

**Hutton Cranswick Parish Council
Minutes of the Meeting of the
Gatehouse Lake Management Committee
held at the Methodist Chapel Hall, Cranswick
on Thursday 8th February, 2018 at 7.00 pm.**

Present: Councillors: Mrs Mills, Poolford, Richardson, Mrs Thurlow.

Parishioners present: One.

The Clerk recorded the minutes.

18/GHL 001 Appointment of Chairman: Cllr Richardson was elected as Chairman (proposed Cllr Mrs Mills/seconded Cllr Poolford)

18/GHL 002 Apologies: None

18/GHL 003 Declaration of interests: Cllr Mrs Thurlow - non-pecuniary – related to a Committee Member of the Gatehouse Lake Angling Club.

18/GHL 004 Minutes: Resolved - That the Minutes of the Meeting of the Committee held on the 22nd October,, 2017 be approved and signed as a correct record (proposed Cllr Mrs Mills/seconded Cllr Poolford).

18/GHL 005 Public Participation: All Members agreed to suspend the meeting to allow members of the public and councillors with pecuniary/non-pecuniary interest to ask questions or make statements (limited to 3 minutes per person). None

18/GHL 006 Membership: Cllr Mrs Johnson had resigned from the Parish Council. Cllr Richardson proposed that Ben Thurlow joined the Committee; this was seconded by Cllr Mrs Mills and unanimously agreed.

18/GHL 007 Progress update: Ben Thurlow reported on progress made at the Lake since October, 2017. The otter fence had been installed. Some ground protection to the skirt was planned and to be completed by the end of March. The Lake had been stocked with Carp, Tench, Roach and Bream. Funding had been secured from the Environment Agency for the matting project. An improved technique to lay the matting had been devised. Further raking out of the weed was progressing well. Paid Membership was at 39.

18/GHL 008 Strategy and Action Plan: Cllr Mrs Thurlow agreed to update the plan as discussed.

18/GHL 009 Southern Boundary: The Committee considered an update from the owner of the adjacent land. It was intended to clear the ditch out and install a drainage pipe and manhole once the ground conditions had improved.

The Committee was to recommend to the Council that the owner be requested to go ahead with the registration of the boundary.

18/GHL 010 Maintenance: Drainage work to the dipping pond was to be undertaken in the Summer.

18/GHL 011 Work planned by Gatehouse Lake Angling Club(GLAC) in 2018: Ben reported GLAC planned to: complete raking weed by the end of February 2018; dig up and preserve lily beds prior to laying the

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

matting by the beginning of April 2018; AGM scheduled for the 12th March, 2018; to make no increase to Membership fees for 2018/19 (there had been a lot of interest from anglers to join the Club); Member training – 2 places for fishing coaching certificate; obtain quotations for improvements to the access road – potential support from grant funding from Angling Trust; upgrade container facilities; explore the creation of a maggot farm; and having an Open Day. Ben was to confirm safety arrangements with Environment Agency.

18/GHL 012 Financial Management: Cllr Poolford proposed that the Gatehouse Lake Angling Club be requested to provide the Committee with a detailed report on the Club’s financial position as at the 31st March, 2018. This was seconded by Cllr Mills and unanimously agreed. Ben agreed to present the report to the next Meeting.

18/GHL 013 Next Meeting: to be held on the 18th April, 2018 at 7.00pm in the Hutton Cranswick Primary School Hall (*venue to be confirmed*)

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