

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 23rd July 2020** via the Zoom application

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

ALSO PRESENT: Vicky Haines – Parish Clerk

Public Participation

No members were present

MINUTES

FP 2007/1 Apologies
No apologies of absences were received

FP 2007/2 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 2007/3 Contract Start Dates 2021
To consider the length and period that the PROW and verge cutting contracts should be
RESOLUTION: That the committee agreed for the contracts to start 1st January 2021 and be valid for 4 years resulting in them expiring on 31st December 2025

FP 2007/4 Tendering To consider the following:

(i) What detail to include in the tender document
RESOLUTION: That the Committee advised the Clerk to incorporate additional detail confirming the contractor will require the relevant insurance and a works risk assessment and method statement will need to be submitted

(ii) What month and timescale for advertising the contractual works for 2021
RESOLUTION: That the committee agreed to advertise the PROW and Verge contracts Starting Thursday 30th July 2020 closing noon Thursday 3rd September 2020

The Committee confirmed the current PROW cutting schedule from North Lincolnshire Council now includes all the additional paths that the committee previously added which resulted in a reimbursement increase to the council.

In regards to the Highway Verges and Small Open Spaces, a revised map has been produced outlining all the missing verges that are not included on the North Lincolnshire Council cutting Schedule. The completed map will be submitted along with the recently identified verges shown below in order for the reimbursement price to the Council to be reviewed

- 1. Elm Lane to Nan Brigham**
- 2. Windsor Close up to the 30mph on Ferry Road**
- 3. Nan Brigham North End up passed the Bungalows that reside on the close**

4. Farrows Pond to Mill Lane

5. Additional verges located between Soff Lane and South End within the 30mph

FP 2007/5 Agenda for next and future Meetings

- Review received quotations for the PROW and Verge cutting contracts

FP 2007/6 Date of next Meeting

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

Thursday 24th September 2020

7.30pm via the Zoom application