

**MINUTES OF THE TENDRING LOCAL HIGHWAYS PANEL
15TH MARCH 2018 AT 5.00PM
COUNCIL OFFICES, THORPE ROAD, WEELEY CO16 9AJ**

Chairman:	CC Member: Cllr Erskine
Panel Members:	CC Members: Cllrs Sargeant (Vice-Chairman), Goggin and Henderson. TDC Members: Cllrs Everett, Nicholls, Stephenson and Turner.
Officers:	EH Sonia Church - Highways Liaison Manager EH Joe Hazelton - Highway Liaison Officer TDC Steve Gove - Head of Engineering Services
Secretariat:	TDC Lizzie Ridout - Leadership Support Manager

Item		Owner
1.	Welcome and Introductions The Chairman welcomed those present to the meeting.	Chair
2.	Apologies for absence Apologies for absence were submitted from CC Members Carlo Guglielmi, Paul Honeywood, Mark Platt and Andy Wood.	Chair
3.	Declarations of interest There were no interests declared.	Chair
4.	Minutes of meeting held on Thursday 7th December 2017 The minutes were agreed as a correct record.	Chair
5.	Matters arising from the minutes of the previous meeting <ul style="list-style-type: none"> • A cost to demonstrate the running costs of the Local Highways Panel was advised of £50,834. This was made up of 50% of Joe Hazleton's time, 1/12 of Sonia Church's and David Gollop's time. • Scheme LTEN163002 had been clarified to Cllr Goggin and should be removed. • Indicative costs of bus shelters for schemes LTEN165044 and 165046 had been sent to Cllr Platt, officers undertook to forward to Cllr Turner. • Criteria for 30mph limits had been circulated to the Panel. • Cllr Sargeant advised he would take issue of implementation of safety cameras to Safer Essex Roads Partnership. Information of the process to be circulated to the Panel. • Officers to check scheme LTEN072005 and liaise with Cllr Goggin. 	Joe Hazelton



	<ul style="list-style-type: none">• Cllr Everett requested an explanation of the impact of the S106 monies on the current schemes. Officers circulated details of S106 monies held by ECC. Panel members were advised to contact officers if they had any queries on this item.• Cllr Turner asked for an explanation of S278 monies, officers advised this meant that the developer undertook the work rather than EH, although it was still managed by EH. Panel members were advised to contact officers if they had any queries on this item.• Cllr Turner raised issue of School Travel Plans. Officers advised that some schools had produced plans, but were not aware if it was statutory requirement, and undertook to check.	
6.	Public Questions 1. Mr Blackiston advised he was part of a Community Speedwatch Team based in Dovercourt. A recent survey showed that the speed limit of 30mph was exceeded by 24.3% (19,227) of vehicles in one week. It was further advised that the Harwich and District Community Speed Watch Partnership, had proved that 95% of all vehicles ignore or have never noticed, the advisory 20mph speed 'limit' during school crossing times and had reinforced the community opinion that it does not work. Mr Blackiston asked what the Local Highways Panel action plan was in the short and long term. Officers advised that the advisory 20mph speed limit signage was implemented in Nov 2016. Speed and volume surveys which were conducted in 2014 which first prompted the request for the advisory signage showed average speeds of 30.5mph – Southbound / 31.0mph – Northbound. The recent pedestrian, vehicle conflict survey which was undertaken Dec 2017 recorded average vehicle speeds of 28.8mph – Southbound / 28.9mph Northbound, which was a positive reduction in speed of over 1.0mhp in either direction. The Essex Highways criteria for intervention was the same as the police which was set at 5mph over the posted speed limit to which the recent average speeds did not meet. A request was received by the County Member to investigate a crossing point on Parkston Road which Essex Highways had progressed. The criteria for a formal crossing point was reached and the details passed to officers to validate.	

	<p>Officers undertook to communicate back to the County Member to discuss further options when the report had been received.</p> <p>2. Mr Wainer was unable to attend the Panel meeting, therefore Cllr Nicholls spoke on his behalf and asked why Harwich Road, Great Bromley, was a 40mph when ECC legislation dictates it should be 30mph?</p> <p>Officers advised that Mr Wainer had contacted ECC customer services in July 2016. The customer service team advised Mr Wainer that any review of a speed limit would need to be requested through the Local Highway Panel.</p> <p>Separately the Road Safety Team had completed a full safety report on the junction of Harwich Road with the B1029 in regards to reported vehicle collisions close to and outside of The Court Inn Public House. Remedial measures were suggested to further highlight the 40mph speed limit entering Great Bromley/Hare Green which both Cllr Nicholls and Cllr Erskine as the County Member were happy to support. The scheme had been listed on the Tendring Local Highway Panel Potential Schemes List on P18 of the report and awaiting Panel recommendation for funding within the next financial year.</p> <p>If Mr Wainer and Cllr Nicholls would like to investigate a speed limit review along Harwich Road, a separate Local Highway Panel request would need to be completed with County Member approval and passed over to Officers to investigate further.</p> <p>Officers undertook to send a request form to Cllr Nicholls.</p>							
<p>7.</p>	<p>Approved Works Programme 2018/19 update</p> <p>Members were reminded that the costs supplied were estimates only and there was the possibility that a final scheme cost could change significantly dependant on issues which may arise especially during detailed design and construction.</p> <p>The estimated scheme costs on the Rolling Programme/Potential Scheme List had been reviewed and adjusted as necessary to Reflect that.</p> <p>Due to the Panel requesting the cost of service to be removed from each individual schemes and represented as a separate line of information, the figures differed to delivery costs of other Panels. The 2018/19 capital budget summary was as follows:</p> <table border="1" data-bbox="304 1917 1246 2027"> <tr> <td>Capital Budget</td> <td>£395,000</td> </tr> <tr> <td>Safer Roads Schemes</td> <td>£42,500</td> </tr> <tr> <td>2017/18 Schemes Re-profiled into 2018/19:</td> <td></td> </tr> </table>	Capital Budget	£395,000	Safer Roads Schemes	£42,500	2017/18 Schemes Re-profiled into 2018/19:		<p>Joe Hazelton</p>
Capital Budget	£395,000							
Safer Roads Schemes	£42,500							
2017/18 Schemes Re-profiled into 2018/19:								

- A137 Lawford Manningtree – Shuttle signals	£10,000
- Steam Mill Road, Bradfield - Footway	£215,000
Approved schemes from Dec Panel Meeting	£152,900

This meant that there was currently an overspend of £76,234. Officers advised it was better to over-commission schemes.

Officers then gave an update on schemes for the rest of the current financial year. (report 2)

Cllr Erskine reported that on scheme LTEN162012, carriageway markers had been destroyed. Officers undertook to investigate further.

Officers advised Cllr Goggin that scheme LTEN152015 had been recommended not to proceed. Cllr Goggin undertook to speak with the Cabinet Member Cllr Grundy.

Cllr Nicholls left the meeting at this point.

Officers then outlined the remaining schemes for inclusion in 2018/19 for the Panel's approval.

Cllr Stephenson highlighted some schemes that had significantly increased costs since previous reports. Officers reported that further work had been done to improve the estimate of the actual costs of schemes and the report had been updated to reflect that.

Cllr Stephenson also asked for further information on scheme LTEN165039, and Cllr Erskine requested this be circulated to the Panel. Cllr Everett mentioned this scheme might be able to have S278 monies attached to it.

Cllr Stephenson highlighted several schemes that had been removed and undertook to email officers with details, for them to respond to, including the scheme at St Andrews Primary School, which was due to start the following week.

The following schemes also did not appear on the report and officers undertook to investigate and feed back to the Panel:

- LTEN162045
- LTEN171002
- LTEN 163004
- LTEN 162011
- LTEN 163003

The following schemes were agreed by the Panel to be removed:

	<ul style="list-style-type: none"> • LTEN 172004 • LTEN 172022 • LTEN 172026 <p>Cllr Turner left the meeting at this point.</p> <p>LTEN172035 - it was agreed for this scheme to remain on the list.</p> <p>Scheme LTEN172036 - an update was provided that the speed limit was 40mph and the survey had returned a southbound result average of 42.8mph and a northbound result average of 45.9mph. The survey results had been fed into the validation report and passed to engineers to recommend any possible solutions.</p> <p>Cllr Everett highlighted a TDC planning application ref 15/00761/OUT which had a condition attached to it re S278 monies that could be used for LTEN175005. Cllr Everett undertook to email officers with the information to see if it could be linked.</p>	
8.	<p>Tendring Ranger Report</p> <p>This item was noted. Officers asked if occasional before and after pictures could be sent to them for media purposes.</p> <p>It was suggested that the Rangers report be moved to the start of the agenda, which Officers undertook to do.</p>	
9.	<p>Tendring Revenue Spend</p> <p>This report was noted. It was discovered during discussion that the £50,000 match funding from ECC had not yet been invoiced for. Officers undertook to explore options and report back.</p>	Joe Hazelton
10.	<p>AOB</p> <p>There was no other business.</p>	Chair
11.	<p>Date of next meeting - TBA</p> <p>Main meeting at 5pm on 19th June 2018 in the Council Chamber, Weeley.</p>	