

Highways, Safety & Verges Committee meeting minutes held on Friday 24th March 2023, 11:30 am at Sparkes Pavilion

Cllrs Present: G Pharo (GP), (Chair), J Cheshire (JC), J Langley (JL)

1. **To receive and accept apologies** and reasons for absence in accordance with the Local Government Act 1972 S 85 (1).
K Williamson (KW),
2. **Disclosure of Interests**
In accordance with the Localism Act 2011 to receive any disclosure by Members of personal interests in matters on the agenda, the nature of the interest and whether the member regards the interest as prejudicial under the terms of the Revised Code of Members Conduct

There were no disclosures of interest.

To consider granting any dispensations.
There was not requirement to grant any dispensations.

Reminder - Any changes to register of interests should be notified to the clerk.
3. **Public participation session re matters on the Agenda at the Chairman's discretion.**

There were no members of the public.
4. **Exclusion of the Public**
To exclude the public for a particular agenda item the following resolution must be passed. 'Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.'

There was no requirement to pass this resolution.
5. **Minutes of previous meeting** to be considered for approval and signed as a true record – The Highways, Safety & Verges Committee meeting held Friday 3rd February 2023.

Resolved that the minutes of the previous meeting held Friday 3rd February 2023 be signed as a true record.
6. **Matters for discussion.**
 - a To discuss the identified projects and agree any actions required.
 - a. Traffic Calming – 20 is plenty
The clerk suggested that it would be worth dedicating a whole meeting to developing a plan for what the committee would like to do for this item.

The cllrs agreed that the bin stickers were a good idea. Clerk to add to the next council meeting for ratification and permission to purchase.
JC will check on how the design is coming along.
Once the design is available the clerk can get quotes for A1, A3 & A4 copies printed on to

Ninfield Parish Council

correx boards.

Resolved that the next meeting would be dedicated to planning a 20 is plenty campaign.

Drains, Potholes & Hedges

The drains need to be discussed at the SLR meeting.

Potholes were discussed and have been reported. Church Lane should be done within 28 days. Stocks Meadow is due to be repaired but there is currently no timeframe.

Nothing to discuss about hedges

Twittens

Twittens will be cleared the third week of the month subject to the weather.

- 7.** To agree a date for the next meeting.
The next meeting will take place 11th May 2023 at 11.30am