

# Minutes of TOTH Lake Management Committee (LMC) 19 July 2023

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**LMC 23.011 Chair's welcoming remarks** – Councillor Bindley welcomed everyone to the meeting.

**LMC 23.12 Public time** no public in attendance

## **LMC 23.13 Lake Management Committee**

1. Membership: Cllr Sheldon MBE, Cllr Lyons, Cllr Bindley, Cllr Bramford, Mr R Spaight (Featherbenders and Flyfishers), Mr O Chapple (27th Lincoln Scouts), Mr T Magri, Vacancy (Parishioners)  
  
Deputies Mr B Hopkinson (Featherbenders and Flyfishers), Mr F Firth (27<sup>th</sup> Lincoln Scouts), Mrs S Lyons and Mrs A Houghton (Parishioners)
2. **Present:** Councillor Lyons, Bindley and Bramford (Vice Chair), Annie Houghton on behalf of the Wildlife Group, Mr Chapple, Kerrie Vickers (Parish Clerk)
3. Apologies: Councillor Sheldon, Mr Magri, Mr Spaight
4. Declaration of interest and declaration of gifts and hospitality over £25: none

**LMC 23.14 Minutes of the meeting of 15 March 2023** were accepted as a true record.

## **LMC 23.15 Review of outstanding agreed actions**

The following actions were discussed and agreed actions from the discussions noted in italics.

<b>Date</b>	<b>Actions</b>	<b>By whom</b>	<b>Appendix</b>
March 2022	Dedication bench. <i>A contractor has been sourced to secure the bench in place and will be providing a quote.</i>	Parish Clerk	
Nov 2022	Ash dieback. <i>Following a recent inspection, with not much evidence seen, it was decided to keep a watching brief and to include this on the monthly inspection reports as 'catch all'.</i>	All	
March 2023	Boundary fencing. <i>An initial trial to determine the best method to remove the fencing has taken place which was found to be very difficult and hard work. It was agreed to look at this again in Autumn/Winter.</i>	All	

All actions from previous meetings have been completed or listed above

### LMC 23.16 Financial matters

#### a. The following expenditure was authorised

Date paid	Payable to	Details of Expenditure	Total inc VAT
02.06.2023	M Bindley	Gate lock	£10.00
05.07.2023	S North	Grass cutting	£100.00

#### b. The following income was noted

Date paid	Payee	Details of Expenditure	Total inc VAT
18.04.2023	Fishing Club	Annual licence fee	1000.00

#### c. The following financial report was agreed

Budget £2000.00      Spend £110.00

**LMC 23.17 Scouts Licence.** The 5-year licence for the Scouts was agreed and signed.

**LMC 23.18 Lake maintenance.** It was agreed that the grass cutting should be done on an ad hoc basis as opposed to the previously implemented schedule which had not proven to be beneficial due to the weather. Councillor Lyons advised that a local contractor has been sourced who fitted the brief in terms of flexibility and affordability. It was agreed to cut back some of the nettles in the wildlife area. Councillor Lyons to liaise with the wildlife group.

**LMC 23.19 Correspondence received and noted** - The committee had received correspondence to note that the Featherbenders had engaged a contractor to complete the bank cutting using maintenance equipment specifically designed for embankment maintenance, and anticipated one further cut to be undertaken later in the season. Noted.

**LMC 23.20** The monthly lake inspection reports from Mr Chapple were noted.

### LMC 23.21 Verbal Reports from user groups

#### Wildlife Group

At a very troubling time for wildlife across the world, there is evidence of a growing variety in the Parish with some less common species being recently spotted.

It was agreed to spend up to £400 on bulbs for the group. Mr Magri to liaise with Clerk.

#### Scouts

The Scouts have recently held some successful events and have had 2 very enjoyable evenings on the water. The use of fireproof matting with the fire pits has proved very successful, with no signs of scorching.

**LMC 23.22 Date of next meeting.** 11 October 2023

Meeting closed at 19:40.