

CONSERVATORS OF THE RIVER CAM

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CLERKS

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TO ALL CONSERVATORS AND OBSERVERS

9 September 2003

NOTICE IS HEREBY GIVEN that a meeting of the CONSERVATORS OF THE RIVER CAM will take place on **THURSDAY 23rd SEPTEMBER 2004** 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 (welcome and appointment of Cllr Hazel Smith as an Observer for SCDC) .
2. Minutes of the meeting held on 1st July 2004 (copy herewith) for approval.
3. Matters arising not otherwise on the Agenda (7.12 Payment now received).
4. Chairman's Report.
5. Mooring Policy (See attached paper - Copies of correspondence to follow)
6. Interchange Agreement - possible postponement of amendments (paper annexed)
7. Hon Engineer and Control Officer's Report (to follow if not annexed)
8. a) Environmental and b) Equal Opportunities Policies - confirmation/adoption (papers attached - these have been requested from us by both the City Council re grants and the E A when tendering for work - see previous minute 7.4.3)
9. Finance Report (see attached).
10. Clerks' Report (see attached).
11. Dates of next meetings:-

Thursday 13 January 2005)

Thursday 14 April 2005) to be confirmed.

Thursday 7 July 2005)

Thursday September 2005 (to be agreed)

Yours faithfully
ARCHER & ARCHER
Clerks to the Conservators