

**Hutton Cranswick Parish Council
Minutes of the Meeting of the
Gatehouse Lake Management Committee
held at the Gatehouse Lake, Rotsea Lane
on Wednesday 18th July, 2018 at 7.00 pm.**

Present: Cllr Mrs Mills, Cllr Poolford, Cllr Richardson, Ben Thurlow, Cllr Mrs Thurlow.

Parishioners present: None

The Clerk recorded the minutes.

18/GHL 022 Appointment of Chairman: Cllr Richardson was elected as Chairman (proposed Cllr Poolford/seconded Cllr Mrs Mills)

18/GHL023 Minutes: Resolved– That the Minutes of the Meeting of the Committee held on the 19th April, 2018 be approved and signed as a correct record (proposed Cllr Mrs Mills/seconded Cllr Poolford).

18/GHL 024 Terms of Reference: Resolved – To recommend to the Parish Council that there be no changes to the Terms of Reference (proposed Ben Thurlow/seconded Cllr Mrs Thurlow)

18/GHL 025 Strategy and Action Plan: Cllr Mrs Thurlow agreed to update the plan as discussed.

18/GHL 026 Southern Boundary: It was noted that a draft registration document was being finalised. The Committee was keen for the registration and works to the dyke be completed by the end of September, 2018.

18/GHL 027 Maintenance: Resolved – To recommend to the Parish Council to invest £950 to improve the surface of the road and the car park (proposed Cllr Poolford/seconded Cllr Thurlow).

18/GHL 028 Gatehouse Lake Angling Club (GLAC):

- (a) **Income and Expenditure 2017-18** –A position statement for the period ending the 11th June, 2018 was noted. The £5.00 annual fee had been paid to the Council. Ben reported there was £900 remaining from the EA matting grant.
- (b) **Incident** –Ben reported an incident on the 7th July, 2018 had been resolved.
- (c) **Work Planned to be undertaken in 2018**–Ben reported Phase 1 of the matting programme was complete. The following was planned/underway: preparation for Phase 2 was underway with the laying of further matting planned to commence in September; work to bank sides was in progress; to carry out improvements to the fence on the boundary with SRA; to prune trees that encroached on pegs and the footpath; to clear and assist in the potting of the dyke at the Southern Boundary; to improve the surface of the road and car park; to drain and undertake associated ground work to better manage the run off from the dipping pond; to apply wood preservative to the bird hide; to carry out general planting.

The Committee acknowledged the continued effort and achievement made by the Club.

18/GHL 029 Next Meeting: To be held on the 21st November, 2018 at 7.00pm in the School Hall (tbc).

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