## Item 1. Welcome and Introductions:

The Chairman welcomed everyone to the Colchester Local Highway panel and asked everyone to introduce themselves.

## Item 2. Apologies for Absence

- CC John Baker
- CC Sue Lissimore
- CC John Gili-Ross

## Have Your Say!

Sir Bob Russell, High Steward of Colchester, addressed the Panel with regards to two Highways issues that he wished to raise.

The first was with regards to Wimpole Road and for the Panel to look at the possible re-instalment of a traffic island. The second being to have a blanket 20 mph speed limit East of North Station Road and residential areas with that e.g. Catchpool Road, Serpentine Road, Jarmin Road etc. and also requesting additional road markings within those areas.

CC Scordis informed Sir Bob that Councillor Higgins was currently working on a petition with regards to Wimpole Road and the other issues Sir Bob would need to email him direct, so he can address those at Essex County.
3. Minutes of meeting held on 13th December 2018 to be agreed as a correct record

Actions – Sonia informed the panel that she was still waiting for further costings/timings with regards to the Bus Shelters as it's turning out to be more complicated than first thought and also for a report from Ian Henderson in respect of the 2019/20 Casualty Reduction Schemes as he was still waiting for confirmation from Cllr Kevin Bentley. This should hopefully come to the June meeting.

Sonia stated that all other actions have been completed

4. Appendix

- Colchester Rangers Report – the Panel noted the report
- S106 Update – the Panel noted the report
- Revenue Spend – the Panel noted the report

5. Approved Works Programme 2018/19

Sonia gave an update with regards to the approved schemes and informed the Panel that most should all be complete by the end of March 2019. Schemes to carry forward to next year are:
- LCOL002001 – Brinkley Grove Road with permission of County Member
- LCOL162003 - Fernlea – Awaiting formal consultation
- LCOL178002 – Footpath 70 – objections received.
- LCOL173004 – High St steps – panel asked for further works in previous panel.

Match Funding schemes will roll over.

6. Potential Schemes List for Consideration of Panel 2019/2020:

Sonia provided the Panel with Report 3, Potential Capital Schemes. (Pages 32-46 Inc.) Comments below:

Sonia explained to the Panel that there was £500,000 available to spend, however £85,700 had already been allocated. Sonia also informed the Panel that they were still waiting for costs with regards to the Safer Road Schemes but she would keep them informed of those via email.
Sonia then went on to say that the green schemes were ready for consideration and the amber schemes were currently being developed by engineers and will be given a condition at a later date. Sonia then asked the Panel to decide if they would like to allocate all of the green schemes waiting and allocate 10% for small work projects by the Direct Delivery team? The newly validated Direct Delivery schemes would only then need the approval of the Chairman rather than waiting for a Panel meeting.

CC Turrell addressed the Panel and said she felt a price limit per item should be put in place, so it would allow smaller jobs to be completed more efficiently.

In response to a question from CC Willetts, CC Turrell explained that any scheme would need to be validated first and would then go to the Chairman to agree or not and it would just be for green schemes.

The Panel agreed to reserve £50,000 and limit each small job scheme to £6000 each.

Sonia informed the Panel that 21 schemes were outstanding with 21 awaiting County Members Support and 3 other schemes still waiting for further information.

The Panel requested all red schemes be taken out. CC Scordis informed the Panel he will be requesting for number 40; LCOL182021, Roman/Castle Road to be reapplied.

*Traffic Management

The Panel agreed to the following validated schemes;

No. 4 - Flagstaff Road, Circular Road East, Colchester LCOL162043
No. 5 - Whitehall Road, Colchester - Ped Crossing LCOL162046
No. 8 - Trinity Street, Colchester LCOL172005
No. 13 - A134 Nayland Road, Great Horkesley LCOL172025
No. 15 - West Quay, Wivenhoe LCOL174002
No. 21 - Winstree Road, Stanway LCOL172040
No. 24 - Stanway Green Lodge, Stanway - Directional signage LCOL172053
No. 28 - Tollgate Road, Stanway LCOL182005
No. 31 - Spring Lane & Wood Lane, Eight Ash Green LCOL182009
No. 32 - Churchfields Avenue, Stanway LCOL182010
No. 33 - Newcastle Avenue, Colchester LCOL182011
No. 35 - New Road/Brook Road and Ford Street, Aldham LCOL182013
No. 36 - Church Street, Colchester LCOL182015
Sonia informed the panel that No. 60 - Northern Approach Road near jw Wallace Road, Mile End & Highwoods & Highwoods - Signalised crossing LCOL162006, was coming back with costs at a higher figure than originally anticipated. The Panel agreed to leave this scheme for now.

*Passenger Transport

The Panel agreed to the following green schemes;
No. 2 - Crown Street, Dedham LCOL185001
No. 3 - Head Street, Rowhedge LCOL185002
No. 4 - Station Road, Wivenhoe LCOL185006

*Public Rights of Way

The Panel agreed to No. 2 - St. Marks Drive, Fp105, Colchester LCOL188001 but confirmed that No. 1 - Footpath 185, Artillery Barracks Folley LCOL178001 would need to be put on reserve until potential costs were known.
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| The Panel agreed to the following green schemes;  
No. 2 - The Commons, Colchester Pedestrian crossing LCOL163004  
No. 7 - Normandy Avenue, Colchester LCOL173009.  
No. 11 - Cherry Tree Lane, Colchester LCOL173013  
No. 12 - St. Faith Road j/w St. Monance Way, Colchester LCOL183002  
No. 14 - D'arcy Road, Colchester LCOL183004  
No. 21 - Dunnock Way, Colchester LCOL183011  
No 22 - Blackberry Road, Stanway LCOL183012  
No. 24 - Waterside Lane, Abbey LCOL183015|

Sonia gave an update on No. 5 - Mersea Road, Colchester - Dropped kerbs LCOL173006, which had now had a final costing of £11,500. The Panel agreed to go ahead.

CC Brown requested that No. 8 - High Street, Dedham - Church footway LCOL173011 to be included back on to the green schemes. Cllr Turrell asked that this be taken offline as with all other red schemes.

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### 7 Any other business:

* Paperwork discussion

Sonia addressed the panel with regards to looking at streamlining future LHP paperwork. Making them more accessible and user friendly and the possibility of becoming a paperless meeting.

Sonia informed the Panel that a survey will be sent out to them shortly just asking for feedback and views with regards to this idea.

* Terms of Reference refresh

Sonia informed the Panel that the terms of reference had just been looked at with regards to updating and information will be given at a future meeting.

### 8 Date of next meetings:

Tuesday 11 June 2019, 10am Grand Jury Room, Town Hall, High Street CO1 1PJ

Tuesday 11 September 2019, 10am Grand Jury Room, Town Hall,
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<tr>
<th>High Street CO1 1PJ</th>
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<tr>
<td>Tuesday 3 December 2019, 10am Grand Jury Room, Town Hall, High Street CO1 1PJ</td>
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<td>Tuesday 17 March 2020, 10am Grand Jury Room, Town Hall, High Street CO1 1PJ</td>
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