

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, 2 July 2021, at 11.00 a.m.
in the Assembly Room, Kendal Town Hall, Kendal**

Committee Membership

South Lakeland District Council

Giles Archibald
Pat Bell
Roger Bingham
Philip Dixon
Eamonn Hennessy
John Holmes
Kevin Holmes
Vicky Hughes (Vice-Chairman)
Andrew Jarvis
Dyan Jones
Malcolm Lamb
Susanne Long
Doug Rathbone (Chairman)
Brian Rendell
Ian Wharton
Mark Wilson

Lakes Parish Council

Brian Hewitt

Leslie Johnson

Paul Wileman

Windermere Town Council

Jennifer Borer
Christine Hallatsch

Leith Hallatsch
Peter Hamilton

Kate Tripp

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”.

Note – Due to the ongoing Covid-19 Pandemic, any Members of the public who wish to attend the meeting, are required to contact committeeservices@southlakeland.gov.uk , at least 24 hours before the meeting.

Wednesday, 23 June 2021

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 CHAIRMAN

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

2 VICE-CHAIRMAN

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

3 APOLOGIES

To receive apologies for absence, if any.

4 MINUTES

To authorise the Chairman to sign, as a correct record, the minutes of the meeting of the Committee held on 22 January 2021.

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

9 - 12

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.

7 LOCAL GOVERNMENT ACT 1972 - EXCLUDED ITEMS

To consider whether the items 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 PROGRESS REPORT

To consider a verbal update on progress relating to decisions made at previous meetings of the Committee.

10 APPOINTMENT TO OUTSIDE BODIES 2021/22

13 - 18

To consider verbal updates from Members appointed to serve on outside bodies during 2019/2021 and to nominate representatives to serve on outside bodies for the forthcoming year, 2021/22.

11 POLICY FOR NEW ENCROACHMENTS

19 - 24

To consider the policy as set out in Section 3, to provide officers and applicants with clarity around encroachment applications where applicants have outstanding debts or are failing to meet with lease conditions

12 INSTALLATION OF A BALCONY AT BLACKWELL BOATHOUSE STORRS PARK WINDERMERE

25 - 34

To consider an application to install a new balcony at Blackwell Boathouse, Storrs Park, Windermere.

13 WINDERMERE LAKE WARDENS AND RANGERS ANNUAL REPORT 2019/2020

35 - 50

To consider the Windermere Lake Wardens and Rangers Annual Report 2019/20.

14 ENCROACHMENT APPLICATION TO REPLACE EXISTING DILAPIDATED JETTY AT BUCKS YEAT LODGE PARK, NEWBY BRIDGE

51 - 62

To consider an application to replace the existing dilapidated jetty for a like for like new traditional wooden jetty at Bucks Yeat Lodge Park Newby Bridge.

Please also see Part II Appendix 6.

15 ENCROACHMENT APPLICATION WATERHEAD MARINA

63 - 100

To consider delegating authority to the Director of Customer and Commercial Services for the Encroachment Application Waterhead Marina.

Please also see Part II Appendix 8.

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)

- *Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).*

Agenda Item No.14 Encroachment Application to replace existing dilapidated jetty at Bucks Yeat Lodge Park, Newby Bridge Part II Appendix 6.

Please also see Part I Report.

Agenda Item No.15 Encroachment Application Waterhead Marina Part II Appendix 8.

Please also see Part I Report.

16 FINANCIAL REPORT UPDATE ON COMMERCIAL LEASES AND ANNUAL ENCROACHMENTS

101 - 108

- *Paragraph 1,2,3,5 - Information relating to any individual.*
- *Information which is likely to reveal the identity of an individual.*
- *Information relating to the financial or business affairs of any particular person (including the authority holding that information)*
- *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.