

CONSERVATORS OF THE RIVER CAM

www.camconservators.org.uk

ARCHER & ARCHER
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CLERKS

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TO ALL CONSERVATORS AND OBSERVERS

24 June 2005

NOTICE IS HEREBY GIVEN that a meeting of the CONSERVATORS OF THE RIVER CAM will take place on **THURSDAY 7th JULY 2005** in Committee Room 1 (The Heidelberg Room) at The Guildhall, Cambridge at **9.30am** to consider the following:-

A G E N D A

1. Apologies for absence (Professor Chisholm and Cllr I Nimmo Smith) and welcome to County Councillor P Sales.
2. Minutes of the meeting held on 14th April 2005 (copy herewith).
3. Matters arising from those minutes not covered in the reports referred to below.
4. Chairman's Report.
5. Future administration (see report and suggestions annexed).
6. Cambridge City Council / SCDC development plans. (The Clerks will give a verbal report.)
7. Engineer and Control Officer's Report (see attached).
8. Finance Report (see attached) with accounts for year to 31.03.2005 for approval.
9. Clerks' Report (see attached).
10. Dates of next meetings:-

Thursday 22 September 2005
Thursday 12 January 2006
Thursday 13 April 2006
Thursday July 2006

Yours faithfully

ARCHER & ARCHER

Clerks to the Conservators