Minutes of Histon & Impington Highways Committee Thursday 23rd January 2014 At the Parish Office, New Road, Impington

Highways Committee Minutes

Membership: 7 + 2 ex-officio Appendices: 6 Quorum: 3

Agenda	Present: Clirs: David Legge (Chairman), Hooda Abdullah, Marcus Dann, Derek Marston,	
No:	David Jenkins (ex-officio)	
	Clerk: Chelsea Presland; Angela Young	
H13/038	APOLOGIES FOR ABSENCE	
	Cllrs Diplock (personal), Foster (personal), Payne (personal). Nudds (work)	
H13/039	MEMBERS DECLARATIONS OF INTERESTS AND DISPENSATIONS	
	 a) Declarations of pecuniary interest from Councillors on items on the agenda- Cllr Legge, item 043.2 (lives nearby) b) Written requests for dispensations for disclosable pecuniary interests - None c) Any new requests for dispensations - None 	
H13/040	TO APPROVE MINUTES OF THE MEETING HELD 14th November 2013	
	All agreed to sign minutes as true record of the meeting	
H13/041	TO REVIEW Matters Arising	
041.1	Action List: provided to all (Appx 1) Additional discussion on: H13/034.1 Cycle Stand Review – Letter drafted. Cllr Abdullah to edit letter for sending to local businesses and article on website. Co-Op. Daisy Chain and Cambridge Building Society identified as immediate opportunity	
H13/042	TO CONSIDER HIGHWAYS MEETINGS & REPORTS	
042.1	Clerk's Report (Appx 2) accepted Discussion followed on: Walkabout items reported on Fix My Street website 30mph north of the Green now complete. Still lot of speeding at Cottenham Road, 40 were over 10% plus on Speed Watch visit. Clerk to contact Cottenham Parish Council for article in Parish Magazine notifying of change of speed limit on Cottenham Road, and information regarding obtaining 30mph stickers Committee Chairman's Report (see Appx 2) Priority Funding List updated 20 January 2014 High Street Karen Lunn County Council Highways, met with Cllrs Legge, Jenkins and Clerk 21 January, indicative layout plans provided showing two options for Station Road/High Street and zebra crossing to the Green, no cost to Parish Council. Plans show proposed widening of kerb outside Co-Op, cycle stand installation an option, loss of parking space opposite Co-op store and increase to width of footpath SW of Green. Both options to be submitted to safety audit. Plans to be discussed at meeting with Junior School 31 January.	Clerk
	Karen Lunn also working on New Road/Station Road/Cambridge Road double yellow line scheme A14 Working Group meeting with Highways Agency officers 30 January 6pm Recreation Ground Centre. Cllr Legge to email base plans to office	DNL
	Primrose Lane pathway built into sound barrier, visibility/safety issues for both cyclists and pedestrians raised. Proposal for signage, white paint give way lines on cyclepath and solar studs as a pre-caution for users. Clerk to write to Campbell Ross- Bain, Planning Committee are considering options at their meeting on 28 January, no further action to entrance improvements until comments submitted, then site meeting is critical to progress Bus Boost Letter received with terms and condition of agreement requiring signature. Clerk	Clerk
	to request full description of proposed works to bus stop re. installation of platform, if to specification agreed to delegate Clerk to sign agreement Newsletter Articles submitted: Speed limit change north of The Green; Station Road/High Street improvements; Bus Boost; A14	Clerk



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042.3	County Councillors Report Cty Cllr Mason not present. Electronic report forwarded. Noted	
	High Street flooding improvements	
H13/043	OTHER MATTERS and CORRESPONDENCE	
	O and all Firms Board (Arms S) No hard and an add a Complete day (Arms S)	
043.1	Quarterly Finance Report (Appx 3) No budget spent to date. Smaller budget for next year	
	noted. Programme of work/achievements to be drawn up to track delivery of projects	
043.2	Street Lighting up-date Street light to be removed to enable additional column to The	
0.0.2	Crecent. Cllr Legge declared an interest and left the room. Cllr Jenkins took Chair. Street	
	light identified by Balfour Beatty in Impington for removal and re-siting, Clerk to email Balfour	MPD
	Beatty with alternative suggestion of light on Glebe Way. Cllr Dann to confirm number and	IVIFD
	inform Clerk. Cllr Legge and Abdullah to visit Mill Road and check lighting levels and location	DNII (1140
	of proposed column for removal. Additional site for relocated column in Mill Lane has been	DNL/HAS
	suggested, Cllr Legge checking light levels. Delegated to Clerk to progress appropriately	
	with Chair	Clerk/DNL
043.3	Policy with respect to incomplete action Programme of works/achievements to document	
043.4	outstanding actions	
	Other correspondence none received	
H13/044	Date of next meetings	
	Proposed: Thursday 31 st March 2014, then Thursday 22 May, Thursday 24 th July, Thursday	
	2 October, Thursday 11 December	
H13/045	Items for next agenda:	
	nome for now against	
	None requested	
	Meeting closed 8:40 p.m.	

