

Kinewell Lake Management Committee Agenda
June 4th 2025 7.00pm Ringstead Village Hall

Ref:	Item	Action
1	Election of Officers Chair Vice Chair Treasurer Secretary Fishing	
2	Standing Items	
2.1	Apologies:	
2.2	Approval of April 2nd Minutes	
2.3	Public Forum	
2.4	Action Log Progress Review: Benches for 'den area' ordered – to be delivered early July Wildlife Trust visit taken place	
3	Reports/Day to day running of the lake	
3.1	Finance: Cash book balance and joint bank statements to be confirmed Appointment of Auditor Grant funding update: Members Empowerment Fund grant of £1080 received – benches ordered Honesty Box: Rural England Prosperity Fund grant application – projects to seek funding for	RP RP NP RP JG
3.2	Fishing: Membership update	JG
3.3	Trees/hedges: Woodland Trust grant scheme Willow to be remove	JG SL
3.4	Maintenance & Security: - drains and ditches	SL
3.5	Health & Safety: Risk Assessments	
3.6	Working Parties: - dates for next three months 14/06, 12/07, 09/08 Scheme of work	SL
4	Management Plan/Long term development of the lake	
4.1	To receive a progress report on installing an all-weather footpath between the two car parks	SH
4.2	To receive a progress report on the development of the wooded area next to the car park	NP
4.3	To note the gift of a bench for the Community Orchard	RP
4.4	To note the outcome of an advisory visit from the Wildlife Trust Bat walk – Monday June 23 rd – limited spaces Butterfly bank Pond Island clearance Other items	SL NP
4.5	To note the butterfly survey	MW
5	Constitution/Governance – oversight and control	
5.1	Lease update	RP
6	AOB	
7	To set the date of next meeting - July 2nd 2025	
8	Meeting Closed	