

Gerrards Cross Town Council

South Lodge, East Common, Gerrards Cross SL9 7AD 01753 888018

Clerk to the Council - Mrs S Moffat clerk@gerrardscross.gov.uk



The Highways Committee at the Garden Room, Gerrards Cross Memorial Centre at 7.00pm on Monday 14th March 2022

Present: Cllr. A Wood (Chairman), Cllr. N Barnett, Cllr. C Da Costa, Cllr. S Davey, Cllr. B Holborn, Cllr. T Greenfield, Cllr J O'Keeffe, Cllr P Roberts.
In Attendance: C Brown (Associate Councillor), Associate Cllr L Lindvall, Sue Moffat (Town Clerk), Amy McCreary (Deputy Town Clerk)

1. **Public speaking from residents** – No residents attended.
2. **Apologies for Absence** – Cllr. B Peck
3. **Parking Consultation update** – Cllr O'Keeffe confirmed there is no update from Buckinghamshire Council. Cllr O'Keeffe to request an update from Buckinghamshire Council.
4. **Sector Reports** –
 - (i) **South West Sector** – No report.
 - (ii) **North East Sector**- Cllr Holborn has reported four new issues and has ten outstanding on fix my street. The Deputy Clerk to contact the lighting contractor about repairing the lamppost down the alley way by Latchmore Pond. Cllr Greenfield has reported a number of new fix my street reports.
 - (iii) **South East/West Sector** – Cllr Davey provided a report showing the updates of last month's FixmyStreet reports. The report showed the majority of them had been inspected but no action was required at this stage by Buckinghamshire Council. Cllr Davey had experienced technical issues using the FixmyStreet app.
5. **Speed Working Party** – Cllr Holborn requested the following amendment to the Speed Working Minutes of the 14th February 2022 - *Cllr Holborn reminded the working group that the speed limit reduction had been discussed and agreed at Full Council and Highways Committee, and asked that we should consider this to prove to members of the Council and the public that this has been thoroughly investigated.* The Council agreed to make this amendment. Cllr O'Keeffe, Cllr Holborn seconded and the Council agreed. The next Speed Working Party meeting will be at 6pm on 11th April 2022.
6. **Reporting Lists for Outstanding Highways Issues**
 - (i) The Town Clerk to remove Wapsys Wood from the outstanding Highways spread sheet as this is now a legal issue.
 - (ii) Damaged central bollard on the A40 (close to the Appletree PH) – is still ongoing.
 - (iii) The resurfacing of the bays outside the shops on Pack Horse Road is now complete. Town Clerk to remove from spreadsheet.
 - (iv) The Town Clerk to remove the resurfacing of South Park as this is on the TFB Maintenance programme.
 - (v) The Town Clerk to remove Fulmer Road resurfacing.
7. **Potholes** – Pothole repair in February 2022 has commenced. The additional cost to include 2 potholes in Bull Lane and road lining of various roads changes the cost from £29,036.27 to £33,960.95 which is within budget. Also, the Council agreed to do a credit invoice of £35k for the contractor so any potholes that do not meet the FixMyStreet criteria will get fixed by the Town Council.
8. **CCTV cameras – Installation Phase 2 CCTV cameras** – Cllr O'Keeffe is still waiting for a contractor to respond to him. Cllr O'Keeffe to meet with the lighting contractor and a new contractor on Monday 21st March 2022.
9. **Mill Lane Bridge Pedestrian Safety Improvements**- It has been confirmed that planning permission is required and this will cost £12,000 for both Mill Lane and Marsham Lane bridges. The Town Clerk to send out the quotes for the planning application.
10. **Marsham Lane Bridge Pedestrian Safety Improvements**- See above.
11. **Defibrillators** – No new sites have been identified. Cllr Peck to find out if Strutt and Parker are willing to cover the electric costs. The Town Clerk to remove this item from the agenda.

- 12. Cycle Racks**— The Town Clerk confirmed that the cycle racks have been ordered.
- 13. Community Improvement Group**– The Town Clerk to ask Cllr Bracken to report back on the Veolia meeting.
- 14. Vehicular Activated signs-** Servicing of 11 signs has been completed which includes – cleaned, aligned, check post, fixings, foundations and electrical connections. Cost of servicing £120 per sign x 11 = ~£1320.
To agree additional work required:-
- (a) **Marsham Lane Bridge** – Revisit, new power pack and new radar - £545
 - (b) **Fulmer Drive** – replace both rails - £100
 - (c) **Post 268 Windsor Road** – New power pack, Printed Circuit Board = £332
 - (d) **261 Windsor Road** - Printed Circuit Board - £212
- Total cost for repair work to be agreed - £1189.
The Council agreed to the servicing and additional work costs.
- 15. Highways budget** – Noted.
- 16. Correspondence** – No correspondence.
- 17. Communications** – (i) Cllr Wood to send his photos in from the high street entertainment at the weekend. (ii) It was agreed to put the Ukraine GX campaign to raise funds for an ambulance on the notice board and Town Council website – a link to the just giving page to be included. (iii) The Council agreed to purchase a Ukraine flag; (iv) The Council agreed to pay the additional £1769.41 for the 59 Union Jack flags, the other 66 flags and installation / removal costs will be covered by the EU fund grant.
- 18. To confirm** that the next meeting of the Highways Committee will be held on Monday 11th April 2022, 7 pm, at Gerrards Cross Memorial Centre.

Meeting closed at 8.26pm

Signed.....

Date.....