TENDRING LOCAL HIGHWAYS PANEL – MINUTES AND ACTIONS		
Date: 13 March 2014 Venue: TDC Offices, Weeley	PRESENT: Panel Members: Chair CC Member Mick Page, CC Member Andy Wood, CC Member Paul Honeywood, CC Member Ivan Henderson, CC Member Andrew Erskine, CC Member Carlo Guglielmi,	
Apologies: CC Member Roger Lord Tendring Cllr Nick Turner Cllr Eddie Johnson CC Member Pierre Oxley	Other Attendees: ECC Officer Alan Lindsay Strategy & Engagement Manager, ECC Officer Rob Macdonald Highways Liaison Officer, , Mike Badger Environmental Services Manager TDC	

Item:	Action:	Action Owner:
1.	Welcome and Introductions:	
	Cllr Page welcomed us to the Local Highways Panel Meeting, the first to be held in public. A special welcome was extended to the public in attendance.	
2.	Declaration of interest	
3.	Minutes of meeting held on 30 th January 2014 to be agreed as correct record - Agreed	
4.	Public Question Time:	
	Cllr Flavell – Harwich Town Council was thankful that the Tendring LHP was now open to the public. The history of the concerns regarding speed was explained; there appears to have been some confusion around what was initially requested and the report. The quality of the report was not in doubt, just not what was first requested. Request for advisable 20mph and due to the previous timescales requested that this is completed as soon as possible. Rob Macdonald (RM) suggested looking into possible advisory signage and sharing designs with the Town Council to ensure it mosts their requirements. PM also suggested that funding of	RM
	meets their requirements. RM also suggested that funding of £5,000 is recommend so that we can process this without further delay. LHP approved .	
	Thorpe - Le – Soken Parish Council – Cllr Graham Roe Had concerns around the footpaths in Frinton Road and on the High	

	Street.	
	Alan Lindsay (AL) explained that that the LHP is not responsible for maintenance and that the website was the best place to report concerns which would then be inspected and actioned on a priority basis. Mr Roe explained that they have been reported before.	
	Cllr Guglielmi suggested that the Parish Council, along with Cllr Erskine meets with Cllr Bass. Cllr Erskine agreed to arrange.	Cllr Erskine
	Mr C Hawes, Mr Hawes and Mr Dowson - Steam Mill Road, Bradfield	
	Outlined the history of the scheme, where Bradfield Parish Council voted for the footpath to be on the southern side. A survey was taken at the request of the Parish Council which Mr Hawes claims was not taken into account. The safety of the scheme was also questioned.	
	AL explained that we have had copies of the surveys and correspondence. The last thing we would do was cause safety/conflicts and through the design process look to remove concerns. The Parish Council has put forward their preferred option for the scheme which was recommended by the LHP. Section106 money was also explained.	
	Cllr Page explained the LHP process and that the scheme had already been recommended and programmed.	
	The LHP Terms of Reference were questioned and if the Parish/LHP was acting in accordance with these. Cllr Guglielmi explained that the LHP are acting in accordance and that he had already provided Mr Hawes with the complaint process and contact details of the monitoring officer at TDC. It is understood that the monitoring officer had deemed the Parish Council have acted within their parameters. Allegations about the Parish were raised however withdrawn after being challenged by Cllr Guglielmi and Cllr Page.	
	Safety concerns were again raised around the width of the road, AL responded that in any scheme safety is the top priority and we will be looking to minimise safety conflicts. The design is due in approx. 3 weeks	
5.	Old Harwich Speed Limit Zone – Previously answered in public question time	
5.	Potential schemes for consideration of the panel – remaining budget £49,930.	

	Stourview Avenue, Mistley - £1,000 agreed Brook Street, Manningtree - £15,000 feasibility agreed Holland Road and Valley Road, Clacton – it was felt that Asda should do this work and further enquiries are needed. Tan Lane/Holland Road, Little Clacton - £1,000 design agreed A133 Frating Roundabout – further investigations £10,000 agreed Constable Avenue, Clacton PV2 survey £890 agreed Westbridge Road, speed survey £210 agreed Burcarts Corner, PV2 survey £890 agreed Constable Avenue, Gt Clacton 5 stops x £750 (£3,750) agreed	
7	Scheme programme list	
	Cllr Henderson requested an update on Lower Marine Parade, Clacton Any issues to be sent to Rob Macdonald	RM
8	A.O.B	
	Cllr Guglielmi discussed the cycling events that are coming to Tendring and suggested that we allocate funding to review the existing cycling routes in Tendring so that potential schemes can be considered. £10,000 agreed Cllr Henderson has met with an Essex Highways engineer and understands that the Hangings to Harwich International Port scheme is already designed. On this basis the remaining budget £17,000 was agreed.	RM
9.	Date of next meetings:	
	12 th June 2014	
	18 th September 2014	
	December 2014 TBC	
	March 2015 TBC	