



CONSERVATORS OF THE RIVER CAM

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

TO ALL CONSERVATORS

NOTICE IS HEREBY GIVEN that a meeting of the CONSERVATORS OF THE RIVER CAM will take place on **THURSDAY 29TH JULY 2021** via Microsoft Teams Meetings (Online) at **9.30am** to consider the following: -

1. Welcome and apologies received.

Notice has been received from Cambridge City Council that Councillors D Tunnacliff and N Massey have been removed from their appointment to the Board of Conservators. Newly Appointed Board Members from Cambridge City Council (until the 31st Dec 2021) are Councillors K Thornburrow and A Cox.

2. Minutes of the Board meeting on 29th April 2021

3. Matters arising

- 3.1 Clarification of requirement for stickers on commercial punts in the Code of Practice
- 3.2 Business Plan Update- Oral report

4. Ratification of executive decisions made by the Chair under delegated authority of 28/01/21

- 4.1 Flail mower attachment- See paper

5. Reports

- 5.1 Finance and Licencing Report- See paper
- 5.2 Public Consultation Report -Oral report
- 5.3 River Manager Report- Oral report
- 5.4 Chair – Report- Oral report

6. Dates of future meetings:

28th Oct 2021 Guild Hall meeting rooms 1 & 2 confirmed
27th January 2021 – Guild Hall meeting rooms 1 & 2 confirmed

28th April 2022 – Guild Hall meeting rooms 1 & 2 (to be confirmed)

28th July 2022 – Guild Hall meeting rooms 1 & 2 (to be confirmed) – To be agreed

7. Any Other Business

8. Closed Session - Conservators only

Index of Papers attached:

Agenda Item 2 – Minutes of the Board Meeting Held on the 29th April 2021

Agenda Item 4.1- Flail mower attachment

Agenda Item 5.1 – Finance and Licensing Report