

Eric East Memorial Lake Management Committee (LMC)

Dear Councillors (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 30th October 2024 in the Oliver Roper Village Hall at 7pm.

Signed: *Kerrie Vickers* Parish Clerk

Agenda

1. Membership:

Parish Council - Jason Bramford (JB), Nick Lyons (NL), Bob Sheldon (BS) MBE,
Featherbenders and Flyfishers – Brian Hopkinson (BH)
27th Lincoln Scouts - Oliver Chapple (OC)
Parishioners - Tony Magri (TM)

Note deputies: Steve Chaloner (SC) (Featherbenders and Flyfishers), Fran Firth (FF) (27th Lincoln Scouts), Sylvia Lyons (SL) and Annie Houghton (AH) (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 24 July 2024. [Click here to view here.](#)
6. Review of agreed actions from previous meetings

Date	Item	Current Status
March 2023	Removal of redundant fencing.	At present, the group has done as much as can be done. This will be revisited at a later date.
November 2023	Water level indicator	It was agreed to proceed with the proposal following the submission of a basic risk assessment and provided that at least 2 individuals be involved in the process. Awaiting risk assessment.
July 2024	Fishing club request for scarecrow/mannequin on island.	More information on the background of the effectiveness of this method requested. Awaiting further details and photographs of the proposal, in situ if possible.
July 2024	Scouts request to plant hedge behind scout huts	Questions regarding the rational and practicality of this request raised. To be deferred to the next meeting in the absence of OC at this meeting.
July 2024	OC requested to amend lake inspection reporting system	Parish Clerk to check with insurance regarding the requirement for written reports.

All actions from previous meetings have been completed or listed above

7. Financial matters

a. Expenditure to authorise.

04.10.2024 £197.99 Bulbs

b. Income to note £0

c. Financial report 2024/25

Budget £2000.00 Total Spend £792.99

8. LMC Constitution/Terms of Reference

9. Lake Inspection Reporting System/ Forms

10. Lake Inspection Report

11. Verbal reports to be received from Wildlife Group,

12. Verbal reports 27th Lincoln Scouts

13. Verbal reports Lincoln Featherbenders and Flyfishers

14. Date of next meeting