

**BASILDON LOCAL HIGHWAYS PANEL MINUTES – 22nd June 2020,
2pm**

Virtual Meeting

Chairman:	Councillor Richard Moore
Panel Members:	Cllr Stephen Hillier, Cllr Malcom Buckley, Cllr Anthony Hedley, Cllr Allan Davies, Cllr Jeff Henry, Cllr Patricia Reid, Cllr Tony Ball, Cllr Kerry Smith, Cllr Mark Biddle
Officers:	Jasmine Wiles – Highway Liaison Officer Sonia Church – Highway Liaison Manager
Secretariat:	Sonia Church took basic notes

Item		Owner
1.	<u>Welcome and Introductions:</u>	
2.	<u>Apologies for Absence:</u> Cllr Henry. Cllr Hillier.	
3.	<u>Minutes of meeting held on 27th January 2020 to be agreed as a correct record:</u> The minutes were agreed as a correct record.	
4.	<u>Matters arising from minutes of the previous meeting:</u> None	
	The Chairman updated the panel on the email received from Cllr Bentley as the Cabinet Member for Highways. This information included that the current design teams are working on COVID works which may impact the dates for delivery of some of the LHP schemes. New schemes requests will not be validated during this time.	
	<u>Report on Funded Schemes 2020/21</u> The remaining 19/20 funded and match funding scheme in the programme was awaiting the legal elements to be completed.	

	<p>No 17 - Outwood Common LBRA182074 is now complete.</p> <p>NO 19 – Whitmore Way Zebra Crossing LBRA183019 lighting upgrade required another £6,500 to be completed due to the incorrect price originally given for traffic management. Cllr Buckley questioned the details of the costs and stated it would be helpful for a breakdown in future, this was noted by the officer.</p>	
	<p><u>Report on schemes awaiting funding:</u></p> <p>Jasmine stated that the panel had £57,000 amount remaining to fund schemes from the schemes awaiting funding list. Councillors then discussed each relevant scheme in turn including whether to remove any red schemes.</p> <p>Traffic Management</p> <p>No 2 - LBRA182039 – Agreed to be removed.</p> <p>No 3 – LBRA182054 Cllr Hiller who was no in attendance sent a message that he was not in agreement to this scheme being removed and requested a site visit. This was noted by officer’s however site visits are being kept to urgent only due to the risk of COVID.</p> <p>No 4 LBRA182063 – Removed</p> <p>No 7 LBRA182076 – Cllr Smith asked for this to be held until development plans are known.</p> <p>No 8 LBRA192002 – Cllr Reid asked that this scheme was to be funded – panel agreed to fund.</p> <p>No 10 LBRA192015 - Funded</p> <p>No 11 LBRA192016 – Funded</p> <p>No 12 LBRA192026 – Funded</p> <p>No 13 LBRA192027 – Funded</p> <p>No 14 - Removed</p> <p>No 15 LBRA182071 – Cllr Reid has received a petition against this scheme from residents. Cllr Ball asked if a consultation has been undertaken, it was confirmed that it had not. Scheme to remain on the list for the time being.</p> <p>No 16 LBRA192036 – Removed</p>	

	<p>No 17 LBRA192038 – Removed</p> <p>No 18 LBRAN192040 - Funded</p> <p>No 19 LBRA192041 – Removed</p> <p>NO 22 LBRA192045 – To remain for further discussion offline with Jasmine regarding collisions.</p> <p>No 25 LBRA192048 - Removed</p> <p>Walking</p> <p>No 1 LBRA193006 – Cllr Smith enquired about the land element and ask Jasmine to send over a plan of the area.</p> <p>No 3 LBRA183022 – Scheme was Funded Cllr Buckley challenged the cost of the scheme. Cllr Hedley stated that the LHP was not in place to fix poor design of estate and planning need to address this.</p> <p>No 8 LBRA183017 – Cllr Moore raised his concern of the cost of the scheme. Cllr Buckley would like a breakdown of the cost. Cllr Moore agreed that the footway works should be picked up by maintenance. Sonia Church explained that this may then appear low on the priority list of maintenance.</p> <p>Passenger Transport</p> <p>No 6 LBRA195001 – Funded</p>	<p>JW</p>
	<p><u>Any other business:</u></p> <p>Cllr Reid raise the request for child shaped bollards again, Sonia explained that they are no favoured by maintenance. Cllr Reid stated that St Teresa’s School has them.</p> <p>Cllr Smith informed the panel of a new product which is used in Scotland which allows blind and partially sighted people along with all other that require it a app which presses the button at signalised crossings. Jasmine stated that this was being investigated to check that it is type approved for England.</p>	
<p>9.</p>	<p><u>Date of next meeting:</u></p> <p>Monday 7th September 2020</p>	