

Minutes of Histon & Impington Highways Committee
Thursday 22nd June 2017
At the Parish Office, New Road, Impington

Highways Committee Minutes

Membership: 7 + 2 ex-officio

Appendices:

Quorum: 3

Agenda No:	Present: Cllrs: Andy Butcher, Cedric Foster, David Legge, Pene Nudds, Edd Stonham (in-part) Clerk: Chelsea O'Brien	
H17/022	TO ELECT COMMITTEE CHAIR 2017-18	
022.1	Cllr Foster nominated Cllr Legge, followed by Cllr Nudds nominating Cllr Butcher. Cllr Butcher expressed wish not stand as Committee Chair and seconded nomination of Cllr Legge, all in favour. Cllr Legge elected Committee Chair	
022.2	All agreed required, Cllr Nudds nominated Cllr Butcher, seconded by Cllr Foster, all in favour Cllr Butcher nominated Deputy Chair	
H17/023	TO ACCEPT APOLOGIES FOR ABSENCE	
023.1	Cllr(s): David Jenkins (work), Elaine Farrell (personal)	
H17/024	TO NOMINATE COUNCILLOR COMMITTEE MEMBER AS REPRESENTATIVE TO COMMITTEE RESTRUCTURE TASK & FINISH GROUP	
024.1	Cllr Legge nominated at Committee representative, all in agreement	
H17/025	TO REVIEW AND ACCEPT TERMS OF REFERENCE	
025.1	Provided to all, in favour and agreed	
H17/026	MEMBERS DECLARATIONS OF INTERESTS AND DISPENSATIONS	
026.1	None declared	
H17/027	PUBLIC PARTICIPATION	
027.1	None	
H17/028	TO APPROVE MINUTES OF THE MEETING HELD 20th April and 30th May 2017	
028.1	All agreed to sign both minutes as true record of the meeting	
H17/029	TO CONSIDER HIGHWAYS MEETINGS & REPORTS	
029.1	Clerks Report covering: Faults Reported; A14 Updates; Garden Walk/B1049 Cyclepath incident; Workshop Meeting Dates and Topics; Speedwatch Additional discussion on: Workshop Dates – Doodle poll to be circulated to arrange walkabout for finalising 2017-18 LHI project <u>Speedwatch</u> flyer produced for Feast display	
029.2	Walkabout Officer Report Cllr Foster reported on no further need for annual walkabout with daily feeds onto County Council system providing to be effective	
H17/030	OUTSTANDING PROJECTS/ACTIVE SCHEMES - UPDATE	
030.1	LHIS 2016-17 Baptist Church Temporary Traffic Order Application Form received commencing 14 th – 25 th August. Cllr Butcher verbally updated on meeting held 2 nd June on-site attended by Cllrs Nudds, Farrell, Jenkins and Joshua Rutherford (County Council). Plans since received for agreement at meeting Tuesday 27 th June, noting project costed at £25.5K, £10k funded by County Council. Agreed Cllr Butcher working with Assistant Clerk to draft letter for nearby residents/stakeholders informing of the road closure and proposed works. Plan to be displayed at Feast Market Sunday 2 nd July	AB/Asst Clerk
030.2	Northern Corridor/B1049 Scheme noting agreement from Committee not to proceed with pedestrian island as designed, Assistant Clerk to verify funding position with County Council	Asst/ Clerk

030.3	and options going forward. Agreed to delegate to Cllrs Legge, Butcher working with Assistant Clerk Cyclestands order made to County Council for installation of 6 stands outside Co-Op High Street, Histon and 2 outside Post Office, Histon. Works due to commence end of August Provision of safety bollards – following installation of cyclestands, bollards or planters required to prevent illegal parking on concrete pad outside Co-Op. Project to be passed by High Street and Beyond Task & Finish Group for inspiration	
H17/031 031.1	OTHER CORRESPONDENCE and HIGHWAYS MATTERS <u>Request for additional signage Home Close, Histon</u> to include odd and even numbers. Assistant Clerk to progress with SCDC <u>Transport Strategy</u> Agreed to delegate to Cllrs Legge, Butcher working with Assistant Clerk to draft starting paper for discussion at next meeting	Asst Clerk DNL/AB/Asst Clerk
H17/032	Date of next meetings Thursday 14th September 2017	
H17/033	Items for next agenda: Transport Strategy LHI Ideas/Wishlist	
H17/034	How to Communicate Highways Meeting New Chair and Deputy Chair Order made for Cyclestands Meeting Closed: 08:35	