

**CASTLE POINT BOROUGH LOCAL HIGHWAYS PANEL MINUTES –  
22<sup>nd</sup> MARCH 2017 at 15.00hrs**

**Castle Point Borough Council Offices, Kiln Road,  
Thundersley Benfleet, Essex**

<b>Chairman:</b>	Councillor Ray Howard
<b>Panel Members:</b>	ECC Councillors Alan Bayley and Jill Reeves.  CPBC Councillors Alan Acott, Simon Hart, Tom Skipp and Allan Taylor.  Councillor Colin Riley also attended.  Apologies for absence were received from Councillors Dick and Huntman.
<b>Officers:</b>	ECC: Sonia Church (Highway Liaison Manager), Rissa Long (Highway Liaison Officer), Sarah Alcock (Highways Liaison Officer)  CPBC: Trudie Bragg (CPBC Head of Environment), Stuart Jarvis (CPBC Contracts Manager) and Mark Evershed (CPRP Regeneration Delivery Manager)
<b>Secretariat:</b>	Cheryl Salmon

Item		Owner
1.	<b>Welcome and Introductions:</b>  Councillor Howard reported that ECC had agreed to give a further £50,000 to the Local Highway Panels if it was matched funded by the Borough/Districts.  After detailed discussion it was agreed that as the budget for Castle Point Borough Council had already been set for 2017/18 the matter should be raised with the Leader of the Council and Chief Executive before a final decision could be made.	<b>RH/TB</b>
2.	<b>Declarations of interest:</b>  There were none.	

3.	<p><b>Minutes of meeting held on 12<sup>th</sup> January 2017 to be agreed as correct record:</b></p> <p>The minutes were agreed as a correct record.</p>	
4.	<p><b>Matters Arising from Minutes of the previous meeting:</b></p> <p><b>Eastern Esplanade, Canvey Island – Speed Limit</b>  The Chairman reported that following a speed survey it had been confirmed that Eastern Esplanade did not fit the criteria for a 20mph speed limit.</p>	
5.	<p><b>Approved Works Programme Update 2017/18:</b></p> <p>The Panel noted the approved works programme for 2017/18.</p> <p><b>Roscommon Way, Canvey Island – HGV Signing Scheme</b>  Mark Evershed reported that works on the scheme were underway but he was waiting on confirmation from ECC Highways that certain signs could be removed. Further discussion to be had between ECC and CPBC.</p> <p>Councillor Reeves requested that the following schemes be marked as a priority:</p> <ul style="list-style-type: none"> <li>• Ref: 9: 111 Church Road, Hadleigh - Removal of bollards which are restricting parking</li> <li>• Ref: 12: St Michael’s Road, Hadleigh - Addition of a chevron sign on bend.</li> </ul>	<p><b>ME/SC/SA</b></p>
6.	<p><b>Potential Schemes List for consideration of Panel in 2017/18</b></p> <p>The Panel noted that the capital budget for Castle Point Local Highways Panel would remain the same as last year at £228,675. It was reported that the monies for Casualty Reduction Schemes was being pooled to a central budget.</p> <p>The Panel was reminded that at the previous meeting it had made recommendations on Priority 1 and Priority 2 Schemes (set out in Report 1). The value of the schemes was as follows:</p> <p>P1 - £30,000  P2 - £276,000</p> <p>Based on the above figures it was recommended that the P2 list was reduced to £87,645 so as not to exceed the value of the 140% rolling programme.</p>	

7.	<p><b>Highways Rangers</b></p> <p>The Panel noted the recent work of the Rangers and commended them on their hard work.</p>	
8.	<p><b>AOB</b></p> <p><b>Rayleigh Weir – Highway Works</b> The Chairman stated that with regard to the extensive highway works currently underway at the Weir the right hand turn into Stadium Way had been closed for safety reasons.</p> <p><b>Roscommon Bay, Canvey Island – Boy Racers</b> The Chairman reported that the issue of cars racing around Roscommon Way had been raised again in recent weeks.</p> <p><b>Northwick Road, Canvey Island – Speed Survey</b> In light of the problems around the Roscommon Way area a speed survey was requested in Northwick Road.</p> <p><b>Chairman Councillor Howard</b> In light of his decision not to stand at the next election the Panel took the opportunity to thank Councillor Howard for his excellent Chairmanship and all his hard work in relation to highways matters over the years.</p>	
9.	<p><b>Dates of next meetings:</b></p> <p>27<sup>th</sup> June 2017 5<sup>th</sup> September 2017 23<sup>rd</sup> January 2018 27<sup>th</sup> March 2018</p>	

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