County Councillors:	Cllrs T C Cutmore, K Gibbs, M Hoy and C G Seagers R Howard
District Councillors:	Cllrs G J Ioannou, B T Hazlewood, J R Lumley, T Mountain and M J Steptoe
Officers:	G Speller (ECC Highways Liaison Officer), S Scrutton (RDC Director) and M Power (RDC Minutes)

Agenda Item	Key observations	Decision/Action
Apologies for Absence	Apologies were received from Cllr M Maddocks and S Church (ECC Highways Liaison Manager)	
Election of Chairman and Vice Chairman	Cllr Seagers was elected as Chairman of the Panel for 2016/17. Cllr Steptoe was elected as Vice-Chairman of the Panel for 2016/17.	
Declarations of Interest	Cllr Steptoe declared an interest in items on the Agenda by virtue of being Chairman of Barling Parish Council and Cllrs Ioannou and Lumley each declared an interest by virtue of membership of Stambridge Parish Council and Rayleigh Town Council respectively.	
Notes of the meeting on 17 March 2016	The notes of the meeting of 17 March 2016 were agreed as a correct record.	
Indicative Programme List for Schemes Approved	The format of the approved scheme list has been altered to show the quarter in which it is estimated that the scheme will be completed, rather than showing a specific month for delivery. As soon as a start date for the scheme has been allocated, the list will show the actual month programmed for delivery. 160% of the LHP budget has been allocated for 2016/17. The programme of schemes to be delivered in	

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	<ul> <li>2016/17 will use 100% of the Panel's budget. The remaining schemes will be rolled forward into the 2017/18 year.</li> <li>Panel Members can contact the Highways Liaison Officer, Gregg Speller, with any questions that arise between Panel meetings. Schemes that have not been highlighted by the Panel as a priority</li> </ul>	
	will be rolled over into 2017/18.	
Potential Schemes for Consideration by the Panel.	Hullbridge Road, Hullbridge (Lubbards Farm) works area – cycle/footway. This scheme has been identified as a priority by the Panel.	
	Ferry Road and Pooles Lane, Hullbridge – install a 20mph limit. Objections received have caused a delay.	GS to establish the nature of the objections received.
	<b>Barling Road, Barling - installation of Footway.</b> Final costs will be available this week and a detailed design available.	
	Rawreth Lane and Laburnum Way – drainage/highway improvements. Modelling on the three options for the scheme will be complete soon. Option 3 £250,000: the Flood Management team will provide final designs for a syphon system that will direct the flow of water into the other ditch if it is felt this is the best option.	
	GS to arrange a site meeting once study is complete. Panel Members will be sent the finalised designs for the three options.	GS
	Although there is no S106 funding allocated specifically for this work, there is potential for a S106 contribution from Countryside Development flood alleviation scheme for Rawreth Village (not	

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	Rawreth Lane). The option of looking for match funding or commissioning for the scheme through SELEP was raised.	
Rayleigh Town Centre Modelling	Following the completion of the additional modelling along Websters Way the Chairman and Cllr Howard suggested an additional LHP meeting for Beverly Gould to demonstrate the final modelling outcome.	GS to arrange a date with ECC officers, Cllr Seagers & Cllr Steptoe.
	<b>Kingswood Crescent, Rayleigh – grasscreting.</b> As the verges are in a good condition, it was questioned whether it was appropriate for the scheme to progress.	Cllr Gibbs or Parish to approach residents for their views on whether the scheme should progress.
	Hyde Wood Lane, Canewdon. Installation of two horse warning signs. The proposed cost of £2,000 for two signs was questioned as being too high, although it was unclear as to the works that were included in this amount. Cllr Seagers to ascertain whether the work can be undertaken by the Highways Rangers: if so, the Chairman can authorise. (Castle Point LHP have used Highways Rangers to undertake similar works).	Cllr Ioannou to email details of seemingly similar signs installed by NHW in Stambridge. A breakdown of how the costs are arrived at was requested by GS
	Stambridge Road, Rochford – installation of school warnings signs. Part of the new programme but for delivery in the next financial year.	
	Little Wheatley Chase, Rayleigh. Wigwags had been installed in Little Wheatley Chase by Our Lady of Ransom school. It was noted that included in the SEPP annual report is a school parking initiative to develop a programme which will be rolled out to primary schools to	

<ul><li>address issues of parent parking. Our Lady of Ransom school will be used as a pilot for this scheme.</li><li>If a development causes damage to the highway, the developer will be expected to put this right. (This can be included as a planning condition.) If a developer damages the pavement or verge it should be reported to EECH, who will inspect and report to the developer.</li></ul>	
An LHP request has been sent to GS to look at other possible wigwags at schools around Rayleigh.	GS to take through validation process.
Cherry Orchard Way/Hall Road Roundabout - provide additional hatching to improve safety. Although the proposals around the Saxon Park development may have an impact on this roundabout, the works will not commence for 2-3 years. This is a safety issue and has to be dealt with in 2016/17.S Scrutton to check the situation in respect of possible S106 funding. GS has a meeting with the Strategy Engagement team.	SS
<b>Junction of Eastcheap and Downhall Road.</b> Although there is concern that speeding traffic and poor visibility make this a dangerous junction, there have been no reported accidents: the scheme should not progress.	Scheme to be removed from the potential schemes list GS
Rawreth Lane and Laburnum Way.	GS to chase final costings and forward to Panel Members.
Ashingdon Heights, Ashingdon – implementation of a new one- way system. There should be consultation with the residents and	Parish to carry out consultation.

	the Police to be made aware of proposals.	
	Barling Road, Barling, Ferry Road, Lower Road. As soon as the designs are ready they will be forwarded to the Panel.	GS
	Poynters Lane, Great Wakering – detailed design, installation of a footway.	GS to forward copy of the design to Panel Members.
	GS would provide information on the ways in which a Parish/Town Council can contribute towards or pay for a highways scheme.	GS
Potential Schemes for Consideration of the Panel	<ol> <li>A request for a crossing on London Road between the roundabout and Victoria Avenue is against ECC criteria due to the 40 mph speed limit. The speed limit is now 30 mph and additional housing has now been built here. The original data from the PV2 survey carried out in 2013 cannot be used due to limit change. New survey will be required.</li> </ol>	GS to send copies of LHP request forms to Cllr Mountain & Cllr Gibbs to complete and return to move scheme forwards.
	2. Tesco funding is now available. Feasibility study for the new designs for car park. The first 200m on Vernon Avenue from London Road is one way. Any vehicle exiting the car park would have to turn left. Cllr Gibbs confirmed his support.	Cllr Mountain to supply GS competed LHP request form.
Rangers Work Summary	Rangers report to be included on future papers for LHP meetings.	
Footway, Hullbridge Road, Rawreth	Two options were considered. The first is that the footway will finish where the second entrance is situated and includes an un-controlled crossing point installed to move pedestrians to the other side of the	

	road. The second option is to complete the entire footway to the 1 <sup>st</sup> entrance of Lubbards Farm. The panel agreed to move ahead with both options.	
Any other business	<ul> <li>London Road signs erected following resurfacing (one on the south side of London Road) are obscuring sight lines on Louis Drive east. Request that the newly erected signs on the resurfaced road be moved.</li> <li>A Highways information map that shows live roadwork's in the county is now available on the ECC website.</li> <li>A Highways information map that shows the resurfacing programme in the county as well as the Highway and footway network is available.</li> <li>The Panel requested that Google maps be available on screen at future meetings.</li> </ul>	This request should be taken through 'Highways Enquiries'.
Date of next meeting	Thursday 22 September at 2 pm	

The meeting started at 2 pm and ended at 3.45 pm.