

TRANSPORT COMMITTEE

Minutes of the meeting of the Transport Committee held at 6.45pm on Thursday 6th August 2009 at the Institute. Councillors Dilks, Pelling, Lindfors-Windsor and Wallis attended with the Clerk Mrs S Kostyrka. Councillor Wallis chaired the meeting.

01/09 To appoint a Chairman.

It was proposed by Cllr Pelling, seconded by Cllr Lindfors-Windsor and agreed that Cllr Wallis would remain as Chairman.

02/09 To receive apologies for absence.

Cllr Helyar did not attend.

03/09 To receive declarations of interest, if any.

None.

04/09 To adopt the minutes of the previous meeting held on 7th May 2009 and consider matters arising not on the agenda.

The minutes were agreed and signed by the Chairman.

05/09 To consider and make recommendations for the opening of the new Spalding Road Cycle Path.

It was confirmed by LCC that the order for the path had been issued. The arrangements for the official opening are attached at appendix 1 to this report. Cllr Dilks agreed to obtain £50 sponsorship towards the refreshments. The Clerk was asked to confirm the numbers of participants.

06/09 To review the budget and consider the budget for 2010-11.

The budget was reviewed and the Clerk was asked to order more Slap It's for the cycle path event. Cllr Pelling will review the number of bus shelters without seats. Cllr Baxter will confirm the car project to enable financial provision to be recommended at the September Council meeting. **It was recommended to Council that a budget of £1000 be allocated for the 2010-11 period for Highways/Shelters/stops/road safety requirements.**

07/09 Date of next meeting.

To be confirmed.

The meeting finished at 7.20pm