

TRANSPORT COMMITTEE

Minutes of the meeting of the Transport Committee held at 7.00pm on Thursday 15th December 2005 at The Institute. Councillor Chambers, Blessett, Helyar, and Pelling. No members of the public were present.

008/05 TO ELECT A CHAIRPERSON

Cllr Chambers was proposed, seconded and accepted the nomination. There were no further nominations, and Cllr Chambers was unanimously elected as Chair.

009/05 APOLOGIES FOR ABSENCE- Cllr Warrick due to work commitments.

0010/05 DECLARATIONS OF INTEREST – None.

0011/05 MINUTES OF THE PREVIOUS MEETING

The Minutes of the meeting held on 19 May 2005 having previously been circulated, were approved as a true and correct record and signed by the Chair.

0012/05 TO RECEIVE AND CONSIDER MATTERS ARISING FROM LAST MEETING –
None.

0013/05 TO REVIEW THE COMMITTEE'S BUDGET AND CONSIDER BUDGET PREPERATION FOR THE NEXT FINANCIAL YEAR

It was proposed, seconded and agreed to recommend to the Finance Committee that the Transport Committee Budget is set at £1000.

0014/05 TO RECEIVE AN UPDATE ON THE BUS SHELTERS AND MAINTENANCE
Ongoing.

0015/05 TO CONSIDER TERMS OF REFERENCE AND DELEGATED POWERS FOR THE COMMITTEE TO BE SUBMITTED TO THE FULL COUNCIL FOR APPROVAL.

The recommendation of the Committee was that they remained unchanged.

0016/06 DATE OF NEXT MEETING

To be confirmed.

There being no further business, the meeting was closed at 7.30pm.