

# SOUTH LAKELAND DISTRICT COUNCIL

South Lakeland House, Kendal, Cumbria LA9 4UQ

[www.southlakeland.gov.uk](http://www.southlakeland.gov.uk)



**You are requested to attend a meeting of  
the Lake Administration Committee  
on Friday, 21 January 2022, at 10.00 a.m.  
in the Assembly Room, Kendal Town Hall**

## **Committee Membership**

### **South Lakeland District Council**

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

### **Lakes Parish Council**

Brian Hewitt

Leslie Johnson

Paul Wileman

### **Windermere and Bowness Town Council**

Jennifer Borer

Leith Hallatsch

Kate Tripp

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”.**

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

**Wednesday, 12 January 2022**

**Linda Fisher, Legal, Governance and Democracy Lead Specialist (Monitoring Officer)**

**For all enquiries, please contact:-**

**Committee Administrator:** Adam Moffatt

**Telephone:** 01539 733333

**e-mail:** [committeeservices@southlakeland.gov.uk](mailto:committeeservices@southlakeland.gov.uk)



## AGENDA

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### **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 2 July 2021.

**5 - 10**

#### **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](http://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 a verbal update on progress relating to decisions made at previous meetings of the Committee.

<b>7</b>	<b>LAKE WINDERMERE FEES AND CHARGES 2023/23</b>	<b>11 - 18</b>
	To consider proposals for Fees and Charges relating to Windermere Lake from 1 April 2022 to 31 March 2023.	
<b>8</b>	<b>THE FUTURE CONSTITUTIONAL ARRANGEMENTS FOR THE ADMINISTRATION OF LAKE WINDERMERE FOLLOWING THE 2023 LOCAL GOVERNMENT REORGANISATION (LGR)</b>	<b>19 - 22</b>
	To receive an update on Local Government Reorganisation in relation to Lake Windermere.	
<b>9</b>	<b>ENCROACHMENT APPLICATION TO REINSTATE THE WOODEN JETTY AND ASSOCIATED DREDGING AT THE SAMLING HOTEL WINDERMERE WHICH IS LOCATED 275M FROM THE HOTEL</b>	<b>23 - 34</b>
	To consider an application to reinstate the wooden jetty and carry out associated dredging at the Samling Hotel, Windermere.	

## **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)**

<b>10</b>	<b>UPDATE ON COMMERCIAL LEASES AND ANNUAL ENCROACHMENTS</b>	<b>35 - 42</b>
	- <i>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.</i>	

To update Members on Commercial Leases and Annual Encroachments.