

TRANSPORT COMMITTEE

Minutes of the meeting of the Transport Committee held at 8.00pm on Thursday 29th June 2006 at The Institute. Councillors Chambers, Blessett, Helyar, Pelling, Lindsfors-Windsor and Warrick. Cllr Warrick apologised for arrive late due to a business commitment. No members of the public were present.

01/06 TO ELECT A CHAIRPERSON

Cllr Warrick was proposed and seconded. Cllr Blessett chaired the meeting until Cllr Warrick arrived and duly accepted the nomination.

02/06 APOLOGIES FOR ABSENCE- None

03/06 DECLARATIONS OF INTEREST – None.

04/06 MINUTES OF THE PREVIOUS MEETING

The Minutes of the meeting held on 9th February 2006 having previously been circulated, were approved as a true and correct record and signed by Cllr Blessett.

05/06 TO RECEIVE AND CONSIDER MATTERS ARISING FROM LAST MEETING

The timetable cases and bus stop flags had been received. **It was recommended** that a banding machine be purchased at a cost of £60 or a quote be obtained from Bill Cross who would fix the notice boards and flags when the shelter was installed. The Clerk was asked to obtain a quote from Autocross and proceed if this was under £100.00. It was confirmed that the shelter had been reserved for us at last year's price. Location Plans and been obtained. All permissions had now been requested from the service providers. Permission to secure the flag to the LCC lamp standard was still outstanding. Three quotes had now been received for the foundation. **It was recommended** that the Autocross quote of £1175 be accepted. It was confirmed that a Grant of £1000 from LCC had been agreed subject to confirmation of cost.

06/06 TO CONSIDER CORRESPONDANCE REFERRED FROM COUNCIL

A letter regarding parking problems and speeding had been copied to the PCSO and Kevin Broomfield from LCC for comment and action. The committee however continued to raise concerns about the possible requirement for additional zigzags outside the skate park area, which would also involve moving the sign further up the road. The Clerk was asked to consult further with Mr Broomfield and to also enquire about the cycleway extension.

07/06 TO REVIEW THE COMMITTEE'S BUDGET

The Clerk confirmed that £4100 had been carried over as earmarked funds to enable the current phase of the bus shelter project to be completed. The budget was reviewed and it was confirmed that with the possible £1000 LCC Grant and the £1000 budget for 2006/7 a balance of £1520 remained.

08/06 TO CONSIDER MAINTENANCE OF POSTS

09/06 DATE OF NEXT MEETING

Thursday 16th November 2006

There being no further business, the meeting was closed at 8.45pm