

7th July 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 12th July 2017** in the Council Chamber, Guildhall, at **6:00pm** to transact the business set out below.

Ms Laura Fidler
Town Clerk, Responsible Finance Officer & Clerk to Sandwich Toll Bridge Fund

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 26th April 2017 and consider any matters arising therefrom not covered elsewhere on the agenda.

Attach 1

To receive and consider the Minutes of a meeting held on 12th June 2017 between the Environment Agency, Sandwich Town Council and the Warden of the Monks Wall Nature Reserve

Attach 2

4. REPORT: FINNS

To receive a verbal report from Mark Chandler (Finn's) regarding management of the Reserve, including:

(i) Email from Helen Hepworth, Finns to Town Clerk and Mayor's Secretary, Sandwich Town Council containing status updates for key issues

(ii) Update on negotiations with the Environment Agency regarding proposed installation of a sluice.

(iii) Natural England grant towards stock fencing costs & related quotes.

(iv) Developments regarding the Wayleave agreement and back payment not yet received.

5. WARDEN'S REPORT

To receive two written reports from the Reserve Warden, Mr Ken Chapman covering May and June 2017.

Attach 3a-b

- 6. MANAGEMENT PLAN**
To receive and consider the quote supplied by Mark Chandler of Finns to draft an updated Management Plan
Attach 4
- 7. MEETING TIMETABLE 2017/2018**
To receive the revised Meeting Timetable detailing Monks Wall Nature Reserve Committee Meeting dates for the 2017/2018 year.
Attach 5
- 8. FINANCE**
- (i)** To receive a statement of the Monks Wall Nature Reserve draft balance as at 31.05.2017.
Attach 6
- (ii)** To consider any forthcoming expenditure / income relevant to the Monks Wall Nature Reserve budget (the Committee on 18th January 2016 recommended and Council on 25th 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]).
- (iii)** To consider allocating a budget for the recommended 2 or 3 annual chemical spray applications to the thistles on the reserve.
- 9. DATE OF NEXT MEETING**
Wednesday 11th October 2017, at 6pm, in the Council Chamber.