

Eric East Memorial Lake Management Committee (LMC)

Dear Cllrs and non-elected committee members

Cllrs are hereby summoned, and non-elected committee members are invited to a meeting of the Lake Management Committee on Wednesday 15th November 2023 in the Oliver Roper Parish Meeting Room at 7pm.

Signed: *Kerrie Vickers* Parish Clerk

Dated 09.11.2023

Oliver Roper Parish Meeting Room

1. Membership:

Parish Council - M Bindley(Chair), J Bramford, N Lyons, R Sheldon MBE,
Featherbenders and Flyfishers - Mr Robert Spaight
27th Lincoln Scouts - Mr Chapple
Parishioners - Mr Magri, vacancy

Note deputies: Mr S Chaloner (Featherbenders and Flyfishers), Mr F Firth (27th Lincoln Scouts), Mrs S Lyons and Mrs A Houghton (Parishioners)

2. Chair's welcome and apologies for absence
3. Public time (20 mins) - members of the public may ask questions or make short statements to the Committee
4. Declarations of interest and declaration of gifts and hospitality over £25
5. Approval of minutes of meeting of 19 July 2023 Click [here](#) to view
6. Review of agreed actions from previous meetings

Date	Actions	By whom	Appendix
15 March 2023	Removal of redundant fencing.	All	

All actions from previous meetings have been completed or listed above

7. Financial matters

a. Expenditure to authorise

09.08.2023	Bulbs	£252.13
16.10.2023	Installation of plinth	£280.00
16.10.2023	Grass cutting	£125.00

b. Income to note

27.09.2023	Scouts licence	£100.00
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c. Financial report 2023/24

Budget £2000.00 Total Spend £767.13

8. Lake inspection report from Mr Chapple

i Additional life ring. A life ring, similar to the one provided by the PC was previously attached to one of the scout containers at the lake but was taken down and stored and only brought out when scouting was in progress by order of the previous Parish Clerk. The scout groups would like to reinstate the life ring to fill a gap between the existing rings and consider it a worthwhile contribution to the community.

ii The sign at the entrance keeps falling over and is not clearly visible. A solution would be to drill a couple of holes and using cable ties as a means of securing.

iii A marked stake driven into the lake bottom so that levels can be monitored would be useful and be an interesting feature for parishioners as well as a help with the monthly lake survey.

9. Verbal reports to be received from Wildlife Group,

10. Verbal reports 27th Lincoln Scouts

11. Verbal reports Lincoln Featherbenders and Flyfishers

12. Date of next meeting