

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, 1 July 2022, at 11.00 a.m.
in the District Council Chamber, Kendal Town Hall, Kendal**

Committee Membership

South Lakeland District Council

Robin Ashcroft
Pat Bell
Roger Bingham
Jonathan Brook
Jonathan Cornthwaite
Tracy Coward
Gill Gardner
Eamonn Hennessy
John Holmes
Kevin Holmes
Vicky Hughes
Dyan Jones
Malcolm Lamb
Brian Rendell
Heather Troughton
Mark Wilson

Lakes Parish Council

Juliet Cunningham

Philip Thompson

Paul Wileman

Windermere Town Council

Jennifer Borer

Leith Hallatsch

Kate Tripp

Peter Cook

John Saunders

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”.

Thursday, 23 June 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



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 April 2022.

5 - 10

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 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.

7 TERMS OF REFERENCE

11 - 14

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

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 WINDERMERE LAKE WARDENS AND RANGERS ANNUAL REPORT 2020/2021 15 - 32

To consider the Windermere Lake Wardens and Rangers Annual Report 2020/2021.

11 ENCROACHMENT APPLICATION TO EXTEND THE EXISTING JETTY WITH A TRADITIONAL WOODEN JETTY AT LAND ADJACENT TO TARNEDGE LAKESIDE WINDERMERE 33 - 48

To consider an encroachment to extend the existing concrete jetty with traditional wooden jetty at land adjacent to Tarnedge, Lakeside, Windermere.

12 ENCROACHMENT APPLICATION TO CONSTRUCT A NEW BOAT HOUSE WITH JETTY AT HERONS CROFT BELLMAN LANDING WINDERMERE 49 - 60

To consider an encroachment application to construct a new boathouse with wetdock and replace the existing wooden jetty at Herons Croft Bellman landing Windermere.

13 ENCROACHMENT APPLICATION TO REPLACE AND EXTEND THE TIMBER JETTY AT BRUNTON STORRS PARK WINDERMERE 61 - 70

To consider an encroachment application to replace and extend the traditional timber jetty by 3.4m and carry out associated dredging at Brunton Storrs Park, Windermere.

14 URGENT ITEMS

To consider urgent items, if any.

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)

15 UPDATE ON COMMERCIAL LEASES AND ANNUAL ENCROACHMENTS

71 - 78

- *Paragraph 1 - Information relating to any individual.*
- *Paragraph 2 - Information which is likely to reveal the identity of an individual.*
- *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.