

Minutes of Histon & Impington Highways Committee
Tuesday 27th June 2017
At the Parish Office, New Road, Impington

Highways Committee Minutes

Membership: 7 + 2 ex-officio

Appendices:

Quorum: 3

Agenda No:	Present: Cllrs: David Legge (Chair), Andy Butcher (Deputy Chair), Cedric Foster, Elaine Farrell, Pene Nudds Clerk: Chelsea O'Brien	
H17/035 035.1	TO ACCEPT APOLOGIES FOR ABSENCE Cllr(s): David Jenkins (personal), Edd Stonham (work)	
H17/036 036.1	MEMBERS DECLARATIONS OF INTERESTS AND DISPENSATIONS None declared	
H17/037 037.1	PUBLIC PARTICIPATION None present	
H17/038 038.1	TO APPROVE MINUTES OF THE MEETING HELD 22nd June 2017 Deferred to next agenda	
H17/039 039.1 039.2 039.3	OUTSTANDING PROJECTS/ACTIVE SCHEME – Update LHI 2016-17 Baptist Church proposed drawing CCC_Histon_GA_001 provided to all (Appx 1). Following discussion, all present in favour to approve junction layout in principle subject to detail regarding landscaping and extent of buff tactile paving to be agreed on site with a representative from County Council. Committee in favour to reduce tarmac/tactile levels, re-configure white lines to maximise effectiveness and to introduce planters/bollards. To Nominate a Councillor(s) for the project in line with External Led Policy – agreed to nominated Cllrs Butcher, Farrell and Nudds working with Assistant Clerk To Request item on Finance, Legal and Admin Committee agenda 10 th July for Capital Project Bid. All in favour and agreed , Assistant Clerk to draft paper for presentation to FLA Committee 10 th July requesting the sum of £15.5k Capital Projects. Total cost of project £25.5, £10k funded by County Council	
H17/040	Date of next meetings Thursday 14th September 2017	
H17/041	Items for next agenda: To Confirm Tuesday or Thursday Meeting Day for Highways Committee	
H17/042	How to Communicate Highways Meeting Meeting Closed: 7:15	