

Lake District National Park Authority
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Your ref:

Date: 2 July 2014

Agenda and Meeting Papers

Dear Member

There will be a site inspection for you to attend prior to the meeting of the Rights of Way Committee on **10 July 2014**, details of which are enclosed. The Rights of Way Committee will commence at **11.30 am** in **Finsthwaite Village Hall, Finsthwaite**.

Yours faithfully
Richard Leafe
Chief Executive

Members:

Professor J Rowan-Robinson (Chairman)
Mr C J Barr 1 vacancy
Mr J G Thompson

Also invited to attend:

Chairman of the Authority: Mr M S McKinley
Deputy Chairman of the Authority: Mr C Billinge

Access to Information - Local Government Act 1972 (As amended)

Agenda and Reports

Anyone can have a copy of the agenda and non-confidential reports before the meeting. We will also make copies available for people to refer to at the meeting.

Background Papers

Anyone can make arrangements to see the list of background papers at Murley Moss between 9.00 am and 4.30 pm, Monday to Friday. We cannot make background papers available for confidential papers.

Richard Leafe, Chief Executive

Business

Part One

1 Apologies

To receive and record apologies from members of the Committee who cannot attend.

2 Minutes

For the Committee to note, minutes of the meeting held on 16 January 2014 as presented to Authority on 19 March 2014 (copy enclosed).

3 Chairman's Announcements

The Chair to announce to all attendees -

- the fire safety instruction.

4 Declarations of Interest

Members should declare any disclosable interests or disclosable pecuniary interests. These are described in the Code of Conduct adopted by the Authority on 20 June 2012 and in the Authority Handbook.

Members should state the nature of any disclosable pecuniary interest (defined at paragraph 5(9) of the Code of Conduct) so it can be recorded in the minutes.

5 Questions

To answer any questions raised under Standing Order 16(2) relating to the business of the Committee.

6 Public Participation

There are no public questions, petitions or deputations relating to the business of the Committee for this meeting.

Reports are enclosed for the following items:

7 Claimed Modification of Definitive Map and Statement – Add Footpath over Height Lane (and Connections), Stott Park, Colton Parish

8 Progress on Rights of Way Cases and Delegated Matters 2013 - 2014

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Members:

Programme for 10 July 2014:

(Please wear sturdy shoes and remember to bring some wet weather gear)

10.00 am Meet at High Dam Car Park, Finsthwaite, visit the site and walk the claimed path

11.30 am Formal Committee meeting to be held at Finsthwaite Village Hall

Please contact either Nick Thorne on 01539 792621 or myself on 01539 792637 should you wish to discuss any issues or travel arrangements prior to the day.

Committee/ Rights of Way
Authority: Committee
Meeting date: 10 July 2014

MEMBERS ARE INVITED TO COMPLETE THIS FORM AND RETURN IT TO MEMBER SERVICES **BEFORE THE MEETING STARTS** TO ENSURE THAT ALL DECLARATIONS OF INTEREST ARE DECLARED AND ACCURATELY RECORDED IN THE MINUTES

DECLARATIONS OF INTEREST

MEMBER: _____

(Please complete name)

Disclosable Interest – to be used where a member will be remaining and participating in the debate and any vote

Agenda Item No	Report	Nature of Interest

Disclosable Pecuniary Interest – to be used where a member will be withdrawing from the Boardroom for that item

Agenda Item No	Report	Nature of Interest

PECUNIARY AND OTHER REGISTRABLE INTERESTS

DISCLOSABLE PECUNIARY INTERESTS (as defined by regulations)

- 1 Details of any employment, office, trade, profession or vocation carried on for profit or gain.
- 2 Details of any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by M in carrying out duties as a member, or towards the election expenses of M. (This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.

- 3 Details of any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority –
 - (a) under which goods or services are to be provided or works are to be executed; and
 - (b) which has not been fully discharged.
- 4 Details of any beneficial interest in land which is within the area of the relevant authority.
- 5 Details of any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
- 6 Details of any tenancy where (to M's knowledge) –
 - (a) The landlord is the relevant authority; and
 - (b) The tenant is a body in which the relevant person has a beneficial interest.
- 7 Details of any beneficial interest in securities of a body where
 - (a) That body (to M's knowledge) has a place of business or land in the area of the relevant authority; and
 - (b) Either –
 - (i) The total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or
 - (ii) If that share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

OTHER REGISTRABLE INTERESTS

These interests are what the Authority has determined should be entered into the authority's register of interests

- 8 Details of any body of which you are a member, or in a position of general control or management, and to which you are appointed or nominated to by the Authority.
- 9 Details of any body of which you are a member, or in a position of general control or management, and which –
 - (a) Exercises function of a public nature;
 - (b) Is directed towards charitable purposes; or
 - (c) Is a body which includes as one of its principal purposes influencing public opinion or policy (this includes political parties or trade unions).
- 10 Details of any persons from whom you have received a gift or hospitality with an estimated value of at least £50. (You must register any gifts or hospitality worth £50 or over that you receive personally in connection with your official duties).

Advice on this can be sought from staff in the Member Services or Legal Services. Members are requested to seek advice, wherever possible, before the meeting starts.

Please remember that the completion of this form does not exempt you from the need to declare interests orally at the relevant meeting.