

Minutes of the 16th Meeting of the Highway Authority held in the Council Chamber on Thursday 18th September 2014 at 10.40am.

Present: Hon. Wilson Duncan - Chairman
Hon. Gavin Ellick - Deputy Chairman
Hon. Dr. Corinda Essex - Member
Hon. Cyril George - Member
Mr Trevor Graham - Director of ENRD
Mr Derek Henry - Deputy Director of ENRD
Mr Ben Hathway - Roads Manager
Mr Nicky Lawrence - Secretary

Apologies: Hon. Christine Scipio-O'Dean- To attend conference in Cameroon.
Inspector Jonathon Thomas - Attending another meeting.

The Chairman welcomed everyone and opened the meeting.

Open Agenda.

16.1 Confirmation of minutes from 21st August 2014.

Minutes were confirmed and signed.

16.2 Matters arising.

Distinguishing HA and ENRC matters.

Members felt that certain issues were being brought to the Highway Authority which were actually matters for the Environment and Natural Resources Committee and vice versa. It was agreed that these items should be reviewed and placed on the appropriate Agenda.

Action: Chairman/Secretary

Keep Clear sign in Upper Jamestown.

The Roads Manager has visited the area and this has also been placed on the programme of works.

Action: Roads Manager

Speed limits.

Speed limits across the island are on the Roads Manager's programme of works.

Action: Roads Manager

Children Crossing Signage.

All signage around the island will be included in the Roads Manager's programme of works for review and appropriate action.

Action: Roads Manager

Disabled Parking.

The Chairman has been in contact with the Chairman of the Disabled Persons Aid Society and the matter has been resolved.

16.3

Any other urgent business.

Light at Harbour View.

A member stated that he had asked at an earlier meeting for the installation of a light at Harbour View and would like to know if any progress has been made. The Roads Manager was asked to place the matter on his programme of works.

Action: Roads Manager

Road and Wall at Lower Cow Path.

A member told Committee he had been approached by a small community in Cow Path who had acquired their own rubble which they would spread themselves to improve their road but required a Roller to complete the job. Apparently they had applied to the Roads Section for a Roller but were told that they could not hire one. The Director said that SHG will not hire Plant or Equipment to individuals because of the liability involved. Another option was to apply to the Senior Transport Manager and if a Roller is available it would be provided with an operator at a cost. However, the Roads Manager told the member that a Road Gang is currently working in the Cow Path area and it could be arranged to have them do the job when time allows.

The Roads Manager gave an explanation for the construction of a retaining wall being built in the area.

Action: Roads Manager

Letter concerning speed limits.

The Chairman presented a letter from Mrs Felicity Thomas requesting a reduction in a speed limit.

The matter will be addressed by the Roads Manager whilst undertaking his programme of works.

Action: Roads Manager

16.4

Confirmation of date for next meeting – 16th October 2014.

The Director informed Committee that he will be off island when the next meeting takes place.

There being no further business the Chairman closed the meeting at 11.10hrs.

Confirmed..........Date.....7/10/2014.....