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WEST MALLING PARISH COUNCIL

MINUTES OF A MEETING OF THE HIGHWAYS, TRANSPORTATION & STREETLIGHTING COMMITTEE HELD ON 18TH JUNE 2018, 7.30PM AT 9 HIGH STREET, WEST MALLING

Present: Mr B Merchant (Chairman)

Miss G Barkham Mr K Bullard Mr N Stapleton Mrs T Dean

Also Present: Borough Cllr. Luck

Minute		Action by	Action taken	Response
18/350	APOLOGIES FOR ABSENCE – none			
18/351	DECLARATIONS OF INTEREST – both Miss Barkham and Mr Bullard are residents of St Leonards Street.			
18/352	MINUTES of the meeting held on 30 th April 2018 were approved and signed.			\vdash
18/353	MATTERS ARISING from the minutes not otherwise on the agenda			
	(18/260) Clerk is still awaiting response from T&MBC regarding a new date for the Parking Liaison Group.			
	(18/113) Condition of St Leonards Street - Sunken drain in St Leonards Street. Repaired subsequent to the meeting			
18/354	STREETLIGHTING			+-
10/334	<u> </u>			+
354.1	Phase 3			
	Outstanding work has now been completed except for 16 Police Station Road. Clerk to make contact with homeowners.			
354.2	Phase 4			
	The following columns were identified as 'poor in the recent structural survey. Column 3 - London Road Column 48 – St Leonards Street Column 10 – Town Hill Column 23 – King Street (already identified and factored into Phase 3) Work was scheduled to be completed on the 14 th June. Clerk to confirm that the work has been completed.			
0540				\perp
354.3	Ownership of lights Query over ownership of a non-working streetlight on the footpath in between Norman Road and Epsom Close. Having looked at previous records it would appear that this light has in the past been maintained by WMPC. It was agreed that this streetlight be maintained by WMPC in the future.			

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	Olanda to and Otropoliticate to add the standard religion to the standard religion to the facility		1	
354.4	Clerk to ask Streetlights to add this to the streetlight inventory and to repair the fault.			
334.4	Column Numbering			
	WMPC columns across the whole of the parish will need to be renumbered as they are			
	currently a mix of an old and new numbering system which may make identification difficult. It			
	was agreed that during this financial year, columns would only be renumbered as and when			
	columns were replaced / painted. Numbering to be further considered in the 2019/20 financial			
	year.			
18/355	SPEEDWATCH			
355.1	Further Speedwatch dates:			
	Sunday 22 nd July:			
	9-10 am & 10.30 – 11.30			
	Sunday 5th August:			
	9-10 am & 10.30 – 11.30			
	Clerk to email residents.			
	Clerk to email residents.			
	The active Speedwatch sites are as follows:			
	4 on St Leonards Street,			
	2 on Town Hill			
	2 on Swan Street			
	2 on Offham Road.	<u> </u>	<u> </u>	
355.2	Norman Road			
	Due to insufficient sight lines, Norman Road is not a Speedwatch site however members are			
	concerned about speeding traffic, or traffic that is moving too quickly for the road conditions. It			
	was agreed that consideration be given to extending the 20mph speed limit into Norman			
	Road. As the new Head of Highways at KCC has not yet been appointed, it was agreed to			
	delay enquires with KCC until after the appointment has been made.	Clerk	✓	
	Clerk to note next Highways agenda			
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	 Parking Enforcement – parking enforcement to programme some out of office hours enforcement. Hackney Carriage Vehicles – no room on rank. T&MBC are considering a traffic order which could result in existing bus stops being used as a Hackney Carriage Rank after the buses have stopped running. Traffic order to create taxi rank after the last bus has run – Clerk to list on Full Council agenda for consideration and to contact both West Malling Taxis and Nu Venture for their opinions. 	Clerk	✓	
18/359	PUBLIC TRANSPORT			
	Rural Transport Services - KCC Big Conversation consultation is taking place from 13 th to 7 th August. See link to consultation: www.kent.gov.uk/roads-and-travel/travelling-around-kent/big-conversation			
18/360	JOINT PARISH TRAFFIC CONSULTATIVE GROUP			
	Minutes of the meeting held on 21st May were received.			
	The next meeting is scheduled for 26 th September 2018 where it is hoped that Tom Tugendhat will be in attendance; questions regarding the J5 slips, the M20 smart motorway, railway and bus services will be put to him. There will also be an update on the Local Plan.			
18/361	ACCOUNTS FOR PAYMENT			
10/301	ACCOUNTS FOR FATMENT			
	Accounts for payment - totalling £926.62 were approved - see attached.			
18/362	QUESTIONS FROM MEMBERS OF THE PUBLIC & COUNCILLORS –			
	 It was noted that the 'Stop' sign at the end of Swan Street and the Give Way ahead sign outside Swan Opticians had not yet been turned back round to face the correct way. Clerk to report again. Cllr Luck reported that the long term car park now has a significant number of spare spaces during the week. T&MBC are to release more business permits. Miss Barkham questioned the car parking spaces marked as 'private' outside the new houses in Mill Yard. Clerk to check planning permission. 			
	Next meeting of this committee – the next scheduled date is Monday 20 th August @ 9 High			
	Street.			
	There being no further business the Chairman thanked members for attending and closed the meeting at 9.02			
	Signed			
	Date			
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\/AT	£	540.00	cheques to drawn	be
\/AT	£	540.00		
\/A.T	£	F 40, 00		
\/A.T		540.08	£624	.21
VAT	£	84.13		
	£	80.00	£ 96.0	00
VAT	£	16.00		
			£ 206.4	41
	ТО	TAL	£926.	.62
	VAT		VAT £ 16.00 TOTAL	£ 206.

Highways and Transpo	rtatior	n Committee				
Income		Budget 2018-19	YTD	Budget 2017-18	End of Year	
Members Grant - Speed Equipm	ent	600.00	600.00		600.00	
Members Grant - Speed sign					6000.00	
	Total	600.00	600.00	0.00	6600.00	
Expenditure		Budget 2018/19	YTD	Budget 2017/18	End of Year	
Energy		6656.00	1024.05	7500.00	5307.90	
Energy (Oct-March)				3139.36	3139.36	safeguarded 2016/17
Maintenance		5000.00	1126.68	6000.00	4375.48	
Phased repair programme		10000.00	3444.00	20000.00	11845.00	
Phased repair programme 16/17	,			11146.00	11146.00	safeguarded 2016/17
Visual structural inspection					7340.74	
One off repairs		4200.00		3000.00	611.50	
Seasonal (Salt, Floodsax)		300.00		400.00	245.50	
Speedwatch materials		200.00				
Speed Sign					6979.04	
Speed watch equipment			600.00			
	Total	26356.00	6194.73	51185.36	50990.52	
Surplus/-deficit		-25756.00	-5594.73	-51185.36	-44390.52	