

## LISS PARISH COUNCIL

# Minutes of the Highways, Footpaths and Transport Committee Monday 24<sup>th</sup> March 2025

#### **MEMBERS**

\*Cllr A Smith (Chair), \*Cllr Baldwin, \*Cllr Budden, \*Cllr James
\*Cllr Stratford-Tuke, \*Cllr Williams, \*Cllr Payne, \*Cllr R Smith, Cllr C Mort, \*Cllr R Crane

\*Present

Also present - Katrina Burns, Projects and Funding Officer (clerking meeting).

## H1/25 Apologies

Apologies were received from Cllr K Budden and Cllr R Smith.

#### **H2/25 Declarations of interests**

Councillors were reminded of their responsibility to declare any pecuniary interest, which they may have in any item of business, no later than when that item is reached.

## H3/25 Approval of minutes of the previous meeting held on 2nd December 2024

**Resolved:** That the minutes of the Highways Committee meeting held on 2<sup>nd</sup> December 2024 be approved as an accurate record, proposed by Cllr Williams and seconded by Cllr Stratford-Tuke, with all in favour.

#### H4/25 Matters arising from previous meeting

H8/24 Bluebell pub sign – Cllr Payne and Cllr Stratford-Tuke have yet to meet to discuss the future of the sign.

H21/24 - Cllr A Smith reported that the site of the recently installed crossing to the Andlers Wood estate is owned by the Andler's Wood management company.

Action – Cllr R. Smith to find a contact in the Andler's Wood management company to discuss their responsibilities for the long term management and maintenance of the crossing.

# H5/25 Adjournment to hear from members of the public

There were no members of the public present.

#### **H6/25 Speed Indicator Devices**

The Projects and Funding Officer reported that there had been an issues trying to charge up the batteries of the 2 older SIDs. This would continue to be an issue when there was not enough sun to charge up the SIDs. It was agreed that work should be undertaken to understand the fault – and then proposed actions presented to the Committee.

Action – Cllr A Smith to look at SID batteries and charger in conjunction with the LPC caretakers responsible for the moving of the devices.

The Projects and Funding Officer updated the Committee as to the current locations of the SIDs. A discussion took place regarding the locations of the devices around the village. It was agreed that a formalised rota was

required to ensure that the devices were moved around in a timely manner, and that the what 3 words location of each socket should be established to help locate the ground sockets.

Action – The Projects and Funding Officer to draw up a rota for SID installation.

Action – The Projects and Funding Officer and Cllr Baldwin to work with the LPC Caretakers responsible for moving the SIDs to establish exact location of the ground sockets around the village (potentially aided by Karen Tordoff if needed).

## H7/25: Lengthsman Scheme

The Projects and Funding Officer reported that there was still 44.5 hours left of the Lengthsman's time in Liss until the end of March. These hours will be carried over to 2025/26. It is still unclear what jobs are outstanding on the list of works due to the limited details regarding work carried out. Committee members identified some possible extra tasks to be added to the worklist, including works to the bench and bins outside of Tescos, the painting of the Bluebell sign pole, repairing of collapsed verges, and removal of wood chipping at Princes Bridge allotments.

Action – all to send through details of any possible tasks for Lengthsman to the Projects and Funding Officer.

#### H8/25: Update on projects

Cllr A Smith reported that HCC are still considering the designs for the work on radial roads in Liss as they have been busy focusing on on-street parking charges (a wider HCC project).

Cllr A Smith reported that the school zone work was complete (apart from the changing of the reflectors on the wooden panels).

Cllr A Smith informed Cllr Baldwin that HCC were aware of the need for a parking order on Station Road (by Liss Pavilion) to improve visibility when accessing the road from the car park.

#### H9/25: Public Transport Update

The Chair closed the meeting at 7:45pm.

Date of next meeting: 23 June 2025

Cllr Williams told the Committee that Cllr Budden had reported that there were no updates for the Committee with regards to public transport.

Chair	Date: