

**Draft Highways Committee Meeting Minutes**

Meeting held at the Village Hall on Tuesday 25 January 2022 at 7.30pm

**Present:** Cllrs Jones (Chair), Collinson, Henderson, Hutchison, Loveluck, Ward, and the Assistant Clerk.

**In attendance:** one member of the public

- 22H/001. Election of Chairman** - Cllr Ward declared she was stepping down as Chair of the Committee. Resolution that Cllr Jones takes the Chair. Proposed Cllr Collinson and seconded by Cllr Loveluck. **RESOLVED.** Cllr Jones thanked Cllr Ward.
- 22H/002. Chairman's Introduction and Apologies** - Apologies received from Cllr Hewitt (work).
- 22H/003. Public participation** - Standing orders suspended 7.32pm. Resident attending to ask questions on the proposed 20mph scheme: 1. Which roads are being considered? Cllr Jones ran through some of the possible areas being considered. 2. What mechanism to garner public support? The committee is keen to gather public opinion, the PC have previously been contacted by residents supporting a scheme. The Committee are meeting with Chair of County Council Highways committee next week, to discuss 20mph schemes. Standing orders reinstated 7.43pm. Member of the public left the meeting at 7.43pm.
- 22H/004. To accept Declarations of Interest and Dispensations** – None given.
- 22H/005. Minutes** – Small typo noted. Resolution that the minutes of the Committee meeting held on 16 September 2021 be signed as a correct record. Proposed Cllr Henderson and seconded by Cllr Loveluck. **RESOLVED.**
- 22H/006. Reports:**
- **Clerk's Report** – Assistant Clerk ran through the reports. Small section of Pelham Way has been resurfaced; rest of road will be done as part of larger scheme. Cllr Loveluck reported gully cleansing has started. Issues with Denmark Road flooding raised; Assistant Clerk to check with LHO if any progress for funding for this area at next liaison meeting. Resident has been in contact regarding problems with parking/heavy vehicles using Rook Street; recent road closure highlighted problems in this area. Could be looked at when next reviewing the 4-year strategy.
  - **Major Developments** – Still waiting for update on when work due to start on Oakington Road pavement. Next developer liaison meeting scheduled for Thursday; Assistant Clerk to attend.
  - **Update on LHI bids** – report noted.
  - **Management of MVAS** – Speedwatch have confirmed they are willing to take on management of speed sign. MVAS can be attached to lampposts; require permission from Balfour Beatty. Cllr Jones to identify suitable lampposts.
  - **Installation of new cycle stands** – Report noted. Cllr Lovelock to research stands for WARG field/ Fen Reeves.
- 22H/007. Community Transport Scheme** – Numbers in report on Community Transport scheme may be out of date. Project needs careful planning to ensure future sustainability. Newsletter article was deferred; Assistant Clerk to submit an article for April/May edition (deadline 20<sup>th</sup> Feb). Could research other schemes and how they operate. Already have Community Care Car providing individual lifts for people in need. Questioned whether free bus passes would apply? Cllr Hutchison left the meeting at 8.30pm. As well as providing service for commuters, could also bring people into the centre of the village from outlying developments. Resolution to establish a working party for the community scheme. Proposed Cllr Henderson and seconded by Cllr Ward. **RESOLVED.** To comprise of Cllr Jones, Henderson, Collinson, and the Assistant Clerk. Cllr Henderson to draft terms of Reference for the working party.
- 22H/008. 20mph Scheme** – CCC now in favour of 20mph limits. Motion passed at CCC Highways Committee meeting to develop a 20mph scheme, similar to current LHI scheme. Discussion regarding how to consult residents, and what we should be asking. Discussion regarding possible scope of scheme. Feasibility of proposals can be discussed with Peter McDonald, from

CCC Highways Committee, at meeting next week. Cllr Jones to forward updated maps to PC Highways Committee, in advance of this meeting.

**22H/011. Considerations for next meeting** – Review 4-year plan, report for Annual Parish Meeting.

**22H/012. Date of Next meeting** – 22<sup>nd</sup> March 2022

**22H/013. Close of meeting** - 9.04pm

Signed \_\_\_\_\_ (Chair) Date \_\_\_\_\_

Draft