



NORWICH  
City Council

## MOUSEHOLD HEATH CONSERVATORS

Date **Friday, 13 June 2008**  
Time **2.30 p.m.**  
Venue **Committee Room, City Hall**

### COMMITTEE MEMBERS:

Mr M Bryant  
Mr M Davies  
Mr A Marchant  
Mr C Southgate  
Councillor Bradford  
Councillor Bearman  
Councillor Brociek-Coulton  
Councillor Divers  
Councillor Driver  
Councillor S Little  
1 Lab tba  
1 Green tba

### FOR FURTHER INFORMATION PLEASE CONTACT -

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Norwich,  
NR2 1NH

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## AGENDA

1. **Appointment of Chair**
2. **Appointment of Vice Chair**
3. **Apologies**
4. **Public Questions**

**Purpose** - To receive questions from the public

5. **Minutes (attached)**

**Purpose** - To agree the accuracy of the minutes of the meetings held on 14 March and 25 April 2008

**6. Review of Actions and Matters Arising (attached)**

*(This seems a good place to present a written response to the following issues raised at the last couple of meetings: -*

- a) Use of Wood from Oak Trees felled at Gilman Road*
- b) Emergency Contact Arrangements for the Mousehold Heath Rangers*
- c) Works to Top of St James' Hill to Open Up View*
- d) Insurance Cover for People using the Heath*
- e) Mousehold Heath Fun Day for 2009*

**7. Mousehold Heath Management Plan – Final Draft**

(Report of the Head of Community Services)

**Purpose** – To adopt the final draft of the Mousehold Heath Management Plan

**8. Management Sub-Group (attached)**

(Report of the Head of Community Services)

**Purpose** – To consider the composition and general role of the Management Sub-Group and update members on their work

**9. Quarterly Budget Report (attached)**

(Report of the Head of Finance)

**Purpose** – To provide the Conservators with an up to date position on Budget Monitoring for the Mousehold Heath Conservators budget 2007/08. *(This report needs to cover income from football matches on the Heath and income from Zaks)*

**10. Dates of Meetings 2008/09 -**

12 September 2008  
5 December 2008  
13 March 2009  
12 June 2009

5 June 2008