

BASILDON LOCAL HIGHWAY PANEL

Minutes of the meeting held on Monday 25th September 2023

FACE-TO-FACE MEETING: COUNTY HALL

Chairman:	Cllr Dr Richard Moore
Panel Members:	Cllr Jeff Henry, Cllr Anthony Hedley, Cllr Aidan McGurran, Cllr Luke Mackenzie, Cllr Tony Ball, Cllr Malcolm Buckley, Cllr Kerry Smith, Cllr Pat Reid, Cllr Karina Watts
Officers:	Collette Jackson – Highways Liaison Officer Daniel Maclean – Highway Liaison Officer Team Leader
Secretariat:	None - Daniel Maclean to take notes

Item		Owner
1.	<p>Welcome and Introductions:</p> <p>Cllr Moore welcomed all panel members.</p>	
2.	<p>Apologies for Absence</p> <p>Cllr Buckley, Cllr Hedley, Cllr Smith, Cllr Watts, Cllr Mackenzie</p> <p>Attendees:</p> <p>Cllr Moore, Cllr Henry, Cllr McGurran, Cllr Ball, Cllr Reid, Collette Jackson (CJ), Dan Maclean (DM)</p>	
3.	<p>Minutes of the meeting held on 25th September 2023</p> <p>The minutes for this meeting were agreed as a correct record.</p>	
4.	<p>Matters Arising from the Minutes of the Previous Meeting</p> <p>4.1 - Cllr Ball advised that the Wickford division is listed as non Parished which is incorrect. CJ to change this and list all schemes as Parished and change Noak Bridge Parish Council to Wickford Town Council.</p>	CJ

	<p>4.2 - Cllr McGurran would like confirmation as to why the Holgate scheme was removed from the list. CJ to investigate this and update Cllr McGurran outside of the meeting.</p> <p>4.3 - Cllr Henry asked CJ to consult with the design team to see what else can be done to improve the scheme proposal for this location, as the current design recommended would not help alleviate the problem.</p>	<p>CJ</p> <p>CJ</p>
<p>5.</p>	<p>Funded Schemes</p> <p>5.1 – DM explained a revised approach to delivering the list of prioritised schemes, which are listed on page 13, items 1-7.</p> <p>LBAS202015 - Laindon Common Road, Little Burstead to remain on SAF until 24/25.</p> <p>LBAS212003 - Radwinter Avenue, Wickford, Signage can be delivered, and the panel funded this scheme.</p> <p>LBAS233001 - Lee Chapel School, The Knares this scheme can be designed, and the TRO process completed this year, with implementation being considered for funding in 24/25.</p> <p>LBAS232007 - Malyons Place, Pitsea scheme can be delivered.</p> <p>LBAS232008 - Great Mistley, Basildon scheme can be delivered.</p> <p>LBAS202007 - Castledon Road scheme can be delivered as per revised option that was agreed by Cllr Buckley / Cllr Ball.</p> <p>LBAS212012 - Barnard Close, Basildon scheme can be delivered.</p> <p>5.2 – DM advised that the total estimated cost to deliver the programme for this year is £99,000.</p> <p>5.4 The panel agreed to proceed, and fund these schemes as suggested above.</p>	

<p>6.</p>	<p>Schemes Awaiting Funding</p> <p>6.1 – CJ asked the panel to consider the items listed in the rag section that are marked in red for removal.</p> <p>6.2 - The panel chose to remove the following scheme requests listed below.</p> <p>P15, item 1 - LBAS232013 Cherrydown East, Basildon</p> <p>P16, item 3 - LBAS192045 Threshelford, Basildon</p> <p>P16, item 4 - LBAS212019 Threshelford, Basildon</p> <p>P17, item 10 - LBAS182071 The Greenstead, Feering Row</p> <p>P18, item 19 - LBAS232003 Blunts Wall Road, Billericay</p> <p>P18, item 23 - LBAS232010 High Road, Laindon Hills</p> <p>P18, item 24 - LBAS232011 Church Road, Basildon</p> <p>P21, item 12 - LBAS232014 Goldings Crescent, Basildon</p>	<p>CJ</p>
<p>7.</p>	<p>Any Other Business</p> <p>7.1 - 23/24 Revenue Budget allocated to the panel for funding, which is currently £5,000.</p> <p>7.2 - The panel discussed all pending surveys from the breakdown that was provided to prior to the meeting by CJ.</p> <p>7.3 – Once in agreement, the panel chose to fund the following surveys that are listed below.</p> <p>Speed Surveys</p> <p>Curling Tye, Clay Hill Road, Golden Jubilee Way, Wickford, Tenterfields, St Nicholas Lane, High Road, Langdon Hills.</p> <p>Pv2 Surveys</p> <p>London Road, Vange, Noak Hill Road, Billericay, Queens Park Avenue, Billericay, Laindon Road, Billericay.</p> <p>7.3 – The total value of the revenue spend from the 23/24 revenue budget is £4,786,60.</p>	<p>CJ</p> <p>CJ</p>
<p>8.</p>	<p>Date of next meeting:</p> <p>Monday 29th January 2024.</p>	