

DRAFT Highways Committee Meeting Minutes

Meeting held in the Village Hall on Thursday 1st August 2019 at 7.30pm

Present: Cllrs McCarthy (Chair), Dewey, Morris, Ward, RFO and Assistant Clerk

19H/020. Chairman's Introduction and Apologies – Apologies received from Cllr Nicholas (sick), Cllr Young (sick), Cllr Wotherspoon (personal)

19H/021. Public participation – None present

19H/022. To accept Declarations of Interest and Dispensations – None given

19H/023. Minutes - To resolve that the minutes of the Committee meeting held on the 23rd April 2019 be signed as a correct record. **RESOLVED.**

19H/024. Reports

- **LH Bid update** – The bid was successful and will be used for traffic calming measures on Histon Road. CPC met with the engineer who went through the proposed works. Provisional designs for sign-off within a month with work to follow soon afterwards.
- **Oakington Road cycle path** – At the Cottenham Liaison meeting on the 24th July the representative from Greater Cambridge Partnership gave a report on the current project. Preliminary designs are underway and negotiations with the landowners have begun. Funding is due to run out in April 2020 so additional/alternative funding will need to be sourced.
- **Setchell Drove "gating" consultation** – District Council is consulting on a proposal to gate Setchell Drove and a key to the gate would be provided to legitimate users. The plan allows full access for cyclists and pedestrians. This is to address the issue to illegal fly-tipping for which Setchell Drove has been a particular target.

19H/025. Remembrance Day parade – The arrangements for the Remembrance Day parade on Sunday 10th November were discussed. Proposal to apply for the temporary road closure - **RESOLVED** Cllr McCarthy and Assistant Clerk to action. The need for additional signage needs to be discussed at the next full council meeting.

19H/026. 20 mph scheme – The committee considered whether to conduct speed surveys and possible locations in response to discussions from the Traffic & Transport working party. Speed reduction measures already planned for Rampton Road as part of the new developments and Histon Road as part of the LH bid. We are due to receive a mobile vehicle activated speed sign by the end of this year which only needs a socket to be fitted to be placed in various locations. The committee considered whether we need additional sockets and the need to establish how much the sockets cost. Proposal to employ a consultant to conduct a speed survey on Twenty Pence road as soon as possible - **RESOLVED**

19H/027. Combined Authority Transport Plan consultation – The committee discussed the consultation and have concerns that Cottenham may not benefit or will be forgotten. Proposal that Cllr Ward will coordinate two meetings with Cllr McCarthy, Cllr Dewey and Cllr Morris to look at the consultation in more detail and draft a response – **RESOLVED.** Feedback to be given at the September full council meeting.

19H/028. LHI Bid 2019/20 – The committee considered a simple scheme to re-position the 30 mph and introduce a 40-mph buffer zone with traffic calming signage on Oakington road. Proposal that CPC submit an outline LHI proposal based on revised traffic-calming of Oakington Road, offering £5K towards overall costs – **RESOLVED.** Cllr Morris to complete the application process.

19H/029. Community Transport Service – The committee considered priorities for a Community Transport Service based on S106 provisions. Proposal that CPC begin work on a proposed financially sustainable Community Transport Service, complementary to existing and proposed public transport services in and around Cambridge – **RESOLVED**

19H/030. Matters for consideration at the next meeting – Remembrance Day parade.

19H/031. Date of next meeting – 22nd October 2019

19H/032. Close of Meeting – 20.48

Signed _____ (Chair) Date _____

