



## Linghurst Lakes Committee Agenda

The next meeting of the Linghurst Lakes Committee will be held on Tuesday 11th February 2025 at 7.00pm

### Agenda

1. Apologies for Absence
2. Declarations of Interest and Confidentiality and outcomes of any dispensation requests.
  - None
3. Approval of the Minutes from the previous Parish Council Meeting:
  - Minutes to be confirmed as true and accurate and signed off by chairperson.
4. Matters arising from previous periods carried forward:
  - *Review of the contractual maintenance work plan and any work outstanding for the previous period.*
5. Raised items for resolution:
  - *Review of the contractual maintenance work and identification of any other areas requiring addressing.*
  - *To consider whether ecological surveys or a consultation with Natural England are required for any works outside of the contractual maintenance plan.*
  - *To determine whether there are any additional H&S requirements for residents accessing the routes.*
  - Any other non decision-making reports from members.
6. Finance Update and Statutory Requirements:
  - *Finance Update: Linghurst Lakes treasurer A Jones*
7. Matters to be adjourned for the next meeting
8. Date of next Meeting: Winter/Spring 2026

*Please note: that whilst the meeting is open to the public, it will be at the discretion of the chair as to whether the meeting will be adjourned allowing for members of the public to participate. In the event that the meeting is adjourned for a public session, each member will be permitted to speak for no more than 3 mins, and will address the chair. The public session will not last more than 15 minutes in total.*

Proper Officer: C Challener