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 09th April 2025 in the Oliver Roper Village Hall at 7pm. Signed: Kerríe Víckers Parish Clerk

Agenda

1. Membership:

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

Note deputies: Keith Marshall (KM), (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 30 October 2024. Click here to view here.
- 6. Review of agreed actions from previous meetings

ſ	Date	Item	Current Status

All actions from previous meetings have been completed or listed above

- 7. Signage. To discuss the requirements for new/additional signage.
- 8. Lake Maintenance Schedule. To discuss/update as necessary.
- 9. Disabled access. To discuss the request from the fishing club regarding the installation of a disabled access.
- 10. Financial matters
- a. Expenditure to authorise.

11/11/2024	Lloyds Bank	Wildlife bulbs	-	197.99
27/01/2025	Chapple	gauge board + plants	-	166.35
27/01/2025	North	Grass/hedges	-	540.00

b. Income to note

		Tree removal at Lake -	
06/11/2024	Beechmast Ltd	reimbursement	420.00

c. Financial report 2024/25

Budget £2000.00 Total Spend £1499.34

- 11. LMC Constitution/Terms of Reference
- 12. Lake Inspection Reporting System/ Forms
- 13. Lake Inspection Report
- 14. Verbal reports to be received from Wildlife Group,
- 15. Verbal reports 27th Lincoln Scouts
- 16. Verbal reports Lincoln Featherbenders and Flyfishers
- 17. Date of next meeting