NORTH LINCOLNSHIRE COUNCIL

LOCAL ACCESS FORUM

22 November 2022

PRESENT: -

Executive Elected Members Cllr M Armiger

Forum Members (members of the public)

Mr R Alderson (Chair), Mrs F Ross (Vice-Chair), Mr S Ball, Mr M Summers and Mrs P Cook.

Local Authority Officers
Mr A Gardener and Mrs V Oxley

The meeting was held at the Conference Room, Church Square House, Scunthorpe

66 WELCOME/APOLOGIES

Apologies were received from, Cllr Ali, Mrs H Armstrong, Mr R Day, Mr D Dransfield, Mr P McKenzie-Brown, Mr D Oliver, Cllr Rowson and Mr C Wilkinson.

67 **DECLARATIONS OF PERSONAL INTERESTS**

No declarations were received from members.

68 MINUTES FROM THE LAST MEETING DATED 19 APRIL 2022/MATTER ARISING

Recommended - That the minutes of the meeting held on 19 April 2022 having been circulated amongst the members, be taken as read and correctly, recorded and be signed by the chairman.

69 TERMS OF REFERENCE (REVIEWED)

Mrs V Oxley advised the forum the Terms of Reference had been reviewed.

Recommended – That the Terms of Reference be circulated for comments and approval.

70 LOCAL ACCESS FORUM MEMBERSHIP (REVIEWED)

Mrs V Oxley thanked members for responding to confirming if they wish to continue on, the forum. The membership had been agreed by the Local Authority as required under the Local Access Forum (England) Regulations 2007.

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Mrs V Oxley confirmed after reviewing the members there were x3 vacant (of 14). In accordance with the Terms of Reference the 3 vacant members positions would be advertised. Mrs V Oxley asked current members to support in promoting the vacant membership positions.

Recommended – That (i) Mrs V Oxley to contact members and confirm their interest, such as; running, biking, walking etc (ii) the advert for the 3 vacant membership positions be advertised and promoted (iii) the interview panel for possible new members be arranged.

71 CHAIR/VICE-CHAIR ARRANGEMENTS AND NOMINATIONS

Mrs V Oxley asked members for nominations for Chair/Vice Chair. Nominations for Chair/Vice Chair were Mr R Alderson (Chair) Mrs F Ross (Vice Chair). Due to the forum not being quorate this could not be formally agreed.

Recommended – That (i) Mrs V Oxley to contact all members for their nominations (ii) Chair and Vice Chair to be formally agreed at the next meeting.

72 QUESTIONS FROM THE MEMBERS OF THE PUBLIC

Mrs V Oxley confirmed a question from the public had been submitted for consideration.

A question had been submitted in relation to the maintenance of footpaths and bridleways within Luddington. The forum advised for contact to be made with the local parish council, regarding the details of the query.

73 PUBLIC RIGHTS OF WAY OFFICER

The Public Rights of Way Officer is a currently vacant post and going through HR processes.

Recommended – That an update be provided at next meeting.

74 **DEFINITIVE MAP**

The Definitive Map Officer is currently a vacant post and going through HR processes.

Due to the post being vacant work on the Definitive Map is currently on hold.

Recommended – That an update be provided at next meeting.

75 **ANY OTHER BUSINESS**

Café at the Beck, Messingham Road - Cllr Armiger advised members that the Café at the Beck, Messingham Road, planning permission for alterations to the building had been agreed. New alterations will include a kitchen.

76 DATE AND TIME OF NEXT MEETING

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Recommended – Next meeting date to be agreed and circulated.