

## BASILDON LOCAL HIGHWAY PANEL

**Minutes of the meeting held on 26 SEPTEMBER 2022 - 14.00**

### FACE-TO-FACE MEETING: COUNTY HALL

<b>Chairman:</b>	Cllr Dr Richard Moore
<b>Panel Members:</b>	Cllr Jeff Henry, Cllr Anthony Headley, Cllr Adele Brown, Cllr Aidan McGurran, Cllr Luke Mackenzie, Cllr Tony Ball, Cllr Malcolm Buckley, Cllr Kerry Smith, Cllr Mark Biddle
<b>Officers:</b>	Collette Jackson – Highways Liaison Officer Daniel Maclean – Highway Liaison Officer Team Leader
<b>Secretariat:</b>	None - Martin Butcher (HLO Technical Assistant) to take notes

Item		Owner
<b>1.</b>	<b>Welcome and Introductions:</b>  Cllr Moore welcomed all panel members.	
<b>2.</b>	<b>Apologies for Absence</b>  Cllr Henry, Cllr Ball  <b>Attendees:</b>  Cllr Moore, Cllr Headley, Cllr Buckley, Cllr McGurran, Daniel Maclean (DM), Collette Jackson (CJ), Martin Butcher (MB)	
<b>3.</b>	<b>Minutes of the meeting held on 25 July 2022</b>  The minutes for this meeting were agreed as a correct record.	
<b>4.</b>	<b>Matters Arising from the Minutes of the Previous Meeting</b>  DM apologised that due to handling 4 LHPs that he had not been able to arrange any of the site visits that were agreed in the previous meeting. CJ will be arranging these.  Cllr Buckley raised the issue that he had requested a list of the CR schemes.  Action for MB to include list of attendees in the minutes.	<p style="text-align: center;"><b>CJ</b></p> <p style="text-align: center;"><b>CJ</b></p> <p style="text-align: center;"><b>MB</b></p>

	<p>Cllr Buckley wanted to know why the Panel were no longer receiving updates about the Rangers service. DM/MB to review the best way to provide such information to the Panel.</p>	<p><b>DM/MB</b></p>
<p><b>5.</b></p>	<p><b>Funded Schemes</b></p> <p>DM explained the Funded Schemes List financial breakdown. The £200k additional funding for 2022/23 is going to be rolled over into 2023/24 reducing the remaining budget to allocate to £117,750. If this money is not allocated before the end of the 2022/23 Financial Year, then it is at risk of being taken away.</p> <p>DM recommended to the panel that this money should be used to fund an Option Study (£22,500) and Design &amp; Consultation (£40,000) for the Wickford High Street Market closure which currently has a temporary solution. There is also an £8,500 monthly cost for the temporary solution which Basildon DC are going to stop funding at the end of this month. Cllr Buckley highlighted that the TRO extension / renewal would be a high priority. Cllr Headley pointed out that it was important that the market was still able to be open to trade on Saturdays, so it was not acceptable for works to be carried out on market days.</p> <p>Only three schemes were discussed:</p> <p>LBAS182071 – DM explained that the scheme was on hold due to objections. Cllr Buckley asked about the number of queries which Cllr McGurran confirmed that there were more than two, but these were of the form of residents not wanting to lose green space. Cllr McGurran and Cllr Headley agreed that the scheme should go ahead despite the objections.</p> <p>LBAS202014 – DM explained that an extra £7,000 was required for resurfacing. This was approved by the panel.</p> <p>LBAS202007 – Cllr Buckley expressed serious concerns that this scheme was not being given the priority that it deserved. Cllr Buckley asked whether a mini roundabout was a possibility, why this couldn't be given to Jacobs to use the outstanding funds. DM explained the history of this scheme from when it was first requested. Cllr Buckley requested a copy of the Feasibility study.</p>	<p><b>CJ</b></p>

<p><b>6.</b></p>	<p><b>Schemes Awaiting Funding</b></p> <p>Since it was not possible to approve any of these schemes due to resourcing / timescale issues CJ only discussed those which were RAG Red.</p> <p>LBAS192045 – CJ to arrange a site visit.</p> <p>LBAS202018 – Cllr McGurran agreed that it was ok to remove this scheme from the list since it would only provide 3 parking spaces at a cost of £30,000.</p> <p>LBAS212003 – CJ to arrange a site visit.</p> <p>LBAS222006 – Cllr Moore requested that this scheme be removed from the list since it will no longer be an LHP scheme, being instead handled by the Third Party Team.</p>	<p><b>CJ</b></p> <p><b>CJ</b></p> <p><b>CJ</b></p> <p><b>CJ</b></p>
<p><b>7.</b></p>	<p><b>Any Other Business</b></p> <p>Cllrs Moore and McGurran asked for an update on the ECC Bus Shelter review. DM explained that it is nearing completion.</p>	
<p><b>8.</b></p>	<p><b>Date of next meeting:</b></p> <p>The next meeting of the Local Highway Panel will take place on:</p> <ul style="list-style-type: none"> <li>• 23 January 2023</li> </ul>	