

21<sup>st</sup> April 2017

**To:** The Mayor as Chairman  
Councillors: Daw, Franklin, Mrs Lioté & Watts  
Co-opted non-councillor members: Mr K. Chapman  
Mr A. Henderson  
Dr A. Lipczynski  
Dr M. Walkey  
Non-voting guest: Mr M. Chandler, Finns

Your attendance is requested at an ordinary meeting of the **Monks Wall Nature Reserve Management Committee** to be held on **Wednesday 26<sup>th</sup> April 2017** in the Council Chamber, Guildhall, at **7:00pm** to transact the business set out below.

Ms Anna Irwin  
Proper Officer

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## AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS AND OTHER SIGNIFICANT INTERESTS**
3. **MINUTES**  
To receive the Minutes of the meeting of the Management Committee held on 21<sup>st</sup> November 2016 and consider any matters arising therefrom not covered elsewhere on the agenda.  

**Attach 1**
4. **REPORT: FINNS**  
To receive a verbal report from Mark Chandler (Finn's) regarding management of the Reserve, including:
  - (i) Update on negotiations with the Environment Agency regarding proposed installation of a sluice.
  - (ii) Natural England grant towards stock fencing costs & related quotes.
  - (iii) Developments regarding the Wayleave agreement and back payment now received.

- 5. WARDEN'S REPORT**  
To receive a written report from the Reserve Warden, Mr Ken Chapman.  
**Attach 2a-d**
- 6. MANAGEMENT PLAN**  
To review the Interim Management Plan (recommended by the Committee at minute point 07.05.15, approved by Council at minute point 27.10.15) and consider if and how a full Management Plan can now be drafted (for possibly the next three or five years going forward).  
**Attach 3**
- 7. GRAZING**  
To receive and note a written report from Ms Anna Irwin, Assistant Town Clerk & Mayors Secretary regarding the matter of grazing rights for 2017.  
**Attach 4**
- 8. MEETING TIMETABLE 2017/2018**  
To receive the Meeting Timetable detailing Monks Wall Nature Reserve Committee Meeting dates for the 2017/2018 year.  
**Attach 5**
- 9. FINANCE**  
**(i)** To receive a statement of the Monks Wall Nature Reserve draft balance as at 31.03.2017.  
**Attach 6**  
**(ii)** To consider any forthcoming expenditure / income relevant to the Monks Wall Nature Reserve budget (the Committee on 18<sup>th</sup> January 2016 recommended and Council on 25<sup>th</sup> January resolved “that the Budget continue to be brought back as a recurring item on Committee agendas until further notice” [minute points 20.01.16 and 29.01.16]).
- 10. DATE OF NEXT MEETING**  
Monday 10<sup>th</sup> July 2017, at 7pm, in the Council Chamber.