County Councillors:	Cllrs T C Cutmore, M Hoy, M Maddocks and C G Seagers
District Councillors:	Cllrs K H Hudson, B T Hazlewood, J R Lumley
Officers:	S Church (ECC Highways Liaison Manager), 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 Cllrs C I Black and M J Steptoe.	
Notes of the meeting on 17 December 2015	The notes of the meeting of 17 December 2015 were agreed as a correct record. The following was noted:-	
	• Fountain Lane, Hockley. Cllr Hoy is the County Member for this location (not Cllr Maddocks as stated in the Minutes).	
	• Watery Lane/Hullbridge Road. ECH has installed a much greater number of drainage holes than had been there previously, which has alleviated the flooding. The severe flooding issues had been due to lack of maintenance so it is vital that maintenance is on-going. This item would be removed from the list.	To be removed from the list.
	• Lower road j/w Watery Lane. This junction to be included as part of a large scheme. This item would be removed from the list.	To be removed from the list.
Indicative Programme List for Schemes Approved	Many schemes on the list had been completed.	
	Poynters Lane. The design stage was due to complete imminently. Fairglen Interchange – junction of A1245 and A127 – scheme due	

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to be completed last week of March.	
Ferry Road, Hullbridge – opposite Waxwell Road – feasibility study to investigate the gradient of the footway. The steep gradient makes it very difficult for mobility scooters and wheelchairs to negotiate both sides of the path.	Design due for completion end of March
Hullbridge Road, Hullbridge (Lubbards Farm) Phase 2 – works cannot be continued due to the need for land acquisition to reposition the ditch. The footpath is in very poor condition and the post and rail fencing is dangerous. This item is potentially to be removed from the list - to be dealt with as a maintenance item by Essex Highways to resurface footpath and replace fencing where damaged.	The scheme to be potentially removed from the LHP list and the remaining £70,000 allocated to another scheme if permitted. (GS)
Cllr Hoy, ECC Member, requested that cycle path markings from Hullbridge to the golf club be painted onto the path itself. The engineer would check the regulations for shared cycling/pedestrian use. The Panel could consider funding this.	GS to discuss the cycle path plans with the Design team.
Barling Road, Barling – investigate the installation of a footway along Barling Road - completion due end of March.	Design due for completion end of March
A request, supported by Cllr Cutmore, had been received from Canewdon Parish Council for a further 7-day , 24 hours speed survey in a different location along Larkhill Road to the survey already undertaken. If approved, EH to determine the best location and £250 funding taken from the 2016/17 LHP Revenue budget.	If approved by County Highways, a further speed survey be undertaken in Larkhill Road (Cllr Seagers/GS).
A request had been received from Ashingdon Parish Council (supported by Cllr Cutmore) regarding a footpath to cross through	To be added as a request for the June meeting of the

	the Brays Lane development.	Panel.
Rochford LHP 2015-16 Budget Summary	The budget for 2016/17 is £214,000. The Panel is encouraged to allocate schemes up to 160% of the total figure, making a total of £342,400. £174,000 has been allocated for potential schemes within the rolling programme, leaving £168,000 available for allocation.	GS to look into the possibility of reallocating the £100,000 for the Hullbridge Road (Lubbards Farm) tor the Rawreth Lane/Laburnum Way scheme.
	District Councils in Essex have been given the opportunity to provide match funding for additional highways schemes: the deadline for a response is 22 March. The LHP Chairman would advise GS whether Rochford District Council wishes in principle to take this up and to what value. It was agreed that ClIrs Seagers and Hudson would meet with GS to discuss further.	Cllrs Seagers and Hudson/GS to discuss match funding.
	Any third party (for example a Parish/Town Council) funding for a specific scheme has to come to the Panel via the District Council. Match funding is not scheme specific and is to be added to the total funding available.	
Potential Schemes for Consideration of the Panel		
Safer Roads	 A total of £80,000 for Casualty Reduction schemes – agreed (to be taken from the allocation of £168,400, leaving £69,000 for other schemes): Ashingdon Road (locations identified by the Casualty 	£55,000 allocated
	Reduction team) - rolling programme. There had been complaints from residents on night working. A phone number	

	is displayed at the site so that residents could contact ECH with any issues.	
	Cherry Orchard Way/Hall Road roundabout – works agreed	£10,000 allocated
	Hambro Hill/Upper Lambricks – works agreed	£15,000 allocated
Traffic Management	Ironwell Lane j/w Ashingdon Road, Rochford. This is a maintenance item and would not be progressed. RDC had cleared the overgrowth.	Scheme to be removed from the list
	Cagefield Road, Stambridge Road – vehicles parking on the grass verge . It was requested that the feasibility study be amended to include the reinstatement of posts at the far end of the road to prevent parking on the verge. Panel decided not to allocate funding but to keep on the PS list. A site meeting between Cllr Cutmore and GS to be arrange to look at the request again.	Cllr Cutmore & GS to meet on site to discuss options. GS to arrange.
	Shoplands Road j/w Barling Road, Rochford . A site meeting had taken place. A final cost of an upgrade to the culvert would be in the region of £250,000, which did not represent value for money. Agreed that this item would be removed from the list.	Scheme to be removed from the list
	Watery Lane, Hullbridge – reinstatement of ditch on the south side – agreed that this item would be removed from the list.	Scheme to be removed from the list
	Ashingdon Road – zebra crossing opposite Rochford Primary and Nursery School. PV ² survey had shown the scheme had not	Scheme to be removed from the list

	met the criteria – agreed that this item would be removed from the list.	
	Rawreth Lane and Laburnum Way – drainage/highway improvements – Awaiting final costs upon which a site visit with EH engineers, GS and Cllr Hudson will take place to go over costs and options.	GS to arrange when information is available.
	Magnolia Road, Rochford – resurfacing along the entire length of the byway. Panel have been advised that this is due to be resurfaced using capital maintenance funding.	Scheme to be removed from the list
	Hall Road, Rochford – footway between the two cemetery entrances. This will be removed from the list.	Scheme to be removed from the list
	Rebels Lane, Barling Road, Great Wakering – new bus shelter. This is no longer required as funding is now being sought from alternative budgets via the EH Passenger Transport Team.	
	Due to budget constraints, none of the public right of way, walking or passenger transport schemes will be going forward.	None of the schemes on the Public Right of Way/ Walking/ Passenger Transport lists to be progressed
Rawreth Lane and Laburnum Way – drainage/highway improvements	Cllr Johnson would be approached regarding the possibility of additional funding. The project should be the highest priority as many properties flood in that area and it is a major route in and out of the District. If there are sufficient funds in the LHP budget the scheme should be proceeded. There is a need to confirm that funds allocated to the Hullbridge Road (Lubbards Farm) scheme can be used for this scheme. The opportunity for funding from the Partnership flood grant (SWAF) could be explored.	Authority delegated to Cllrs Seagers and Hudson to progress.

	 Final costs to be determined (three quoted to be obtained). A meeting with engineers to be organised (GS). Junction of Eastcheap/Downhall Road, Rayleigh – Rayleigh Town Council had wished to undertaken a community speed watch in this location but had not been permitted by the Police to do so. The signs at the Hockley Community centre as an issue was raised. 	
Any other business	Request for works in the passageway off Great Wakering High Street next to the Anchor Inn (request form submitted by the Parish Council and supported by Cllr Seagers).	GS to check whether this is adopted and maintained.
Date of next meeting	To be advised	

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