

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, 29 June 2018, at 2.00 p.m.**

in the The Marchesi Centre, Holly Road, Windermere LA23 2AF

Committee Membership

South Lakeland District Council

Robin Ashcroft
Matt Brereton
Andrew Butcher
Michael Cornah
Gill Gardner
Eamonn Hennessy
John Holmes
Kevin Holmes
Vicky Hughes
Andrew Jarvis
Dyan Jones
Eric Morrell
Doug Rathbone
Vivienne Rees
David Williams
Mark Wilson

Lakes Parish Council

Brian Hewitt

Leslie Johnson

Philip Thompson

Windermere Town Council

Kathleen Atkinson

Leith Hallatsch

Adrian Legge

Jennifer Borer

Peter Hamilton

Note – Where relevant, agendas for Members are labelled “Private Document Pack” and contain exempt information within the papers. Any relevant pages are marked as restricted within Agendas labelled “Public Document Pack”.

Wednesday, 20 June 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 CHAIRMAN

To elect a Chairman of the Committee for the ensuing year.

2 APOLOGIES

To receive apologies for absence, if any.

3 VICE-CHAIRMAN

To elect a Vice-Chairman of the Committee for the ensuing year.

4 MINUTES

To authorise the Chairman to sign, as a correct record, the minutes of the meeting of the Committee held on 13 April 2018 (copy attached).

5 - 8

5 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.

6 TERMS OF REFERENCE

(a) To note the following Terms of Reference for the Lake Administration Committee in accordance with the Council's Constitution:-

"The functions of the Council in relation to the management of land at Lake Windermere pursuant to an agreement dated 1 April 1975 between the Council, Windermere Parish Council and Lakes Parish Council as set out in Regulations 2(10) of the Functions Regulations."

(b) To note the Agreement for the Constitution of the Lake Administration Committee as agreed in 1975 (copy attached).

9 - 12

7 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.

8 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 by no later than 0:01am (one minute past midnight) two working days before 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.

9 WINDERMERE LAKE USERS FORUM

13 - 14

To receive a report from the Chair of the Lakes Users Forum.

10 PROGRESS REPORT

15 - 16

To consider an update on progress relating to decisions made at previous meetings of the Committee, as at 15 June 2018.

11 APPOINTMENTS TO OUTSIDE BODIES 2018/19

17 - 20

To consider annual reports from Members appointed to serve on outside bodies during 2017/18 and to nominate representatives to serve on outside bodies for the forthcoming year, 2018/19.

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)

12 UPDATE ON COMMERCIAL LEASES AND ANNUAL ENCROACHMENTS

21 - 26

- *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.