



# CONSERVATORS OF THE RIVER CAM

*Navigation authority for the River Cam, between Cambridge and Bottisham Lock*

TO ALL CONSERVATORS, OBSERVERS AND MEMBERS OF THE PUBLIC

**NOTICE IS HEREBY GIVEN** that a meeting of the CONSERVATORS OF THE RIVER CAM will take place on **THURSDAY 27<sup>TH</sup> APRIL 2023 at the Guildhall, Cambridge, at 10.00am.**

This meeting will be to consider the following:-

**1. Welcome and apologies**

**2. Minutes of previous meetings of the full body of Conservators**

- 2.1 26<sup>th</sup> January 2023
- 2.2 14<sup>th</sup> February 2023

**3 Matters arising (not otherwise on the agenda)**

- 3.1 Conservators Day
- 3.2 Other Cities with Towpaths/ Towpath Working Group?

**4 Regulatory Committee Report and Recommendations for Decision**

- 4.1 Appointment of Chair to the Regulatory Committee - *Report*
- 4.2 Canoe Club Block Licence update - *Report*
- 4.3 Commercial Rowing Craft – *Report & Recommendations for Decision*
- 4.4 Merger of the Vending Punt companies – *Report & Recommendations for Decision*
- 4.5 Code of Practice for Commercial Punt Operators – *Report & Recommendations for Decision*
- 4.6 Application for CCTV (Punt company) – *Report & Recommendations for Decision*
- 4.7 Restriction to Navigation – May Balls 2023 - *Report*
- 4.8 British Canoeing – *Report & Recommendations for Decision*

**5 General Purposes Committee Report & Recommendations for Decision**

- 5.1 Permissive Path - *Report*
- 5.2 Pension Cessation Update - *Report*
- 5.3 Sale of Baits Bite Properties Update - *Report*
- 5.4 Conservators House Update - *Report*
- 5.5 Clerk Recruitment Update - *Report*
- 5.6 Tree Works Report – *Report*
- 5.7 Jesus Lock – *Report & Recommendations for Decision*
- 5.8 Anglian Water Update – *Report & Recommendations for Decision*
- 5.9 Audit Review – *Report & Recommendations for Decision*
- 5.10 Operational Asset Requirements – *Report & Recommendations for Decision*
- 5.11 Business plan – *Report & Recommendations for Decision*

**6 Officer Reports**

- 6.1 CEO Report

6.2 River Patrol Officer Report

**7 AOB:**

7.1 Future venue options for Quarterly Meetings of Conservators.

**8 Dates of Future Meetings 2023/24:**

8.1 27<sup>th</sup> July 2023, 10 am Guild Hall, Cambridge

8.2 26<sup>th</sup> October 2023, 10 am, Guild Hall Cambridge

8.3 25<sup>th</sup> January 2024, 10 am, Guild Hall Cambridge

8.4 25<sup>th</sup> April 2024, 10 am, venue to be confirmed

**Papers Included:**

Agenda Item 2.1 Minutes - Quarterly Meeting 26/01/2023

Agenda Item 2.2 Minutes – Extraordinary Meeting of Conservators 14/02/2023

Agenda Item 4 - Regulatory Committee Report and Recommendations for Decision

Agenda Item 5 - General Purposes Committee Report & Recommendations for Decision

Agenda Item 6.1 – CEO Report

Agenda Item 6.2 – RPO Report

**CLOSED MEETING FOR CONSERVATORS FOLLOWS DIRECTLY.**