LOCAL HIGHWAYS PANEL - MINUTES AND ACTIONS		
	PRESENT:	
Date: 27 June 2013	Panel Members:	
Venue: Committee Room 6, County Hall	Cllr Kay Twitchen, Cllr Tony Hedley, Cllr Malcolm Buckley; Cllr Kerry Smith; Cllr William Archibald; Cllr Mark Ellis; Cllr Keith Bobbin; Cllr Melissa McGeorge; Cllr Nigel Le Gresley	
Apologies:	Other Attendees: Sean Perry(SP) – Strategy & Engagement Manager Natalie Szpigelman(NS) – Highways Liaison Officer Simon Stubbings – Road Safety Engineer Corinne Pickett - Highways Technical Advisor (minutes)	

item:	Action:	Action Owner:
1.	Welcome and Introductions	
	SP welcomed everyone to the meeting and introductions took place.	
2.	Election of Chairman	
	The panel appointed: -	
	Chairman: Cllr Keith Bobbin	
	Deputy Chairman: Cllr Tony Hedley	
3.	Declarations of Interest	
	Clir Hedley mentioned about the casualty reduction – dual hatted	
4.	Minutes of meeting held on 4 February 2013 to be agreed as correct record	
24	The minutes from the last meeting were agreed.	
	Cllr Twitchen asked again if officers could please number papers for minutes so they know what they are referring to.	
1	Western Road traffic calming measures (Page 3) NS to investigate, have residents been informed? NS explained no residents will be consulted for VAS if not outside their property.	NS
	Barleylands new footpath (page 3) – Should be TH, not AH	
1	Wickford High Street (page1) – meant to start at the beginning of financial year (S106) NS to investigate and get back.	

	SP stated they will provide reports for S106 monies. S106 high topics amongst residents, would like update on how long money lasts before they lose it; Wickford area. S106 that has been paid and received and subject to be spent can that list be made available to the panel.	NS/SP
5.	Local Highways Panel	
	Budget	
	SP explained the Local Highway Panel budgets, Basildon currently has £1,000,000.	
	Revenue budget was also discussed with regards to the Rangers service and money for surveys to be undertaken.	
	Remit	
	SP spoke about the guide, responsibilities, topic papers, and terms of reference.	
	Borough Representation/Secretariat	
	Panel open to Basildon Council being approached for a nomination of up to 1-9 people, with not any one specific person. Basildon Councils choice if they wish to engage. NS explained they would have the right to vote at these panel meetings. NS to write to Basildon to explain they can have nominations if they so wish.	NS
6.	Schemes for Consideration by Panel Including Casualty Reduction	
0.	Schemes Simon Stubbings went through the casualty reduction schemes.	
	 A176 Noak Hill Road junction with Wash Road West, Noak Bridge - Restrict right turns out of junction and improve facility for turns into junction. 	NS
	Cilr Hedley explained they should be updated with regards to the trial holes being undertaken. Cilr Twitchen unhappy with length of time taken for trial holes. Panel members agreed that after the trial holes are undertaken, the chairman has authority to approve the scheme so that the works are not delayed further.	
	 B1007 Staneway j/w High Road, Langdon Hills – Investigate possibility of providing a compact roundabout within existing carriageway width. 	NS
	SS spoke about the scheme. Design work to be undertaken as soon as possible so that scheme can be progressed. Panel unhappy with delay in investigations funded at last panel. Cllrs asked if a temporary limit can be put in. SS explained that at this	

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	stage we just need investigatory money approx. £1000 each.	
	 Dunton RAB – A127 Eastbound off slip, Dunton Wayletts – SS explained the scheme - Agreed for investigatory and design 	
	 A132 Eastmayne/Southmayne j/w A1321 Broadmayne & Ashlyns, Basildon - Agreed for investigatory and design 	NS
	 A176 Uppermayne j/w B148 St Nicholas Lane & A1235 Cranes Farm Road - Agreed for investigatory and design – Cllr Twitchen requested an explanation of the drawings once drawn 	NS
	up in depth at next meeting.	NS
1	Scheme Wish List	
1	Minor Schemes:	
	 Radwinter Avenue/Salcott Crescent Junction Wickford - Install signals to manage congestion - Remove 	
	 Staneway/Mandeville Way - Junction improvement - Remove Cranes Farm Road - Pedestrian Crossing - Remove 	
	St Nicholas Lane j/w Pound Lane – Directional signage for The	
	Paddocks - Break down of costs for next meeting.	NS
	 Church Road, Southend Road, Ramsden Bellhouse - Mini- roundabout - Agreed Investigatory works 	
	Janet Duke School – Extension of existing School Keep Clear	
	markings, PV2 survey to ascertain if a crossing could even be possible at this location – Agreed	
	 Church Road, Laindon Police Garage - Parking provision- new 	NS
2	kerbing and turning circle – More information needed, Police	
	need to be approached, would they legally fund the remainder of the works?	
	Berens Close, Wickford - Removal of the grass area in Berens	NS
	Close in order to provide more parking for residents – Remove	
	 Hatches Farm Road j/w Tye Common Road - New Kerbing - Hold and look at possible redesigning the layout. If redesigning is 	
	not deliverable then will carry on with original scheme.	
	 Kennel Lane – HGV Signage - Agreed Clir Twitchen wants to 	NO
	see proposal of where the signs should be before we go ahead with scheme.	NS
	 Crouch Street – New footway - Still to be investigated, on hold 	
	 Brightside, Billericay – 20mph zone – Would like this to be put 	
	forward as a test for schools, NS explained this needs to go to	
	 Cllr Bass for approval King Edward Court – Pedestrian crossing – Remove 	
	- Tang Landia Court Caestrall Clossing - Remove	

<u>Essex Intelligent Traffic Systems – Capital Highway Improvements</u> Programme

 A127/A1245 Fairglen Interchange - Installation of DUSC or SCOOT and CCTV to enable ETCC control. CCTV on existing tall signal pole. £50-150,000 depending on options chosen. Section 4.2.4 – Missed

School Crossing Patrol Sites

- Janet Duke Primary School, Markhams Chase Pedestrian guardrail - extension to School Keep Clear markings opposite school and TRO - Agreed
- Vange Primary School Extend existing TRO and School Keep Clear markings - Agreed, Would like costings
- Janet Duke Primary School Tactile paving, Great Knightleys –
 Agreed

Cycling Schemes

- Wickford Station Cycleway Cycle Improvements
- Church Road Cycleway upgrade
- Dunton Wayletts to Burnt Mills Cycleway
- Burnt Mills to Town Centre Cycleway
- Great Berry to Pitsea Cycleway
- Church Road Cycleway missing link
- Kingswood to Southernay Cycleway
- Vange to Noak Bridge Cycleway
- A129 Southend Road, Wickford The Wick Cycle route
- B148 Westmayne Cycle route phase 2 and 3
- West Mayne Four Seasons public house to Laindon High Road
- Leinster Road Phoenix School to St Nicholas Lane
- Church Road Church Road to Long Riding (through bus lane past Fairhouse School)
- Church Road from Holy Cross Church to New Holland Tractor
 Plant
- B148 West Mayne Cycleway
- Langdon Hills to Horndon on the Hill Cycleway
- Endeavour Drive Cycle link to Tesco access road
- Hartford End Pitsea Junior School side gate to Hartford End.
- Laindon Link Tyler Avenue to Phoenix School
- A127 Cycle improvements across A127
- Vange Primary School and London Road A small amount of funding has been secured by Sustrans to work with the school and develop a proposed street redesign aiming to slow traffic. These include surfacing, lining, planters and a gateway feature.
- Rainham to Southend Phase 3 NCN

	Requested more information from Rosemary Wilkins for next meeting. Councillors would like detailed information for each one.	
7.	Indicative Start Dates for Schemes Approved 2012-13	
<i>,</i>	SP & NS explained to the Panel that schemes prioritised last year will be delivered in 2013/14 against the programmes now being presented. Anything that is prioritised this year will be investigated/designed in 2013/14 with delivery in 2014/15.	
8.	AOB	
	Cllr Twitchen explained to Panel that these schemes are taking a long time to be undertaken. Cllr Twitchen wanted a clear explanation why this is taking so long.	
	Reference was made to the costs of signage being proposed and a request made for Cllr Bass to look into this.	
	Cllr Twitchen reiterated that all schemes should be submitted via County Councillors.	
	Billericay Station – New yellow markings to stop people parking £2000 for all stops - Agreed	
9	Date of next meeting	
	24 September 2013 @ 2:30pm	

