

Minutes of the 19th Meeting of the Highway Authority held on the 18th December 2014 @ 09.00am in Essex House.

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

There was no Police Representative present due to work commitments.

The Chairman welcomed everyone and opened the meeting.

19.1 Matters arising from minutes of 20th November 2014.

Children's Crossing Signage in Alarm Forest.

The Roads Manager informed members that sites have been marked and posts have been erected in readiness for the signs. However, work has been halted due to a lot of the workforce being on annual leave.

19.2 Any other urgent business.

Rupert's – Information item.

The Roads Manager reported for information only that on Tuesday evening part of the Run had collapsed in Rupert's. This had been made safe by Basil Read with a temporary repair as the road will be realigned in the near future.

Road Crossing at Crack Plain.

The Director of ENRD asked the Roads Manager if the application for a road crossing at Crack Plain needs a road closure. The Roads Manager said that he would be doing a site visit. The applicant has to agree that the trenching will be done in two halves to keep the road open.

A member asked what was the issue at hand and the Director replied that following an application for a road crossing to bury a water pipe he was asking for clarification if there needed to be a road closure. If not it would be an operational issue and not need to come to Committee.

Date for next meeting is scheduled for Thursday 22 January, 2015 @ 09.00am in the Council Chamber.

There being no further business the Chairman closed the meeting at 09.10hrs.

Confirmed..........Date.....15-01-2015.....