

Minutes of Histon & Impington Highways Committee
7:00pm, Tuesday 4th June 2019
Parish Office, New Road, Impington

Highways Committee Minutes

Membership: 6 + 2 ex-officio

Appendices: 0

Quorum: 3

Agenda No:	Present: Cllrs: Andy Butcher (Elected Chair), Elaine Farrell (Elected Vice Chair), Steve Carrington, Simon Jocelyn, Pene Nudds Clerk: Chelsea O'Brien	
H19/013 013.1	TO ELECT COMMITTEE CHAIR 2019 – 20 Cllr Butcher – Proposed Cllr Nudds, seconded Cllr Jocelyn, all in favour Cllr Butcher elected as Chair TO ELECT COMMITTEE DEPUTY CHAIR 2019-20 Cllr Farrell – Proposed Cllr Jocelyn, seconded Cllr Carrington, all in favour Cllr Farrell elected as Deputy Chair	
H19/014 014.1	TO ACCEPT APOLOGIES FOR ABSENCE Cllrs Edd Stonham (work), David Legge (personal)	
H19/015 015.1	TO REVIEW and ACCEPT TERMS OF REFERENCE Copy provided to all. Following review, all in favour to amend points 2.2 and 2.3 to include the word 'manage' - 2.2 Monitor/manage traffic, parking and speeding problems within the villages - 2.3 Monitor/manage transport issues, including cyclists, Guided Busway, bus services and shelter requests	
H19/016 016.1	MEMBERS DECLARATIONS OF INTERESTS AND DISPENSATIONS None	
H19/017 017.1	PUBLIC PARTICIPATION None in attendance	
H19/018 018.1	TO APPROVE MINUTES OF THE MEETING HELD Tuesday 23rd April 2019 Deferred to next agenda	
H19/019 019.1	MATTERS ARISING Feast details of upcoming LHI footpaths works including dates, closures etc to be displayed. Cllr Payne reminded all of meeting scheduled 12 th June to discuss options for the Feast. Option of poll discussed, to be explored further at meeting 12 th June	
H19/020	Date of next meeting Tuesday 30th July 2019	
	Meeting Closed: 7:19pm	