

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, 24 January 2020, at 10.00 a.m.
in the District Council Chamber, South Lakeland House,
Kendal**

Committee Membership

South Lakeland District Council

James Airey
Robin Ashcroft
Roger Bingham
Gill Gardner
Eamonn Hennessy
John Holmes
Kevin Holmes
Vicky Hughes (Vice-Chairman)
Andrew Jarvis
Dyan Jones
Malcolm Lamb
Eric Morrell
Doug Rathbone (Chairman)
Brian Rendell
Ian Wharton
Mark Wilson

Lakes Parish Council

Brian Hewitt

Leslie Johnson

Philip Thompson

Windermere Town Council

Jennifer Borer

Leith Hallatsch

Adrian Legge

Christine Hallatsch

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, 15 January 2020

Linda Fisher, Legal, Governance and Democracy Lead Specialist (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 4 October 2019 (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 items, if any, 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 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.

6	PROGRESS REPORT	9 - 14
	To consider an update on progress relating to decisions made at previous meetings of the Committee, as at 15 January 2020.	
	<i>Please also see Part II Appendix 2.</i>	
7	2020/21 TO 2024/25 DRAFT BUDGET	15 - 22
	To consider the latest draft budget estimates for Lake Windermere for 2019/20 to 2023/24.	
8	WINDERMERE LAKE WARDENS AND RANGERS ANNUAL REPORT 2018/19	23 - 44
	To consider the Windermere Lake Wardens and Rangers Annual Report 2018/19.	
<u>PART II</u>		
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	PROGRESS REPORT	45 - 64
	- <i>Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i>	
	To consider an update on progress relating to decisions made at previous meetings of the Committee, as at 15 January 2020.	
	<i>Please also see Part I Report.</i>	
10	UPDATE ON COMMERCIAL LEASES AND ANNUAL ENCROACHMENTS	65 - 76
	- <i>Paragraph 1, 2, 3, 5 - Information relating to any individual.</i>	
	- <i>Information which is likely to reveal the identity of an individual.</i>	
	- <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i>	
	- <i>Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</i>	
	To update Members on commercial leases and annual encroachments.	