



## LISS PARISH COUNCIL

Minutes of a meeting of Members of the Highways, Footpaths & Transport Committee meeting held on 5<sup>th</sup> June 2019

### MEMBERS

\*A Smith (Chairman) K Budden \*D Dodds R Hargreaves  
\*I James D Jerrard H Linsley \*L McDonald

\*Present

Also present: Frances Cook, Assistant Parish Clerk and one member of the public

### 12/H19 Election of a New Chairman

- 12.1 In the absence of the Chairman and Vice-Chairman of the Council, Councillor McDonald opened the meeting and noted that the first item was the election of a new chairman and that Councillor Linsley had stepped down as chairman.
- 12.2 Councillor Smith informed the meeting that he was willing to stand as chairman and proposed himself. This was seconded by Councillor Dodds and supported by a unanimous vote.

### 13/H19 Apologies

Apologies were accepted from Cllrs Linsley, Jerrard, Budden and Hargreaves.

### 14/H19 Declarations of Interests

There were no declarations of interests.

### 15/H19 – Approval of Minutes of the Meeting on 28 January 2019

The minutes of the meeting of 28<sup>th</sup> January 2019 were agreed as an accurate record (proposed by Cllr McDonald and seconded by Cllr Smith).

### 16/H19 Matters arising

- 16.1 Following discussion IT WAS RESOLVED that the action list circulated with the agenda should be put on the LPC website but that identities should be anonymised before publishing. **Action: APC**

### 17/H19 Speeding

- 17.1 As a member of the public was present, the meeting agreed to adjourn the meeting to enable participation by the member of the public.

The meeting was adjourned at 7.45pm.

Catherine McCulloch informed the meeting that she was attending because she wanted to raise her concerns about speeding in the village and, in particular, on Hill Brow Road and that her cat had recently been run over on the road. She further informed the meeting that when she recently indicated to a driver that he should slow down, the driver reversed up to her and she was subjected to a tirade of abuse. She asked what, if anything, LPC were doing about speeding.

The meeting was re-convened at 7.50pm.

- 17.2 The Chairman stated that as LPC is not responsible for highways management (this is a

Hampshire County Council responsibility), and therefore there was only a limited amount of activity that LPC could. He noted that the speed limit was recently reduced and so it might be prudent to ask HCC for their assessment of how well it was being adhered to and the number of enforcement actions that have been taken and copy it to the County Councillor. It was subsequently agreed that formal speed monitoring would be commissioned from Hampshire County Council at the location of the church on Hill Brow to inform the letter (see para 17.4). **Action: APC**

- 17.2 The Assistant Clerk reminded the meeting that it was intended to install white gates and courtesy crossing pinch points under the CFI scheme which would help slow traffic.
- 17.3 There was discussion regarding SpeedWatch and Councillor James agreed to see if there was any interest generally in Liss for setting up a SpeedWatch scheme and report back to the Highways Committee with a recommendation for consideration. **Action: Councillor James**
- 17.4 Following further discussion it was agreed that an application should be made to SDNPA to cover the cost of a speed survey near the church for a week in both directions. **Action: APC**

### **18/H19 Parking and Traffic Congestion**

- 18.1 Councillor McDonald raised the issue of drivers abusing the disabled space outside Tesco on Hill Brow Road. Following general discussion IT WAS RESOLVED that the County Councillor (Russell Oppenheimer) be asked if he wished to be co-opted to the committee as he had expressed concern regarding highways issues in Liss and expressed a desire to help resolve those issues particularly the issues affecting the village centre which should be a priority. **Action: The Chairman and APC**

### **19/H19 Highways & Pavements**

- 19.1 Save for the issues already discussed there were no other matters under this agenda item.

### **20/H19 Public Transport Matters.**

- 20.1 In the absence of Cllr Budden, the APC informed the meeting that HCC have now agreed/conceded that the Elderly person's bus pass can be used on the 08:59 service to Alton as well as the 11:59 service.

### **21/H19 Footpaths/ROWs**

- 21.01 The Chairman noted that there had been a complaint on social media about the overgrown footpath on Hill Brow Road and that HCC had advised they would send someone to clear it. The APC was asked to put this on the Lengthsman's worksheet. **Action: APC**

### **22/H19 Lengthsman**

- 22.01 The APC was asked to recirculate the list of jobs the Lengthsman can do. **Action: APC**
- 22.02 The APC was instructed to ask Sheet PC to add removing litter from the A3 flyer over to their Lengthsman's worksheet. **Action: APC**
- 22.03 The APC was asked to clarify if the Lengthsman will clear vegetation around street lights. **Action: APC**

### **23/H19 Priority Projects**

Following discussion the APC was asked to recirculate the list of priority projects prior to the next meeting so that members could consider whether these were still the priorities and to consider what other actions could be undertaken. This would form a substantive agenda item at the next Highways Committee meeting and prioritisation should be informed by priorities identified in the Neighbourhood Plan.

### **24/H19 Any Other Business**

- 24.1 The APC apologised for omitting an agenda item on considering the Terms of Reference for the committee. Following discussion it was agreed to amend the ToRs as suggested and to make additional amendments as follows:-
- a) the existing paragraph under the heading "Duties of the Committee" be numbered 1
  - b) there be added an additional paragraph under the heading "Duties of the Committee

as follows:-

“2. Setting priorities for the Lengthsman under the Lengthsman Scheme”

c) there be added an additional paragraph under the heading “Duties of the Committee as follows:-

“3. Setting priorities for Community Infrastructure Levy and Section 106 monies available for Transport initiatives”

The APC was instructed to amend and recirculate the ToRs.

**Action: APC**

24.2 The Chairman informed the meeting that he would rather start the meetings at 7pm rather than 7.30 pm. Following discussion the Chairman informed the meeting that he would mail all the committee members to propose the new start time of 7pm, seeking views of members before coming to a final decision. **Action: Chairman**

The Chairman closed the meeting at 21.45 hrs

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Chairman

Next meeting: 9 September 2019