

GOUTHWAITE BOARD OF MANGEMENT

Incorporated by Act of Parliament - Bradford Corporation Waterworks Act 1890 for the management of Gouthwaite Compensation Reservoir, River Nidd

MINUTES of 2020 AGM

Held on
Thursday April 15th 2021 at 2.30pm
(Virtual Meeting)

AGENDA

1. The Chair welcomed board members and thanked Miranda Foster of Yorkshire Water for agreeing to host the meeting. It was agreed that the meeting should be recorded.

2. Attendance:

Chris. Hawkesworth – Chair (CH)	Glasshouses Mill
John Shillcock - Vice Chair (JS)	C. Robinson - Low Laithe Weir/NAC
Dave Gotto	Glasshouses Weir
John Goodliffe	NAC – Pateley Bridge Weir
Karan Main	Hunsingore Mill

Cllr Stan Lumley	NYCC/Harrogate Council
Cllr Tom Watson	Harrogate Borough Council

David Lindsay	Environment Agency
Pamela White	Environment Agency
Miranda Foster	Yorkshire Water
Newman Booth	Yorkshire Water
Martin Walton	Canal and Rivers Trust

Observers:

Sarah Turnbull	Clerk (Nidderdale Partnership Plus)
Roger Wensley	Nidderdale Partnership Plus
Tom Wheelwright	Gouthwaite Sporting Rights

Apologies:

Cllr Phil Ireland	Harrogate Borough Council
Ian Severs	Castle Mills

Abbreviations:

EA	Environment Agency
PB	Pateley Bridge.
KFC	Knaresborough Flood Committee

NAC
NYCC
HBC
YW
GB
NPP

Nidderdale Angling Club.
North Yorkshire County Council
Harrogate Borough Council
Yorkshire Water
Gouthwaite Board
Nidderdale Partnership Plus

The voting system was explained and confirmed.

3. The 2019 Minutes were approved by the meeting.
4. There were no Matters Arising
5. Chairman's Report:
The Chair stated that the reservoir release rules had not altered.
Because of the pandemic, it had been decided by the Chair, Vice-Chair and Yorkshire Water to postpone the meeting to a later date
6. There was no correspondence to report.
7. Environment Agency report: held over until 2020-21 AGM (to be held immediately after the current one)
8. Yorkshire Water report: as above.
9. Accounts: as above
10. CH and JS were elected unopposed as Chair and Vice-Chair respectively.
11. Exchange of Information – to be covered in next AGM.
12. The 2020-21 AGM was to follow immediately.