

**Hutton Cranswick Parish Council
Minutes of the Meeting of the Gatehouse Lake Committee
held at the WI Hall on Thursday 17th June, 2021 at 6.30 pm.**

Present: Cllr Poolford, Cllr Richardson, Cllr Wilson. Ben Thurlow.
Clive Lester was co-opted on to the Committee and joined the meeting from item 21/GHL 010 onwards.
The Clerk recorded the minutes.

21/GHL 007 Apologies: Tanya Thurlow.

21/GHL 008 Minutes: Resolved the Minutes of the Meeting of the Committee held on the 14th April, 2021 be approved and signed as a correct record (proposed Cllr Richardson/seconded Ben Thurlow).

21/GHL 009 Terms of Reference: Resolved to reaffirm the Terms of Reference as follows: -

1. The Committee is Advisory with the Full Council making final decisions.
2. The Committee shall meet twice 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.

Clive Lester was invited to become a Member of the Committee.
Clive accepted the invitation, was co-opted onto the Committee and joined the meeting.

21/GHL 010 Gatehouse Lake Angling Club (GLAC) - Update.

The GLAC Committee had reviewed the proposals in its 3-year plan to transform the bank side and had decided to:

- 1: Perimeter Pathway – not to progress as it was a project more appropriate for the Parish Council to consider.
2. The Dipping Pond – to postpone the work to prepare the area to create a new location for the compost heap.
3. Tree Maintenance – to move forward with this idea and seek approval to remove poorly positioned/managed trees on the bank side. The majority of the trees are willows located on the waters-edge. The preference was to dig out the trees. A proposal for a replanting scheme was to be worked up.

As it was uncertain as to the impact of digging out the trees, it was agreed to seek a survey/report from an Arboriculturist.

4. Fishing Pegs – to carry out a pilot project on a couple of pegs on the north side of the Lake, to see if the idea of using railway sleepers to improve the pegs was feasible.

The Club was to continue to focus on weed removal in readiness for the net survey planned for November, 2021.

21/GHL 011 Next Meeting: To be confirmed.

There being no further business, the Meeting closed at 7.10 pm.

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