ECC/EFDC LOCAL HIGHWAY PANEL MINUTES

Committee:	ECC/EFDC Local Highways Panel	Date:	Thursday, 6 June 2013
Place:	Committee Room 2, Civic Offices, High Street, Epping	Time:	7.00 - 9.00 pm
Members Present:	County Councillors:		
	Councillors Mrs R Gadsby, J Knapma Mrs M McEwen, C Pond and J M Whit	•	son, Mrs V Metcalfe,
	District Councillors:		
	Councillors R Bassett, K Chana, T C and Ms S Watson	hurch, Pł	Keska, Mrs J Lea, L Leonard
Other Councillors:	Councillors G Waller		
Officers Present:	K Durrani (Assistant Director (Tech Services Officer), J Leither (Democi (Highways Liaison Officer, ECC), D Ordinator - ECC) and S Bickers (Highw	ratic Serv Sprunt (I	rices Assistant), J Simmons Principal Transportation Co-

79. CONFIRMATION OF CHAIRMAN

It was proposed that Councillor John Knapman should continue as Chairman for the Local Highways panel for 2013/14

AGREED:

The Panel agreed that Councillor Knapman should continue as Chairman for the year 2013/14.

80. SUBSTITUTE MEMBERS

No substitute members had been appointed to the meeting.

81. DECLARATIONS OF INTEREST

There were no declarations of interest pursuant to the Council's Code of Member Conduct.

82. MINUTES

RESOLVED:

That the minutes of the meeting held on Thursday 11 April 2013 be taken as read and signed by the Chairman as a correct record.

83. MATTERS ARISING

There were no matters arising.

84. S106 UPDATE

The Chairman advised Panel were advised if they had concerns regarding the S106 funding they should raise them now or contact the County Officers directly.

Councillor Jackson asked County Officers whether S106 funds were available for a replacement bus shelter in the High Road, North Weald Bassett (opposite School Green Lane). County Officers agreed to investigate the matter and report back at the next meeting.

RESOLVED: That County Officers would report back at the next meeting.

85. SCHEME PROGRAMME

The Panel had received an Indicative Programme of Schemes from County Officers. There were concerns from the Panel as the scheme references did not run in line with the scheme lists the Panel had been working from. The Chairman advised the County Officers that the list needed to be translated into a clearer format.

County Officers advised that this list was a first draft and they would take on board all the comments from this meeting.

Councillor Jackson asked County Officers why the design time would take so long. County Officers advised that things like utilities had to be factored in. The Chairman advised the Panel that he would write to the Portfolio Holder / Design Manager regarding the design timescales. County Officers advised the Panel that the Design Manager had agreed to come to a meeting to explain about the design timescales.

The Chairman reported that the budget for 2013/14 would not be set until September 2013 and it was assumed that each division would receive the same amount as last year, which was $\pounds100,000$. The Chairman asked the divisions if they would be willing to work towards spending $\pounds85,000$ each thereby putting $\pounds15,000$ from each division into a pot so that bigger schemes could then be looked at.

Councillor Metcalf stated that each division needed to get as much done for their residents and this should be reviewed at a later date.

County Officers advised the Panel that new proposals for schemes for the current year 2013/14 should be received before September 2013 or they would not be guaranteed to go onto the 2013/14 scheme programme.

RESOLVED: That the draft current scheme list be set out as appendix 1 be noted.

86. HIGHWAY RANGERS

The current programme of Highway Rangers work was noted.

(1) The Chairman suggested that Members and Officers should advise Parish Councils to pass work towards the Highway Rangers; and

(2) That County Officers should be identifying work that the Highway Rangers could complete.

Jon Simmons, County Officer, advised the Panel that they did filter work through to the Highway Rangers if they felt it was feasible.

87. ANY OTHER BUSINESS

Members Meeting with County Officers

The Chairman suggested that divisional pairs should meet with the County Officers prior to the next meeting to discuss their divisions.

88. DATE OF NEXT MEETING

It was agreed that the next meeting would be held on Thursday 5 September 2013 at 6.30pm in Committee Room 2 at the Civic Offices.

CHAIRMAN

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		В	UCKHURST HILL & LOUGHTON SOUTH				
Code	Location	Street	Description	Cost estimate	Recommend date	CM approval date	Delivery estimate
Minor Schem	es						
LEPP132026	Buckhurst Hill	Stag Ln, A121 High	Feasibility study, surveys, prelim. designs & costings re problems congestion, parking, speeding in adjacent streets	£3,000	6.6.13	25.6.13	TBC
				£3,000			
School Cross	ing Patrol						
LEPP134017	Loughton	A121 High Rd nr j/w Spring Gr Oaklands Sch.	VAS near j/w Albion Hill	£8,500	6.6.13	25.6.13	TBC
				£8,500			

Total recommendations for BH&LS £11,500

တ			CHIGWELL & LOUGHTON BROADWAY				
Code	Location	Street	Description	Cost estimate	Recommend date	CM approval date	Delivery estimate
Casualty R	eduction			-	•		
CR 23	Chigwell		For information only: 2012-13 budget scheme: Junction improvement and signalisation. Required extra £20k on top of £179k. CM approved transfer from Vicarage Rd scheme which will pause after designs complete.	£0	6.6.13	25.6.13	TBC
				£0			
				£0			

Total recommendations for C&LB £0

			EPPING & THEYDON BOIS				
Code	Location	Street	Description	Cost estimate	Recommend date	CM approval date	Delivery estimate
Minor Schem	е						
LEPP132019	Epping	Linsey St junction by war memorial	feasibility study, prelim. designs & costings - improve junction - possibly change highway rights, remove carriageway or change to footway	£2,000	6.6.13	25.6.13	TBC
LEPP132020	Epping	Bower Hill at bridge	Feasibility study, prelim. designs & costings - safety measures for pedestrians - raised kerb & lining	£1,000	6.6.13	25.6.13	TBC
LEPP132021	Theydon Bois	B172 Abridge Rd	Feasibility study, prelim. designs & costings to assess speed reduction options	£2,000	6.6.13	25.6.13	TBC
LEPP132022	Fiddlers Hamlet	Mount Rd junction Coopersale St	Detailed design & costings - road markings and ghost island to define junction	£2,000	6.6.13	25.6.13	TBC
				£7,000			
Casualty Red	uction						
LEPP131019	Epping	B1393 High St - Palmers Hill j/w Stonnards Hill	Changes to lamp columns and signing improvements	£12,000	6.6.13	25.6.13	TBC
				£12,000			

Total recommendations for E&TB £19,000

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			LOUGHTON CENTRAL				
Code	Location	Street	Description	Cost estimate	Recommend date	CM approval date	Delivery estimate
Minor Schem	e						
LEPP132028	Loughton	Alderton Hall Ln, south of The Lindens	Feasibility study, prelim. designs & costings - "Jockey Rail" protect verge from parking	£1,500	6.6.13	25.6.13	TBC
LEPP132029	Loughton		Feasibility Study, prelim. designs & costings - 20 mph limit	£2,000	6.6.13	25.6.13	TBC
LEPP132030	Loughton	Stanles Rd	Feasibility study, prelim. designs & costings (changes to kerbs to prevent u turns, drainage, bollards and bund. Look into further measures for vicinity). NB - £8k recommended for capital works will not be considered until Jan/Feb 2014 by CM	£2,000	6.6.13	25.6.13	TBC
				£5,500		<u> </u>	
				£0			

Total recommendations for LC £5,500

			NORTH WEALD & NAZEING				
Code	Location	Street	Description	Cost estimate	Recommend date	CM approval date	Delivery estimate
Minor Schem	е						
LEPP132016	Epping Upland	Upland Rd to Chequers	Feasibility study, prelim. designs & costings - survey utilities, options for calming traffic, changing priorities and reducing speeds at accident spot	£2,000	6.6.13	25.6.13	ТВС
LEPP132017	Sheering		Feasibility study, prelim. designs & costings - investigate drainage issues & options to prevent residents parking on verge	£1,500	6.6.13	25.6.13	TBC
LEPP132018	Nazeing		Feasibility study, prelim. designs & costings - signage - not suitable for lorries	£1,000	6.6.13	25.6.13	TBC
LEPP130311	Nazeing		Feasibility study, prelim. designs & costings for walkable verge	£2,000	6.6.13	25.6.13	TBC
				00 500			
Casualty Red	uction			£6,500			
LEPP131020		B194 Marsh Hill - Waltham Rd j/w St Leonards Rd	Changes to lamp columns and signing and marking improvements	£10,000	6.6.13	25.6.13	TBC
				0.4.0.000			
				£10,000			

Total recommendations for NW&N

9

£16,500

			ONGAR RURAL				
Code	Location	Street	Description	Cost estimate	Recommend date	CM approval date	Delivery estimate
Minor Schem	е						
LEPP132023	High Ongar	The Street j/w Mill Lane	Surveys prelim. designs, costings and works - flashing 20 signs near school	£3,700	6.6.13	25.6.13	TBC
LEPP132024	Chipping Ongar	Milton Cr, Shelly Primary School	Surveys, design & works - flashing 20 signs near school	£3,700	6.6.13	25.6.13	TBC
LEPP132025	Stanford Rivers	A113 London Rd	VAS to discourage overtaking	£8,500	6.6.13	25.6.13	TBC
LEPP133012	Chipping Ongar	The Borough	Feasibility study, prelim. designs & costings- new footway on school route, check boundaries, statutory undertakers' apparatus and verges	£5,000	6.6.13	25.6.13	TBC
				£20,900			
				£0			

Total recommendations for OR£20,900

			WALTHAM ABBEY				
Code	Location	Street	Description	Cost estimate	Recommend date	CM approval date	Delivery estimate
Minor Schem	/inor Scheme						
				£0			
Casualty Red	uction			20			
LEPP131021		Meridian Way j/w B194 Highbridge St &	Feasibility study, prelim. designs & costings - 14 PICs - assess signalling data and options for junction improvement incl. impact of propoosed retail park	£10,000	6.6.13	25.6.13	твс
				£10,000			

Total recommendations for WA £10,000

ECC/Epping Forest District LHP - Scheme Recommendations 2013/14 (June 2013)

			REVENUE				
Code	Location	Street	Description	Cost estimate	Recommend date	CM approval date	Delivery estimate
Standard			-	-	-		
	Across E	oping Forest District	Rangers	£75,000			
				£75,000			
Extra			-				
LEPP132027	Across E	oping Forest District	5 x £200 speed surveys as required	£1,000	6.6.13	25.6.13	ТВА
				£1,000			

Total recommendations for WA	£76,000
Revenue budget	£130,875
Remainder	£54,875

Capital Budget Recommended (June 2013)

	Division	Total
1	Buckhurst Hill & Loughton	£11,500
2	Chigwell & Loughton Broadway	£0
3	Epping & Theydon Bois	£19,000
4	Loughton Central	£5,500
5	North Weald & Nazeing	£16,500
6	Ongar & Rural	£20,900
7	Waltham Abbey	£10,000
		£83,400
Capit	al Budget	£699,550
Rema	aining Capital Budget	£616,150

Revenue Budget Summary (June 2013)

Division	Total
Allocated & Recommended	£76,000
Budget 2013/14	£130,875
Remaining LHP Capital Budget	£54,875

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