

SOUTH LAKELAND DISTRICT COUNCIL

South Lakeland House, Kendal, Cumbria LA9 4UQ

www.southlakeland.gov.uk



**You are requested to attend a meeting of
the Lake Administration Committee
on Friday, 13 April 2018, at 10.00 a.m.
in the The Marchesi Centre - Marchesi Centre, Holly Road,
Windermere LA23 2AF**

Committee Membership

South Lakeland District Council

Roger Bingham
Andrew Butcher
Stan Collins
David Evans
Gill Gardner
Brenda Gray (Vice-Chairman)
John Holmes
Dyan Jones
Mel Mackie
Annie Rawlinson
Vivienne Rees
Sue Sanderson (Chairman)
Graham Vincent
Phil Walker
David Williams
Mark Wilson

Lakes Parish Council

Leslie Johnson

Fiona Sparrow

Philip Thompson

Windermere Town Council

Kathleen Atkinson

Leith Hallatsch

Jennifer Borer

Adrian Legge

Wednesday, 4 April 2018

Debbie Storr, Director of Policy and Resources (Monitoring Officer)

For all enquiries, please contact:-

Committee Administrator: Committee Services

Telephone: 01539 733333

e-mail: committeeservices@southlakeland.gov.uk



AGENDA

Page Nos.

PART I

1 APOLOGIES

To receive apologies for absence, if any.

2 MINUTES

To authorise the Chairman to sign, as a correct record, the minutes of the meeting of the Committee held on 26 January 2018 (copy attached).

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3 DECLARATIONS OF INTEREST

To receive declarations by Members of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the Monitoring Officer at least 24 hours in advance of the meeting.

4 LOCAL GOVERNMENT ACT 1972 - EXCLUDED ITEMS

To consider whether the item in Part II of the Agenda should be considered in the presence of the press and public.

5 PUBLIC PARTICIPATION

Any member of the public who wishes to ask a question, make representations or present a deputation or petition at this meeting should apply to do so before the commencement of the meeting. Information on how to make the application can be obtained by viewing the Council's Website www.southlakeland.gov.uk or by contacting the Committee Services Team on 01539 733333.

(1) Questions and Representations

To receive any questions or representations which have been received from members of the public.

(2) Deputations and Petitions

To receive any deputations or petitions which have been received from members of the public.

6 PROGRESS REPORT

To consider an update on progress relating to decisions made at previous meetings of the Committee, as at 28 March 2018.

9 - 12

7	ENCROACHMENT APPLICATION TOWER WOOD OUTDOOR EDUCATION CENTRE	13 - 34
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To consider an application for permission to replace two existing wooden jetties and to dredge an area of 190m² at Tower Wood Outdoor Education Centre.

8	GUIDANCE NOTE REGARDING ENCROACHMENTS	35 - 42
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To consider the guidance note regarding encroachments.

PART II

Private Section (exempt reasons under Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, specified by way of paragraph number)

9	UPDATE ON COMMERCIAL LEASES AND ANNUAL ENCROACHMENTS	43 - 50
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- *Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)*
- *Paragraph 5 - Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.*

To update Members on commercial leases and annual encroachments.

10	FERRY NAB UPDATE	51 - 60
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- *Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)*

To update Members on the completion of works at Ferry Nab.