Minutes of the 43rd Meeting of the Highway's Authority held in the Council Chamber on Thursday 20th October 2016 @ 09.00am.

Present:	Hon. Pamela Ward Pearce	-	Chairperson
	Hon. Dr. Corinda Essex	-	Member
	Hon. Cyril George	-	Member
	Hon. Cruyff Buckley	-	Temporary Member
	Mr Derek Henry	-	Acting Director of ENRD
	Mr Nicky Lawrence	-	Secretary
Apology:	Hon. Gavin Ellick	-	Deputy Chairman (Overseas)
	Hon. Mrs Christine Scipio-O'Dean	-	Member
Absent:	PC Jonathon Clark	-	Police Representative

Open Agenda.

The Chairman welcomed everyone present and opened the meeting. A special welcome was made to Councillor Cruyff Buckley who is a temporary member of ENRC until the return of the Deputy Chairman Hon. Gavin Ellick.

It was noted that the Police Representative was not present and after a call was made to Police HQ no other representative was available to attend. The Chairman will follow up with the Acting Chief of Police.

Action: Chairman

43.1 Matters arising from meeting of 15th September 2016.

Disabled parking near Public Library.

To be deferred until a Police Representative is in attendance.

Action: Police Representative.

Half Tree Hollow Ring Road.

Work is ongoing by the ENRD Technical Services and GIS teams.

Road signs.

To be deferred until a Police Representative is in attendance.

Action: Police Representative.

Festival of Lights.

The Chairman will meet with the Police Sergeant to finalise arrangements.

Action: Chairman

Tracked vehicles.

It was reported that Enterprise St Helena (ESH) was not in agreement to fund the procurement of rubber cladding for tracked vehicles. A draft design of a Proforma is being prepared by the Acting Chief of Police. It is planned to have this completed after the return of the substantive Chief and then brought to Committee.

Action: Chairman

2 hour parks outside Thorpe's.

This issue of reinstating these parks will be addressed during the Jamestown Parking Review.

Footpath on Longwood Avenue.

A response has been sent to the applicant and the residents of Longwood Avenue will be informed of the proposal by posting notices in various locations of Longwood.

Action: Secretary

Proposed car parks in Castle Gardens.

The proposal for a car park in Castle Gardens will be revisited during the Jamestown Parking Review.

Cleugh's Plain Road works.

The land in question will be surveyed to determine ownership.

Action: Acting Director

Merchant 'No Parking' signs.

A letter reminding the merchant of the times that the Merchant 'No Parking' may be used has been sent and appears to be effective.

Request from V2 Taxi Partners.

It was observed that 'V2 Taxi Partners' had blocked two car parks near the Cenotaph for most of the day on Carnival Day. The parks should have been available to other users as well. It had been agreed to allot two parks to the operators during the hours of 9pm thru 4am on weekends and the appropriate signage would be erected by the Roads Section when they are available. Members of the Highway Authority were disturbed that the parks were blocked for most of the day by 'V2 Taxi Partners' and asked that a letter to this effect be sent to them.

Action: Secretary

43.2 Request to occupy car park near Cenotaph.

Further to a request to operate a food trailer near the Cenotaph on Carnival Day; the operator expressed his wish to continue operating in the same area on weekends. However, as the Cenotaph is a memorial to the fallen, members felt it would not be appropriate to operate a business there permanently.

A member suggested that the Highway Authority make a site visit and mark all possible locations in lower Jamestown where caterers could operate. Also the implementation of a Policy for the regulation of catering spaces in lower Jamestown should be followed up. This work can be done in conjunction with the Jamestown Parking Review.

Members suggested that the applicant should liaise with the owner of the ice cream business which operates near the ex PWSD Store. If this area is not being used at night then it could be used by the food trailer. This will be an interim measure until a policy for the regulation of public spaces for catering purposes is put in place.

Action: Secretary

43.3 Any other urgent business.

Members had nothing to discuss under any other urgent business.

The Chairman will leave to attend the annual CPA 65th Westminster Seminar in London on 3rd November 2016.

There being no further business the meeting closed at 09.25am.

Date for next meeting is on **Thursday 24th November 2016 @ 09.00am in the Council Chamber.**

Confirmed.....Date.....01st Dec 2016.....