Hutton Cranswick Parish Council

Chairman: Russell Thompson

Bella Cottage
Clerk: Steve Sanderson
Sheepman Lane
Telephone:01377 270058; E-mail: hcpcouncil@gmail.com
Website: www.huttoncranswick.com
YO25 9RA

Notice of Meeting

A Meeting of the Gatehouse Lake Management Committee will be held at the Gatehouse Lake, Rotsea Road, Hutton on Wednesday, 30th August, 2023 commencing at 6.00 pm

to which <u>Members of the Committee are asked to attend; Parish Councillors: Poolford, Richardson and residents/representatives of the Gatehouse Lake Angling Club, Clive Lester and Ben Thurlow.</u>

Any members of the press and public are welcome to attend this meeting.

The press and public cannot speak when the Committee is in session, but they can make points in the allocated public participation time, which may be extended in the event that there are a number of issues to cover.

Standerson

Steve Sanderson, Clerk to the Council. Dated: Thursday 24th August, 2023

AGENDA

- 1. To receive and approve apologies for absence.
- 2. Declaration of interests.
- 3. To consider the Minutes of the Meeting held on the 8th March, 2022 (e-mailed to Members of the Committee on 09/03/2022).
- 4. Public Participation.
- 5. To Review the Committee's Terms of Reference: -
- 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.
- 6. Membership (One Vacancy Parish Council Member).
- 7. Gatehouse Lake Angling Club Update.
- 8. To consider Maintenance Tasks and Risks (e-mailed to Committee Members on 24/08/2023).
- 9. To confirm the date and time of the next meeting.