

## **ECC/EFDC LOCAL HIGHWAY PANEL MINUTES**

**Committee:** ECC/EFDC Local Highways Panel      **Date:** Monday, 11<sup>th</sup> January 2016

**Place:** Committee Room 2, Civic Offices, High Street, Epping      **Time:** 18:00 – 19:10

**Members Present:**      **County Councillors:**

Councillors J Knapman, Mrs M McEwen, C Pond and J M Whitehouse.

**District Councillors:**

Councillors R Bassett, G Chambers, T Church, P Keska, Mrs J Lea and L Mead

**Apologies:** County Councillors Mrs R Gadsby, A Jackson, Mrs V Metcalfe. District Councillors, K Chana.

**Officers Present:** M Valentine (HLO - Ringway Jacobs | Essex County Council) and S Church (Highways Liaison Manager – Ringway Jacobs | Essex County Council), Anthony-Louis Belgrave (Chigwell Parish Council)

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### **26. MINUTES**

#### **RESOLVED:**

That the minutes of the meeting held on 17<sup>th</sup> September 2015 be taken as read and signed by the Chairman as a correct record.

### **27. SCHEME RECOMMENDATIONS 2016/17**

The Chairman, Highways Liaison Officer, and Local Highway Panel considered the 2016/17 Scheme list to determine which schemes should remain or be removed from the potential schemes list for consideration within the 2016/17 financial budget.

#### **(1) Cycling**

No Change

#### **(2) Passenger Transport**

Bus Stop IM379b Brook Parade – LEPP155003. Completed.

#### **(3) Public Rights of Way**

No Change.

#### **(4) Safer Roads**

No Change.

## Local Highways Panel

### (5) School Crossing Patrol

No Change.

### (6) Traffic Management

All potential schemes with a **GREEN** status were agreed to remain on the list.

All potential schemes with an **AMBER** status were agreed to remain on the list.

All potential schemes with a **RED** status were agreed to be removed from the list for consideration except;

Item 4 – Abridge Road j/w Pudding Lane, Chigwell – LEPP152035.

### (7) Walking

No Change

### **RESOLVED:**

That the 2016/17 Scheme Recommendation list be altered in compliance with the suggestions from the Local Highways Panel, and possible future schemes be proposed by members at the next meeting.

## **28. INDICATIVE PROGRAMME LIST**

The HLO advised members of the Highway Panel on the schemes approved and delivered from 2012/13 to 2015/16. After discussion it was moved by the Chairman and **RESOLVED:**

That this information be **NOTED**.

## **29. S106/RANGERS UPDATE**

The HLO advised members of the Highway Panel on the completed schemes, and those presently being undertaken by the Highway Rangers. After discussion it was moved by the Chairman and **RESOLVED:**

## **30. ANY OTHER BUSINESS**

## **Local Highways Panel**

### **(1) Match Funding Proposal**

After discussion the Chairman advised the Panel that he intended to meet with County Councillor Eddie Johnson to discuss the possibility of creating a Match Funding arrangement in tandem with various local Parishes to fund the maintenance of dilapidated sign-posts throughout the district. The Panel would be advised of the outcome of this dialogue at the following LHP meeting.

## **31. FUTURE MEETING ARRANGEMENTS**

Members agreed that the next meeting of the LHP would be held at the Civic Offices on Tuesday 15<sup>th</sup> March 2016 at 6.00pm.

### **RESOLVED:**

- (1) That the next meeting of the Local Highways Panel would be held at the Civic Offices on Tuesday 15<sup>th</sup> March 2016 at 6.00pm.

**CHAIRMAN**