

Goxhill Parish Council Public Rights of Way (PROW) & Highway Verges and Small Open Spaces Committee Meeting Minutes

Minutes of the Goxhill Parish Council PROW & Verge Committee Meeting held at 7.30pm on **Thursday 24th September 2020** via the Zoom application

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

ALSO PRESENT: Vicky Haines – Parish Clerk

Public Participation

No members were present

MINUTES

2009/1 Apologies

Apologies of absences were received from Cllr Gathercole

2009/2 Declarations of Interests / Dispensations

- a. No declarations of interests were received.
- b. No dispensations were sought/granted

The committee agreed to move items 2009/7 and 2009/8 to be the next items on the agenda to be considered and as no members of the public were present item 2009/6 was not voted on as no exclusion required.

Cllr Lawtey apologised to the committee for not assisting with recent ongoing events and is now available to help where necessary

2009/7 PROW Tender

To consider quotations and decide which contractor to allocate the PROW contract to

- (i) Nettletons Mowing
- (ii) H & MA Woods

RESOLUTION: That the committee agreed to award the PROW contract to Nettletons Mowing

2009/8 Verge & Small Open Spaces Tender

To consider quotations and decide which contractor to allocate the Verges & Small Open Spaces contract to

- (i) Nettletons Mowing
- (ii) H & MA Wood

Confirmation given to the committee that the revised Verge reimbursement will be £9,888 per year Which incorporates some of the additional verges suggested by the committee.

Cllr Simons updated the meeting following on from a site visit with NLC that Ferry Road from Howe Lane to Willow Lane is not classed as vital work so will not be considered within the reimbursement cost as with South End due to the reason there are no footpaths.

RESOLUTION: That the committee agreed to award the PROW contract to Nettletons Mowing & small open tender to Nettletons Mowing which is to include all the submitted work

2009/3 2021/2022 Precept

To consider any additional work to include in the precept that may be required in the next finance Year

The committee agreed to submit the following figures for the precept after taking in to consideration the reimbursement costs from NLC and the committee agreed for a site visit to take place on Nan Brigham with the committee members to discuss what work will be required as part of the agreed Goxhill bridal ways clearance work

PROW Cutting	£3,800.00
Verges & small open spaces	£14,934.00
Additional work on clearing the bridal ways	£1,250.00
NLC Income	
PROW reimbursement	£1,726.00
Verges Reimbursement	£9,888.00
TOTAL PRECEPT ALLOCATION	£8,370.00

2009/4 Agenda for next and future Meetings

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

- (i) Discuss what work is required to be carried on Nan Brigham
- (ii) FP60 located down Mill Lane trees need assessing allowing the FP to be cut to the specific width

2009/5 Date of next Meeting

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

TBC