

Minutes

Local Highways Panel 10 April 2014

Membership/Attendance

- | | |
|-------------------------------------|-----------------------|
| * Cllr Parker (BBC) (Chair) | * Cllr Hossack (BBC) |
| * Cllr Dr Naylor (ECC) (Vice-chair) | * Cllr Kendall (ECC) |
| * Cllr Aspinell (ECC) | * Cllr Russell (BBC) |
| * Cllr Hirst (ECC) | * Cllr Sparling (BBC) |

*present

Also Present

Parish Councillor Jon Cloke – Ingatestone and Fryerning P C
Cllr Eddie Johnson - ECC

Officers Present

Hannah Neve – Strategy and Engagement Manager (ECC)
Jean Sharp – Governance and Member Support Officer (BBC)
Chris Stoneham – Senior Customer Officer (ECC)
Adrian Tidbury – Assets and Technical Manager (BBC)

1. Welcome and introductions

Cllr Parker welcomed all present to the meeting.

2. Apologies for absence

Apologies were received from Cllrs Hossack (BBC) and Russell (BBC)

3. Minutes from the 20.1.2014 LHP meeting.

The minutes were agreed as a correct record.

4. Delegated Authority

The Chair advised that the Cabinet Member for Highways and Transportation Cllr Bass had agreed that LHP chairs could sanction an additional 20% of the total expenditure on LHP approved schemes where there was a shortfall in funding, up to a limit of £10k. Members noted that the Chair had approved an additional £1700 for the feasibility study regarding signal sequencing at Tabors Corner.

Members were advised that ECC had agreed to match fund up to £50k to be spent on grasscutting. BBC lead officer was progressing work in this regard.

The Chair advised that a team from ECC Highways was being assembled to visit LHP meetings to advise Panel members on design of schemes, etc.

5. Update on Schemes Approved in 2012-13 and 2013-14

ECC HLO advised that the reports before Members included the latest information available from ECC's strategic partner - Essex Highways. Precise dates were not all available but the expectation was that all schemes/studies/designs would be completed by 31.3.2014.

The Panel agreed the proposed expenditure on proposed schemes at:

- St Annes Road, Mountnessing – Signing and Lining Improvements
- Orchard Avenue, Brentwood – Works to inadequate pedestrian refuge and junction
- Honeypot Lane, Brentwood – Change from 20mph zone to 20mph limit
- A128 Ongar Road, Kelvedon Hatch – improvements to bus stop

Members received an update on the available budget, as follows:

	Scheme Type	Sub-Total	Total	Number of schemes
In Process	Minor	£122,700	£255,700	0
	Bus Stop/Route Improvements	£33,000		0
	Casualty Reduction	£25,000		0
	Cycling	£50,000		
	Walking	£25,000		0
Complete	Minor			
	Bus Stop/Route Improvements			
	Casualty Reduction			
	PROW	£0		0
	Walking			
	TOTAL*		£255,700	0

2014-15 revised budget (following Key Decision)

£449,876

2014-15 revised budget remaining

£194,176

6. Schemes to Consider for Funding

Members received a report giving an update on scheme requests and discussed proposals.

ECC officers would provide a report for the next meeting based on decisions reached.

7. Public Right of Way Reports

Detailed reports were received on 3 PROW and Members requested further information be obtained before a decision could be made. PROWs were:

- Footpath 15 and Byway 22 – Kelvedon Hatch
- Bridleways 12 (Ingatestone and Fryerning) and 12 (Highwood) – surface improvements
- Bridleways 12 and 13 (Highwood) and 13 (Ingatestone) – Surface and Draining Improvements

8. Updates on proposed schemes

Updates were provided on proposed schemes at:

- Ashwells Road
- Tabors Corner Traffic Lights
- Great Ropers Lane
- Rayleigh Road/Poplar Drive Traffic Lights
- Brentwood Station

9. Highways Rangers Report

A detailed update on expenditure and works recently undertaken by the Highways Rangers was provided for Members' information.

10. Capital Maintenance 2013/14

A verbal update was given regarding capital maintenance
