



**Westmorland
& Furness
Council**

To: the Chair and Members of the Lake Administration Committee

Agenda

Dear Member

LAKE ADMINISTRATION COMMITTEE

A meeting of the Lake Administration Committee will be held as follows:

Date: Monday, 8 January 2024

Time: 10.30 am

Venue: District Council Chamber - Kendal Town Hall - Kendal Town Hall, Lowther Street, Kendal, LA9 4DQ,

A handwritten signature in black ink, appearing to read 'Linda Jones'.

**Linda Jones
Chief Legal and Monitoring Officer
Westmorland and Furness Council**

**Enquiries and requests for supporting papers to:
Adam Moffatt - Democratic Services Officer**

Direct Line: 01539 793319

Email: Adam.Moffatt@Westmorlandandfurness.gov.uk

MEMBERSHIP

Cllr G Archibald
Cllr T Assouad
Cllr S Bavin
Cllr J Boak
Cllr M Brereton
Cllr W Clark
Cllr J Cornthwaite
Cllr L Hall
Cllr M Hanley
Cllr A Jarvis
Cllr D Jones
Cllr D Rathbone
Cllr M Robinson

Reserves
Cllr J Battye
Cllr V Hughes
Cllr S Sanderson

Cllr A Burns
Cllr T Callister
Cllr B McEwan

Cllr B Cooper
Cllr H Irving

Lakes Parish Council

Cllr J Cunningham
Cllr P Thompson
Cllr P Wileman
Cllr A Biggs (Reserve)

Windermere and Bowness Town Council

Cllr J Borer
Cllr L Hallatsch
Cllr P Hamilton
Cllr A Legge
Cllr J Saunders
Cllr S Lilley (Reserve)

ACCESS TO INFORMATION

Agenda and Reports

Copies of the agenda and Part I reports are available for members of the public to inspect prior to the meeting. Copies will also be available at the meeting.

The agenda and Part I reports are also available on the Westmorland and Furness website

[HTTPS://WESTMORLANDANDFURNESS.MODERNGOV.CO.UK/IELISTMEETINGS.ASPX?COMMITTEEID=223](https://westmorlandandfurness.moderngov.co.uk/ielistmeetings.aspx?committeeid=223)

A G E N D A

1. Apologies for Absence

To receive any apologies for absence.

2. Declarations of Interest/Dispensations

To receive declarations of interest by members of any interests on respect of items on this agenda, and to consider any dispensations.

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 registerable or other interests.

3. Exclusion of Press and Public

To consider whether the press and public should be excluded from the meeting during consideration of any item on the agenda.

4. Minutes of the Previous Meeting

To consider the minutes of the previous meeting held on 8 September 2023 (copy enclosed).

(Pages 5 - 12)

5. Lake Fees and Charges 2024/25

To consider the annual Fees and Charges for the Lake Service area for 2024/25.

(Pages 13 - 32)

6. Urgent Items

To consider any urgent items of business.

PART II - ITEMS CONSIDERED NOT IN THE PRESENCE OF THE PRESS AND PUBLIC

7. Update on Commercial Leases and Annual Encroachments

To update Members on Commercial Leases and Annual Encroachments.

(Pages 33 - 38)

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