## Minutes of Histon & Impington Highways Committee Thursday 7<sup>th</sup> September 2017 At the Parish Office, New Road, Impington

## **Highways Committee Minutes**

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

Agenda No:	Present: <b>Clirs</b> : David Legge (Chair), Andy Butcher (Deputy Chair), Cedric Foster, Elaine Farrell, David Jenkins, Pene Nudds Clerk: Chelsea O'Brien	
H17/043	TO ACCEPT APOLOGIES FOR ABSENCE	
043.1	Cllr(s): Edd Stonham (personal)	
H17/044	MEMBERS DECLARATIONS OF INTERESTS AND DISPENSATIONS	
044.1	None declared	
H17/045	PUBLIC PARTICIPATION	
045.1	None present	
H17/046	TO APPROVE MINUTES OF THE MEETING HELD Thursday 22 <sup>nd</sup> June 2017 and Tuesday 27 <sup>th</sup> June 2017	
046.1	All agreed to sign both sets of minutes as a correct record of the meeting	
H17/047	TO RECEIVE Highways Meetings and Reports	
047.1	Clerks Report (Appx 1) provided to all and accepted covering: LHIS 2016-17 Baptist Church; Cyclestands; A14 updates Additional discussion on:  Chequers Road repair works, timings of works and traffic management discussed noting works undertaken peak time. Item raised with Cty Cllr Jenkins  A14 Diversion Route Noting route uses B1049, limited control if HGVs use other roads	
047.2	noting no weight restrictions in the village. To be included as part of Highways Strategy/Policy work  Baptist Church LHI Project near completion including additional tactile crossing point adjacent to War Memorial, resurfacing work to follow. Uneven footpath (Baptist Church side) to be highlighted to CCC  County Council Meeting 24 <sup>th</sup> August, notes provided to all. Cycleway maintenance - Cty Cllr Jenkins to progress protocol going forward  Walkabout Cllr Foster verbally updated on 'mini walkabout' with James Broder (Local Highways Officer)	Asst Clerk
H17/048	OUTSTANDING PROJECTS/ACTIVE SCHEMES – Update	
048.1	LHIS 2017-18 Pedestrian Support Package – walkabout held 1 <sup>st</sup> August, footpath walked included:  New School Road, leading to Home Close Kingsway Pages Close Narrow Close to Parlour Close Normanton Way to Clay Street  To Agree - Footpaths in priority order to resurfacing. Following discussion, priority order agreed: Pages Close Kingsway Clay Street – Normanton Way Narrow Close – Parlour Close New School Road – Somerset Road Doctors Close leading to Woodcock Close Depending on remaining budget, minor resurfacing works maybe undertaken on footpaths out of priority order	
	out of priority order <b>To Agree</b> – Nominated Councillor in line with Externally Led Projects Policy. All <b>agreed to nominate</b> Cllrs Butcher and Foster to work with Assistant Clerk	



H17/049	OTHER CORRESPONDENCE and HIGHWAYS MATTERS	
049.1	LHIS 2018-19 NEW Application Submission deadline 15 <sup>th</sup> October 2017. Following discussion and review of projects on the wish list, <b>agreed</b> to draft two applications with a contribution of £10,000 for each project (one for each Parish) for sanction at Full Council Baptist Church Phase 2 (Impington Parish) – to include marking of bus stop and formalising parking. Delegated to Cllr Legge working with Assistant Clerk to produce paper for September Full Council Pedestrian Support (Histon Parish) – to extend last year's successful bid for improvements	
	to footpaths, list to be updated to include:  - New School Road – Somerset Road  - St Audreys Close link to Guided Busway  - Youngman Avenue	
	Delegated to Cllr Butcher working with Assistant Clerk to produce paper for September Full Council	
049.2	Histon & Impington Community Speedwatch paper provided to all (appx 2) outlining request for funding of Speedwatch Kit. Electronic Speed Indication Device £2,400 and Speedwatch sign £325. Following discussion, all agreed to match fund request of up to 50% of the cost. Assistant Clerk to seek details on maintenance, storage and insurance prior to any purchase. Funding opportunities received to be forwarded to Speedwatch	
049.3	Station Road/Dwyer Joyce Close/West Road Station Road request for disabled box further details to be requested from resident. Item	Novt
	Station Road – request for disabled bay, further details to be requested from resident. Item for next agenda	Next agenda
	Dwyer Joyce Road – request for consideration of resident only parking, noting increase in	
	parking from nearby businesses and Vision Park.  West Road – request for extension of double yellow lines, visibility concerns on Station Road	
	junction noting increase in parking	
	Need expressed for Station Road to be looked at as a whole, noting concerns of dispersing parked cars elsewhere in the village. To be included in developing strategy	
049.4	<u>Junction between Villa Road and South Road</u> two letters received. Site meeting needed to ascertain junction layout and give-way markings. Item for next agenda	Next agenda
049.5 049.6	New Road correspondence received regarding the safety and volume of users on New Road at the close of school days. Discussions with IVC to be arranged to discuss way forward	Asst Clerk
049.6	<u>3 Year Plan</u> to include: Review of Wishlist; Policy Work Required; Parking Strategy. Date to be arranged for informal meeting to progress	A = = ( Ol = = l =
049.7	<u>To Confirm</u> Tuesday of Thursday meeting for Highways Committee. Noting next meeting last in the calendar year, <b>agreed</b> from 2018 meetings to be scheduled for Tuesdays leaving Thursdays clear for workshops/informal meetings	Asst Clerk
H17/050	Date of next meetings	
	Thursday 9 <sup>th</sup> November 2017	
H17/051	Items for next agenda:	
	3 Year Plan Parking Strategy Villa Road/South Road junction	
H17/052	How to Communicate Highways Meeting	
	No items raised	
	Meeting Closed: 9:18	

