Hutton Cranswick Parish Council Minutes of the Meeting of the Gatehouse Lake Management Committee held in the School Hall, Cranswick on Monday, 6th February, 2017 at 7pm.

Present: Councillors: Mrs Johnson (in the Chair), Richardson, Mrs Thurlow.

Jonathan Neighbour – Tree Consultant.

Parishioners present: One.

The Clerk recorded the minutes.

17/GHL 008 Apologies: Cllrs Poolford, Scullion.

17/GHL 009 Membership: Noted – Cllr Scullion had resigned from the Committee. A new Member would be sought at the Parish Council meeting on the 22^{nd} February, 2017.

17/GHL 010 Declaration of interests: None.

17/GHL 011 Minutes: Resolved - That the minutes of the meeting of the Committee held on 18th January, 2017 be approved and signed as a correct record (proposed Cllr Mrs Johnson/seconded Cllr Richardson).

17/GHL 012 Public Participation: All Members agreed to suspend the meeting to allow members of the public and councillors with pecuniary/non-pecuniary interest to ask questions or make statements (limited to 3 minutes per person). Ben Thurlow had taken measures to manage cormorant predation.

17/GHL 013 Licence: the draft Licence previously circulated, which included comments from the proposed angling club, was accepted with minor alterations. A clean copy was to be circulated for final review and presentation to the Parish Council meeting on the 22nd February, 2017.

17/GHL 014 Site visit with Tree Consultant: Cllr Scullion and Jonathan Neighbour, Tree Consultant, had walked the Gatehouse Lake site on the 30th January, 2017. Jonathan informed the Committee of his thoughts on managing the trees. The site was over planted and he recommended removal of some of the trees to the benefit of the remaining trees. There were other trees that would require pruning and some coppicing work. Cllr Mrs Johnson thanked Jonathan for his advice. **Resolved** – to engage Jonathan Neighbour to mark-up and categorise the trees as advised and seek a quotation for carrying out the works.

17/GHL 015 Action Plan: Cllr Mrs Thurlow made minor amendments to the Plan which would be circulated prior to the next meeting of the Committee.

17/GHL 016 Next Meeting: To be confirmed.

There being no further business, the meeting closed at 7.40pm

Signed......Date.....