

LYDNEY RECREATION TRUST

EXTRAORDINARY MEETING OF THE TRUST – 9th August 2022 - 42

DRAFT Minutes of the Extraordinary Meeting held at Council Chambers, Claremont House, High Street, Lydney on Tuesday 9th August 2022 at 6.02pm.

Present: Trustees T Saunders (Chair), A Harley, C Harris, L Penny (arrived at 6.16pm), S Stockham, E Taylor and C Vaughan.

In Attendance: Mrs L Bendall – Assistant Clerk (Minute Taker)
Representatives from the relevant contractor joined the meeting via Zoom at 6.28pm.
No members of the public were present.

1. **APOLOGIES AND CHAIR**

- (i) As both the Chair and the Vice-Chair of the Trust had given apologies for absence due to being on holiday, Trustee Harris Proposed that Trustee Saunders Chair the meeting. This was Seconded by Trustee Stockham and unanimously APPROVED.
- (ii) The Trust NOTED that Apologies for absence had been received from Trustees S Cave, R Holmes, S Holmes, R Kemsley (Trust Chair), P Macklin (Vice-Chair) and W Leach. Trustee J Greenwood was absent.

2. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

3. **RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS**

The Trust RESOLVED to continue in 'Closed Session' as the following business being conducted was considered to be of a confidential nature.

4. **GEESE AT THE LAKE**

- (i) The Trust was requested to consider the recommendations from a subsidiary confidential report dated 4th August 2022. It was NOTED that following receipt of the Trust's instruction, the contractors had undertaken a new site inspection to establish the current situation.
- (ii) The report contained a comprehensive 3-year ecological management plan
- (iii) The Trust also received reports from Friends of Forest Waterways and from the Environment Agency relating to water at the lake.
- (iv) Representatives of the contractor joined the meeting via Zoom, allowing for a comprehensive question and answer session with Trustees able to raise questions relating to the report.
- (v) The Trust unanimously accepted the subsidiary report and APPROVED the initial recommendation but to DEFER the future management proposals until the September meeting.
- (vi) The Trust RESOLVED to keep the substance of the report confidential and agreed that a Press Release should be issued through the Office by midday the following day.

The meeting closed at 6.55pm.

Chair.....

Date.....