

Hutton Cranswick Parish Council
Minutes of the Meeting of the Gatehouse Lake Committee
held at the Lake on Monday 22nd June, 2020 at 6.30 pm.

Present: Cllr Poolford, Cllr Richardson, Cllr Wilson.

The Clerk recorded the minutes.

20/GHL 008 Apologies: Ben Thurlow, Tanya Thurlow.

20/GHL 009 Minutes: Resolved the Minutes of the Meeting of the Committee held on the 29th January, 2019 be approved and signed as a correct record (proposed Cllr Wilson/seconded Cllr Richardson).

20/GHL 010 Review of Terms of Reference – At the Annual Parish Council meeting, the following were approved: -

1. The Committee is Advisory with the Full Council making final decisions.
2. The Committee shall meet four times a year as a minimum.
3. The quorum is 50% of the Membership.
4. To recommend the strategy to manage the Lake in the best interests of the Community.
5. To oversee all actions taken at the Lake.
6. To identify organisations that the Council could work with, in partnership, in managing the Lake.
7. To recommend financial investment requirements for the Lake.
8. To review the Terms of Reference of the Committee at the first meeting of the Committee, after the Annual Meeting of the Council and make appropriate recommendations to the Council.

It was proposed by Cllr Richardson and seconded by Cllr Poolford, to recommend to the Parish Council, to change the second term of reference, to reduce the meetings of the Committee, to twice a year as a minimum.

20/GHL 011 Maintenance Schedule – The following was noted: -

TASK	HCPC	GLAC	Comments/Actions -22nd June, 2020
1. Entrance gate	✓		Damaged post to be replaced
13. Bird hide maintenance	✓		Repainted by GLAC
22. Dyke maintenance	✓		Maintenance of the dyke that runs along the SRA/GHL eastern boundary to be carried out in September.
25. Lifesaving safety equipment	✓		To be inspected by the end of June.
3. Hedge on access track	✓		Hedge to be cut back in September/October
11. Weed control		✓	Council arranged for the presence of hogweed to be removed by the 26th June, 2020

20/GHL 012 – New Trees – Cllr Poolford suggested an application was submitted for a grant from the East Riding of Yorkshire Community Tree Planting Fund, for new trees on the southern boundary of the Lake. Native trees such as; wild cherry; holly; hazel; wild privet; field maples could be used, lending themselves to coppicing for easy maintenance.

Another area that may benefit from trees is the wild grass margin between Gatehouse Lake northern boundary and SRA.

20/GHL 013 Gatehouse Lake Angling Club (GLAC) – The Council had received the annual lease fee from the Club and noted the minutes of the Club's AGM meeting held on the 16th March, 2020 and the 2019-20 financial statement.

20/GHL 014 Next Meeting: A date in October/November, 2020, to be confirmed.

There being no further business, the Meeting closed at 7.00 pm.

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