



HIGHWAYS & TRANSPORTATION COMMITTEE MEETING

8.00 p.m. on Thursday 20th August 2015

Village Hall Committee Room

Minutes

Present: **Councillors** - Ken Huddart (Chairman), Geoff Herbert, Bill Chilcott, Tony Shearman, Gary State, Xingang Wang, Mark Sugden (ex-officio) **Co-opted members**- Caroline Stevenson, Kate Hallett. In Attendance- Mike Bennison (Surrey County Councillor), Howard Smith, David Bitner
Parish Clerk: Zak Keshavjee

1 Apologies for absence

Cllr Bernadette Pearce. This was accepted

2. Declarations of Interest in items on the agenda

Cllr Sugden declared he is a member of Claygate Village Association and Trustee of the Claygate Recreation Ground Trust.

3. To elect a Vice Chairman

It was unanimously agreed to appoint Gary State as Vice Chairman. Proposed by Mark Sugden and seconded by Ken Huddart.

4. To consider the remit of this Committee

Remit by Cllrs State and Shearman was discussed and while considered acceptable (subject to the inclusion of an amendment that other bodies are directly responsible and Parish Council can only seek to influence those bodies), the remit was deferred for the next meeting to allow more time for consideration.

AP9 Agenda item (remit) for next meeting

5. Minutes of the last Meeting

The minutes of 18th June 2015 were approved and signed by the Chairman.

To report on the actioning of items from previous minutes.

AP11 Highways Act 1835 provided that, for a street to become publicly maintainable, the responsible public authority must definitely resolve to adopt it.

AP4 South West Trains have agreed to provide a second machine though actual location is unknown.

AP5 Cllr Shearman has quotes for the provision of the bins & supply of grit

AP6 Margaret Hicks agrees to replacement of highway trees, but Surrey C.C. will not necessarily pay.

AP8 Mike Bennison is not happy with the Parish Council's request for traffic calming to Hare Lane between High Street and the railway bridge (see section (9)).

6. Cycling

Howard Smith and David Bitner gave a presentation on encouraging cycling in Claygate. A motion, proposed by Mark Sugden, seconded by Tony Shearman, was unanimously passed that a subcommittee be

established with Howard Smith and David Bitner co-opted on it. Additional members are Mark Sugden, Gary State and Tony Shearman. SCC Cllr Mike Bennison offered £100 to sponsor Cycling Sub-Committee. **AP 10** Parish Clerk to seek dates for first meeting of Sub Committee

7.To discuss Bridleway proposals & rights of way, including Woodstock Lane South Horseride and Action if necessary.

i) Woodstock Lane South Horse Ride.

Mary Marshall was congratulated for receiving approval for refurbishment for the horse crossing at the top of Wood stock Lane South. Surrey County Cllr Mike Bennison is providing £3,000 towards the cost and Mary may have funds for the entire outlay of £5,000.

ii) Bridleways

It was decided that maintenance should be carried it on an adhoc basis but avoiding ownership of maintenance thereby incurring a liability for commitment to ongoing maintenance.

8.Public Transport

Refurbished trains are to be used from 2017.

9) To discuss liaison with SCC and action if necessary with particular reference to:

i)Road Maintenance and Footpaths

There seems to be various maintenance liability on road owners, frontagers, and by default the highway authority (which can reclaim its costs) if it is essential for safety to users

ii).Highway Trees

The committee declined to fund the tree pit outside 22 Claremont Road because the cost would exceed its budget. Cllr Mike Bennison agreed to provide £750 from his allocation. Another tree is to be planted in Foley Road and in Beaconsfield Road. Chairman is waiting for a list of tree planting from Vanessa. She does not intend to replace dead tree commemorating Jean Griffins at exactly same site. Careful consideration should be given to Red Lane triangle. Dead tree in Applegarth is a highway tree and responsibility lies with Surrey CC.

AP 12 Cllr Chilcott undertakes to write a letter to EBC to cut trees delegated to them.

iii) Street Lighting

Work is proceeding at Coverts Road and Meadow Road.

iv) Parking

Off Street Parking

It was felt that there was an inconsistency in how EBC is implementing its policy. The chairman offered to go the next Local Committee meeting on 14th September to ask a question on how its proposed plan to hike parking charges over the medium term fits within a declared holistic approach.

Mark Sugden left the meeting at 10.05pm.

v) Traffic Calming

The chairman contacted Mike Bennison who pointed out the likely high cost of imposing traffic calming in conjunction with a 20 mph limit coupled with speed cameras. Alternatives could be pursued in the form of raised junction or cushions in Hare Lane at or near Foley Road and at junction of Hare Lane and the Parade.

A local meeting with police was suggested and a letter to Kevin Hurley.

Traffic Calming should be on the agenda for the Strategy meeting.

DISCUSS STREET SIGNAGE AND ACTION IF NECESSARY

EBC has ordered a replacement for a broken street nameplate at Stevens Lane/Red Lane.

11. Communication of key decisions to residents including input to Courier and the website.

Nothing reported

Matters for Information Only

None

Date and place of the next meeting

8.00pm on Thursday 29th October 2015 in the Committee Room

Signed.....as a true and fair record of the meeting.

Date.....