TENDRING LOCAL HIGHWAYS PANEL – MINUTES AND ACTIONS THURSDAY 7 APRIL 2016 – 5PM

Venue: Council Chamber, Thorpe Road Weeley CO16 9ND	Panel Members: Chair - CC Member Mick Page Vice-Chair - CC Member Ivan Henderson CC Member Andrew Erskine CC Member Alan Goggin CC Member Carlo Guglielmi CC Member Paul Honeywood, CC Member Colin Sargeant CC Member Andy Wood TDC Member Nick Turner
Apologies:- None	Other Attendees: Sonia Church - Essex Highways Joe Hazelton - Essex Highways Mike Badger - Environmental Services Manager, TDC Minutes: Lizzie Ridout - TDC

Item:	Action:	Owner:
1.	Welcome and Introductions:	
	Cllr Page welcomed all to meeting.	Clir Page
2.	Apologies for absence	
	None	Clir Page
3.	Election of Chair and Vice Chair	All
	Cllr Erskine nominated Cllr Page to remain as Chair, seconded by Cllr Turner and agreed by the Panel.	
	Cllr Page nominated Cllr Henderson to remain as Vice-Chair, seconded by Cllr Turner and agreed by the Panel.	
4.	Declarations of interest	All

	None.	
5.	Minutes of meeting held on 28 January 2016 to be agreed as correct record: Agreed.	All
6.	Public Question Time:	
	Cllr Cutting – Chair of Little Clacton Parish Council Raised various maintenance issues along B1441 which Cllr Erskine will take up. Suggested that kerbs under 'keep left' signs should be painted yellow.	Cllr Erskine
	Clir Pemberton – TDC Ward Member, Peter Bruff Raised pothole problems and questioned if Highways Ranger service could be revised to include these.	Sonia
	 Cllr Linda Belgrove – Chair of Alresford Parish Council Thanked the panel who have helped the parish council with support for safety measures. A VAS sign is requested on the B1027. Almost a quarter of users are speeding along road. The PC has been advised not to use Speedwatch as too dangerous. Joe has liaised with Cllr Goggin, the scheme needs to meet criteria before it can be agreed. Tanya Hart - Jaywick Happy Club Concern for safety on Meadow Way one-way system, vehicles are ignoring signs and going wrong way persistently. Happy Club and Jaywick Forum both concerned. Feasibility study has been proposed. Mr Barrow – Jaywick resident 	Joe/Cllrs Joe/Cllrs Page & Honeywood
	Reported that 63 vehicles incorrectly used Meadow Way one-way system in 12 hours. Also that kerbs in Meadow Way have been damaged over the years.	Page & Honeywood
7.	Tendring Local Highways Panel Budget	
	The new budget for 16/17 is £395,241. In order to keep schemes within the rolling programme it was advised to allocate schemes up to the value of 160% of the new budget which brings the total to £632,386.	Sonia
	Currently there are schemes already within the rolling programme to the value of £398,500 which makes an available allocation amount of £233,886.	Church
	Currently the total of all potential schemes are to the value of £353,900	

	<u>Safer Roads schemes</u> - agreed	All
	Cycling schemes – agreed	All
	Cllr Henderson declared an interest in this item as he is a member of the Passenger Transport Board.	
9.	Potential Schemes for consideration of Panel in 2016/17	
	Cllr Goggin – Query re School Road VAS - still sits on post but is shared between parishes, stays for 6 months. Likes idea of sharing partly mobile VAS signs between town and parish councils.	Sonia
	Cllr Honeywood – query re West Avenue hospice – one way arrow, people pulling out of hospice – has been replaced.	Joe
	Cllr Guglielmi – update on A137 – Manningtree design to be completed by end of financial year. Joe to update Cllr Guglielmi.	Joe
	Cllr Sargeant – re item 27 – update required, also Frinton Road. Designs expected by end of April, look to implement by end of financial year.	Joe
	Cllr Erskine – Pathfields road – Issue raised 3 yrs ago. Due to be completed in May 2016.	Joe
	Cllr Erskine – B1027 St Johns Road, Little Clacton junction – traffic signals wanted. Query why roundabout isn't feasible. Modelling will be needed. Sonia advised to look at what proposed and liaise with Joe.	Joe
	Cllr Goggin – B1027 – Tenpenny Hill, Thorrington – feasibility study done. Cyclists have to dismount half way up – walk on verge or on road or combination of both. Needs footway even if only a metre. Cllr Goggin to discuss with Joe. Site visit required.	Joe
	Cllr Henderson – Parkeston road Dovercourt school crossing – Problems with people parking on zigzags which are not enforceable. Sonia has raised and will chase with traffic management team. Joe to chase.	Sonia
8.	Approved Works Programme Update Joe Hazelton advised that all green schemes are completed, greys will be cancelled and yellow have updates.	
	highlight their top schemes for progression.	
	and the panel were encouraged to allocate to the value of £233,886 and	

<u>Traffic Management schemes</u> –

Clir Wood - re no.22. requested signage put on S bend. Mike Badger highlighted that it is an accident reduction site and could therefore be a maintenance issue, Panel might want to look at improvement. Agreed to keep scheme in schedule but look at differently.

Clir Henderson - re no.29 – further speed survey to be done.

Clir Wood – Thomas road – requested site visit due to difficult area.

Cllr Goggin - re no.35 – request to leave open. Thorrington PC are liaising with landowners re footpath. Should be amber.

Clir Henderson – re no.31 – contact Mike Carran to liaise with Joe

Clir Honeywood – re no.43 – Mike Badger confirmed issue is with Rangers to resolve.

Cllr Erskine re no.39 – some work could be done by Rangers. Cllr Turner confirmed work has been done. Option one no longer needed. Leave scheme in until clarification obtained.

Cllr Guglielmi – not all schemes on list, some schemes are lost. Cllr Guglielmi to take up separately with Joe.

Cllr Erskine – Clacton Road, Weeley Heath, vas sign. Needs speed survey. Cllr Erskine to take up with Joe.

Walking schemes - agreed

Cllr Wood – Perry Drive & Kingswood Drive - Joe to make note

Cllr Goggin – pram crossings need to be changed to dropped kerbs.

Clir Guglielmi - Cost of dropped kerbs – query behind amount £4k per pair. Panel raised allocation to £40k.

PROW schemes - agreed

Quiet lanes schemes – agreed – criteria/definition to members. ECC trying to promote walking/cycling/horse riding. Roads that have less than 1000 vehicles a day. Criteria to be circulated to members

Sonia

Passenger Transport schemes – agreed

Clir Henderson - Need real time information which Panel agreed.

	Olly Wood - various to district Theorem Day 1 Day 1 Day 1	
	Cllr Wood - requested site visit to Thomas Road, Peter Bruff.	
	Cllr Goggin - Look at cost of providing perch seats at bus stops.	
10.	АОВ	
	Cllr Page - raised the issue of the number of fatalities which have sadly occurred on the A133 and proposed that the Panel supports Tendring District Council by writing to the Essex County Council Portfolio Holder, Cllr Rodney Bass, to request that an urgent investigation takes place as soon as possible as to the causes of these incidents.	CIIr Guglielmi/ Lizzie
	Cllr Turner – queried if the width of roads is in the remit of the Panel, certain areas have traffic which has outgrown the width of roads.	Sonia
	Cllr Guglielmi – raised that certain schemes could be achieved with Section 106 monies, and suggested that the disconnect between schemes be addressed and proposed the following, which was seconded by Cllr Henderson and agreed by the Panel:-	All
	 "This Panel recognises the disconnect between the Panel and Section 106 agreements and it recommends that:- a) a more coherent relation is put in place at the earliest opportunity; b) a Section 106 agenda item is included on all future meetings to inform the Panel; and c) a regular report is received by this Panel of all new major planning applications in Tendring." 	
	Cllr Guglielmi suggested that there needs to be a link to a Tendring Planning Officer and he would liaise with Cath Bicknell, Head of Planning at Tendring District Council.	CIIr Guglielmi
	Cllr Goggin requested that the microphones be made available for use at the next meeting.	Lizzie
	Joe Hazelton advised members that a pre-meet would be arranged prior to the next meeting.	Joe
11.	Date of next meeting:	
	Thursday 16 June 2016 commencing at 5pm.	ALL
	It was also agreed that future meetings of the Panel will commence at 5pm.	