



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 28TH OCTOBER 2021** at Darwin College at **9.30am** to consider the following: -

- 1. Welcome and apologies received.**
- 2. Minutes of the Quarterly Meeting held on 29th July 2021**
- 3. Matters arising**
- 4. Delegation of Powers.** Decision Required: That the powers delegated to the River Manager and Clerk and Control Officer as recorded in the minutes of the meeting of 28th January 2021 shall continue to apply as powers delegated to Mr Tom Larnach in his capacity as Clerk and Control Officer, and to Ms Helen Cleary in her capacity as Chief Executive Officer
- 5. General Purposes Committee:** Confirmation of appointment of Mr Giles Greenfield to the Committee in place of Dr David Munday
- 6. Reports**
 - 6.1 Report on Business Planning- Oral report Mr Clive Brown
 - 6.2 Finance and Licencing Report- See attached
 - 6.3 Report on Halingway Ditch Clearance and Tree Management- Oral report by Mrs Helen Cleary
 - 6.4 Report on the Public Consultation on Registration Fees- See attached
 - 6.5 Report by the Chair- Oral report
- 7. Dates of future meetings:**
 - 27th January 2022 – venue to be confirmed
 - 28th April 2022 – venue to be confirmed
 - 28th July 2022 – venue to be confirmed – To be agreed
 - 27th October 2022 – venue to be confirmed – To be agreed
- 8. Any Other Business**
- 9. Closed Session - Conservators only**

Index of Papers attached:

Minutes of the Quarterly Meeting held on 29th July 2021- To be sent Monday 25th October

Finance and Licencing report

Report on Public Consultation