

# Goxhill Parish Council Footpaths Committee Meeting Minutes

Minutes of the Goxhill Parish Council Footpaths Committee Meeting held at 10.00am on **Tuesday 25<sup>th</sup> February 2020** at the Parish Room, Goxhill

PRESENT: Cllr Val Gorbutt, Cllr Jack Lawtey, Cllr Theresa Simons, Cllr Mike Gathercole and Cllr Ged Kirwan

ALSO PRESENT: Vicky Haines – Parish Clerk

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## MINUTES

### FP 2002/1 Apologies

No apologies for absences were received.

### FP 2002/2 Declarations of Interests / Dispensations

- Declarations of Interests, in respect to Agenda items, to be made and recorded in the Minutes even if an Interest has been declared on the Register.

**COUNCILLORS MUST DECLARE ANY AMENDMENT TO PECUNIARY INTERESTS WITHIN 28 DAYS**

- For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution

**RESOLUTION: That no declarations or dispensations were received**

### FP 2001/3 Footpaths Cutting for 2020

To decide which paths are to be cut for the year 2020 now clarification has been sought regarding pricing

That the committee established there were some duplications found between the NLC schedule and the Goxhill Paths schedule that was previously submitted to the contractor to quote, due to the inaccuracy of the quotation the committee compiled an accurate list of all the paths that require cutting ready to be submitted to the contractor in order to receive a revised quotation which will be considered at the Full Council meeting in March 2020

**RESOLUTION: That an accurate Goxhill Parish Path Partnerships 2020 cutting schedule is submitted to the contractor to receive a revised quotation**

**ACTION: Clerk**

### FP 2002/4 NLC Schedule

To update the NLC schedule to include all the Parish Paths in Goxhill ready to be submitted to NLC

That the committee discussed and Cllr Lawtey compiled a separate list to include the paths they would like to be included on the revised definitive map which is to be separate from the Goxhill Parish Path Partnership 2020 cutting schedule.

**RESOLUTION: That both the draft definitive paths and the cutting schedule is submitted to NLC**

**ACTION: Clerk**

**RESOLUTION: That contact is made to NLC requesting a copy of the p3 agreement That was signed so the committee can understand what is expected from the Parish Council**

**ACTION: Clerk**

**RESOLUTION: That a list is compiled of what signposts, waymarkers, gates, stiles, bridge kits and other relevant items that require repair or replacement in preparation for the work to be carried out**

**ACTION: Clerk**

### FP 2002/5 Agenda for next and future Meetings

To take note of any items for the next or future Agenda.

- To discuss the received terms of reference for the P3 Scheme
- To receive an update on any of the submitted repairs

FP 2002/4 Date of next Meeting

To confirm the date, time and location of the next meeting as (subject to any Change in circumstances):

**Thursday 23<sup>rd</sup> April 2020**

**7.30pm at the Parish Rooms (30 Mins)**