 - Orrest Head Farm - there are access problems. Access via Thwaites Lane is difficult. These would be the first buildings seen when arriving in Windermere and would need to be of a high standard and low in height and screened with small trees. The visual impact is a concern.</p> <p>X067 Between Hunter House and Rayrigg Gardens - okay.</p> <p>X155b Birthwaite and Beemire - this is a boggy area and could be difficult to develop. Generally a good site if suitable to develop.</p> <p>X2223 -Biskey Howe - believe this already has planning and development is deemed welcome.</p> <p>X2053 Brackenfield - okay.</p> <p>X2052 Lickbarrow Road - okay.</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

9 November 2011 at 7.00pm, The Council Chamber, Broad Street, Windermere

	<p>General remarks for all sites would be that it be for affordable housing for local occupancy and a quality build.</p> <p>Further comments will be made regarding the sub station that was removed on the corner of Park Road and Springfield Avenue - this has not been developed and does not appear on map.</p> <p>Orrest Drive Flats and Hazel Street/Birch Street has not yet been developed and does not appear on the map.</p>																
195.	<p>Pedestrian Crossings in Bowness: Crescent Road has 4 uncontrolled crossings and 1 controlled crossing. Between Goodley Dale and the promenade there are no controlled crossings. It was resolved that upon receipt of figures from the local police, the Clerk would contact CCC to ascertain the feasibility of putting a crossing somewhere near Quarry Rigg.</p> <p>The Clerk would also contact Highways to report on the poor state of crossing markings and the disrepair of the beacon at the crossing at Goodley Dale.</p>																
196.	<p>Minutes of Windermere in Bloom: The minutes of the meeting of 17 October 2011 were received. The recommendations made to amend the Terms of Reference to include details of the annual litter pick and that the term of office should be 2 years was agreed.</p>																
197.	<p>Minutes of Allotments Advisory Group: The minutes of the meeting of 25 October 2011 were received.</p>																
198.	<p>Finance: To authorise payment of the following accounts:-</p> <table border="0"> <tr> <td>i) Julie Wright (Community Support Person)</td> <td>£ 472.63</td> </tr> <tr> <td>ii) Gary Hancox (Town Steward)</td> <td>£ 424.68</td> </tr> <tr> <td>iii) Will Hicks (Tree work in Elleray Wood)</td> <td>£ 610.00</td> </tr> <tr> <td>iv) E-on (Christmas Tree at St Martins)</td> <td>£ 5.89</td> </tr> <tr> <td>v) Diane Fisher (Windermere in Bloom expenses)</td> <td>£ 73.90</td> </tr> <tr> <td>vi) BDS Fuels (Postage)</td> <td>£ 19.99</td> </tr> <tr> <td>vii) Viking (stamps, envelopes, paper)</td> <td>£ 206.39</td> </tr> <tr> <td>viii) Cypher Digital (website)</td> <td>£ 646.25</td> </tr> </table>	i) Julie Wright (Community Support Person)	£ 472.63	ii) Gary Hancox (Town Steward)	£ 424.68	iii) Will Hicks (Tree work in Elleray Wood)	£ 610.00	iv) E-on (Christmas Tree at St Martins)	£ 5.89	v) Diane Fisher (Windermere in Bloom expenses)	£ 73.90	vi) BDS Fuels (Postage)	£ 19.99	vii) Viking (stamps, envelopes, paper)	£ 206.39	viii) Cypher Digital (website)	£ 646.25
i) Julie Wright (Community Support Person)	£ 472.63																
ii) Gary Hancox (Town Steward)	£ 424.68																
iii) Will Hicks (Tree work in Elleray Wood)	£ 610.00																
iv) E-on (Christmas Tree at St Martins)	£ 5.89																
v) Diane Fisher (Windermere in Bloom expenses)	£ 73.90																
vi) BDS Fuels (Postage)	£ 19.99																
vii) Viking (stamps, envelopes, paper)	£ 206.39																
viii) Cypher Digital (website)	£ 646.25																
199.	<p>Planning: Update 7/2011/5309 The Knotts, Patterdale Road, Windermere - wooden stable block for housing livestock - application withdrawn.</p>																
200.	<p>Dates of Next Meetings:</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

9 November 2011 at 7.00pm, The Council Chamber, Broad Street, Windermere

	Monday 28 November 2011 Wednesday 14 December 2011 Monday 11 January 2012 The meeting closed at 8.29pm.
--	----------------------------------------------------------------------------------------------------------------------

Signed as a true and accurate record: