

TENDRING LOCAL HIGHWAYS PANEL Friday 20th September 2024 AT 10.00AM Held in the ECC Ardleigh Depot, Harwich Rd, Ardleigh. Action Log

Chairman: Vice-Chairman:	CC Member Cllr Mark Platt CC Member Cllr Alan Goggin
Vice-Onaminan.	CO Member Cili Alan Coggin
Panel Members:	CC Member G Guglielmi, CC Member Ivan Henderson CC Member Paul Honeywood, CC Member Dan Land, CC Member Mick Skeels and CC Member Mark Stephenson
Additional Panel Members:	Cllr Frank Belgrove (TDALC)
Officers:	EH Dan Maclean – Highways Team Leader EH James Drabwell – Highway Liaison Officer Mr Tom Blackburne Maze - Director Essex Highways
Secretariat:	None Appointed

Item		Owner
1.	Welcome & Introductions	Chair
	Cllr Platt welcomed those present to the meeting.	
2.	Apologies for absence	Chair
	Apologies for absence were submitted from,	
	Cllr Henderson	
	Cllr Stephenson	
	Cllr Honeywood	
	Cllr Skeels	
3.	Minutes of meeting held on to be 17 th November 2023 agreed as a correct record	Chair
	The minutes were agreed as a correct record.	
4.	Matters arising from minutes of previous meeting	Chair
	NONE	
	NONE	
5.	Report on Funded Schemes 2024/25	Officers
	Cllr Guglielmi asks officers to investigate the RTPI location that is attached to the Elmstead Market crossing scheme that is currently being designed.	JD



6.	Schemes awaiting funding.	
	Cllr Land again brings Sladburys Lane scheme to the panel's attention and wishes for an answer to conclude the matter.	JD
	Cllr Guglielmi asks when surgeries are going to resume as he has a few schemes that he needs to raise before the portfolio holder.	JD
	Cllr Platt requests that scheme LTEN222065 is resubmitted for validation.	JD
	David Forkin gave a presentation relating to Maintenance on the Highways.	
	LTEN203001 Jaywick crossing review scheme has been voted to be pushed up to the Chairmans panel for further voting on.	DM
	Cllr Platt requests that SERP are in attendance for the December to give an overview of their function.	JD
	Schemes funded.	
	LTEN213006 - Kings Parade, Holland on Sea - Design £5,000	
	Schemes Removed.	
	LTEN213028 – London Rd, Little Clacton	
7.	AOB	
	None	
8.	2024/25 Panel meeting dates:	All
	6 th December 2024 21 st March 2025	
	Cllr Platt thanked everyone for attending.	
	The meeting closed at 12:10am.	