

PROW Committee: 1930 on 10 NOV 10

PRESENT

Cllrs: Jenkin (Chair), Muriel, Cooke, Trevan

IN ATTENDANCE

C Bayes, Cornwall Council

The Chairman welcomed those present, in particular Cllr Cooke to his first meeting of the Committee.

There were no members of press or public present

APOLOGIES

Cllr Roberts, L. Hudson (prior engagement)

It was **RESOLVED** to request that Cllr Jeffery receives the Agendas and Minutes etc., as she has volunteered to assist the Committee by undertaking any necessary visual inspection of the PROW in the vicinity of Nancegollan.

Members completed the annotation of the PROW maps which would be handed to the Clerk so they could be formally sent to Cornwall Council to generate the schedule and costings for the contract due to commence in April 2011.

A number of PROW issues had been highlighted on the maps which Mr Bayes agreed to look into in case they were matters for Cornwall Council's specific attention. He would report his findings to a future meeting of the Committee.

Cornwall Council's revised grant offer for 2010/11 was noted.

2011/12 CONTRACT

Cllr Jenkin advised that past cutting contracts had been let for a three year term.

However, in the present financial climate it was felt that the Clerk should seek legal advice about the wording of any termination clauses in the contract starting in April 2011, to protect the interests of contractor and/or Council, where the extent of the work and/or the Cornwall Council grant could possibly be partly amended or wholly withdrawn after year one.

It was **AGREED** however that an advert could now be placed in the local press inviting general expressions of interest in undertaking the work.

The Council's financial regulations relating to contracts which may have a value (if for more than one year) in excess of £10,000 should be borne in mind.

THE MEETING WAS CLOSED at 9.15pm.