



## 1.4 Matters arising not discussed elsewhere

## 1.5 Minutes of the Meeting held 25 April 2023

MEMBER	01.02. 2021	07.06. 2021	08.11. 2021	07.02. 2022	13.06. 2022	7.11. 2022	6.2. 2023	25.4.23
Margaret Armiger MA	A	√	√	√	-	√	√	A
David Barratt DB	-	-	√	A	√	√	A	A
Adrian Black AB	√	√	√	√	√	√	√	√
Chris Black CB	√	√	√	√	√	√	√	√
John Coggan JC	A	A	√	-	A	A	-	-
Tony Ellerby TE	√	A	√	√	√	√	√	-
Ian Fleetwood IF	New	A	√	√	√	√	√	√
David Forington DF	√	√	√	√	√	√	√	A
Trevor Foster TF	A	√	√	A	√	A	√	√
Samuel Godfrey SG	√	√	√	-	√	√	√	A
Benjamin Jackson BJ	√	√	√	√	√	√	A	A
Johnathan Jackson JJ	√	√	√	√	A	√	√	A
Robert Kissaglis RK	-	-	New√	√	√	√	√	√
Paul Metheringham PM	√	√	√	√	√	√	√	√
Lesley Rollings LR	√	√	√	-	√	-	√	A
Ralph Ogg - Vice Chair	√	√	√	√	√	A	A	A
Neil Poole - Chair	√	√	√	√	√	√	√	√
Helen Rowson HR	√	√	√	√	√	√	A	√
Gwylim G Williams GW	√	A	√	-	√	-	A	-
Janet Longcake JL	New√	√	√	√	-	√	√	A



**In attendance on behalf of JBA Consulting, Clerk, Engineer and Environmental Officer:**

Craig Benson (Clerk)  
David Blake (Finance Officer)

Clerk  
FO

**Apologies for Absence**

**2023.26** Apologies were received from Mrs M Armiger, Mrs J Longcake, Mrs L Rollings, Mr. D. Barratt, Mr S Godfrey, Mr J Jackson, Mr D Forington, Mr. B. Jackson and Mr. R. Ogg. The Engineer also sent his apologies.


**2023.27** Clerk advised Members that the meeting was called to accept the recommendation from the Tender Evaluation Report that was circulated to all members, namely to approve the preferred tenderer and to progress to the design stage as soon as possible.

**2023.28** IF proposed that the Board note the Evaluation Report, prepared by North Lincs Council, and accept the recommendation to appoint Cheetham Hill Construction. This was seconded by NP and approved by all members.

**2023.29** The Chairman thanked members for their attendance and closed the meeting.

**1.6 Complaints/FOI requests**

There have been no complaints or FOI requests received since the last meeting.

  
12/6/2023