



## Linghurst Lakes Committee Meeting Minutes

Wednesday 17th July 2024 at 7.00pm

**Committee members in attendance:** J Kershaw (chair), P Sheehy, N Naylor, A Jones (treasurer), M Bingham, L Sweeting.

**Officers:** Proper Officer to the Parish Council.

**Other:** Members of the public and Friends of the Lakes

1. Apologies for Absence  
None
2. A brief history of Linghurst Lakes is given by P Sheehy & J Kershaw, and the meeting adjourned for residents to ask any questions, raise concerns or make suggestions.
3. Declarations of Interest and Confidentiality and outcomes of any dispensation requests.
  - None
4. Appointment of x2 committee members.
  - M Bingham and L Sweeting are appointed by resolution to the Linghurst Lakes committee
  - 6 other residents are appointed by resolution as Friends of the Lakes.
5. Matters arising from previous periods carried forward:
  - *It is agreed for all members and Friends available to meet for a walk around the lakes to identify any works requirements for the period. A Jones will coordinate the meeting on the 24<sup>th</sup> July and then circulate a works plan for the period assigning members and friends to address areas.*
  - *It is agreed to remove the broken bench legs opposite the Neatholme maintenance gate.*
  - Any other non decision making reports from members.
6. Finance Update and Statutory Requirements:
7. *Finance Update: A Linghurst Lakes finance update is given by A Jones*
8. Matters to be adjourned for the next meeting
  - None
9. Date of next Meeting: January 2025