Hutton Cranswick Parish Council Minutes of the Meeting of the Gatehouse Lake Committee held at the WI Hall, Main Street, Cranswick on Wednesday 20th March, 2019 at 7.00 pm.

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

The Clerk recorded the minutes.

19/GHL 012 Minutes: Resolved the Minutes of the Meeting of the Committee held on the 13th February, 2019 be approved and signed as a correct record (proposed Cllr Mrs Mills/seconded Ben Thurlow).

19/GHL 013 Lease between the Parish Council and the Gatehouse Lake Angling Club – The Parish Council had not approved the draft Lease as it did not include a schedule of maintenance work to show what each party was responsible for. A proposed Schedule of Maintenance was to be submitted to the Parish Meeting planned for the 27th March, 2019.

19/GHL 014 Lopping of Trees — The Parish Council had considered the lopping of the trees, undertaken by the Angling Club, was far too severe and sought an explanation of why the work had been carried out to such a level and without seeking prior permission from the Council. A reply from the Club was noted. Maintenance work on trees was to be the responsibility of the Parish Council this was reflected in the Schedule of Maintenance agreed at minute 19/GHL 013. Ben assured the Club would seek permission from the Council for any maintenance work not allocated as the responsibility of the Club

19/GHL 015 Gatehouse Lake Angling Club (GLAC) - Update:

Ben Thurlow reported:

- (a) The repairs to the access road and the car park was planned to be completed by the 26th March, 2019.
- (b) The Club's AGM was held on the 11th March, 2019:
 - a. Membership: of the 50 members, 22 had re-joined, if there was less than 50 on the 19th April, the opportunity to join the Club would be opened up to the Club's waiting list.
 - b. The annual Membership fee had increased to $f_{0.00}$
 - c. Time a member had to commit to working parties had reduced from 20 man-hours to 10.
 - d. Working parties would be held on 1st Sunday of every month Members would be required to attend a minimum of 2 per year.
 - e. A charge was to be made for pellet feed, any profits would be re-invested in the Lake.

Ben agreed to provide a Financial Statement of the Club's affairs for its last financial year, by mid-April, 2019.

Ben outlined plans for a new stocking pond which approved subject to agreement of a detailed plan of the Club's proposal (proposed Ben Thurlow/seconded Cllr Poolford).

It was agreed the Club could remove the damaged trees on the island but no further work was to be done without confirmation from the Council.

It was noted the Club was exploring introducing some floating islands.

Cllr Mrs Thurlow agreed to provide proposals to improve the monitoring of health and safety at the Lake.

19/GHL 016 Next Meeting: 8th May, 2019 at 6.30 pm at the Lake. There being no further business, the Meeting closed at 745 pm.

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