

Phil Norrey Chief Executive

To: The Chairman and Members of

the South Hams Highways and Traffic Orders Committee

County Hall Topsham Road Exeter Devon EX2 4QD

(See below)

Your ref: Date: 29 June 2017

Our ref: Please ask for: Karen Strahan 01392 382264

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# SOUTH HAMS HIGHWAYS AND TRAFFIC ORDERS COMMITTEE

Friday, 7th July, 2017

A meeting of the South Hams Highways and Traffic Orders Committee is to be held on the above date at 10.30 am at Committee Room, Village Hall, Marldon, Devon, TQ3 1SJ, to consider the following matters.

P NORREY Chief Executive

# AGENDA

## SITE VISIT - 9.00AM

Please note that Members of the Committee will undertake a **site visit in Marldon at 9.00am**, **prior to the start of the Committee meeting at 10.30am**. The meeting place will be outside Marldon Village Hall at 9.00am

# **PART 1 - OPEN COMMITTEE**

- 1 <u>Election of Chairman</u>
- 2 <u>Election of Vice Chairman</u>
- 3 Apologies for Absence
- 4 <u>Minutes</u> (Pages 1 6)

To approve the minutes of the meeting held on Friday, 24 March 2017.

5 <u>Items Requiring Urgent Attention</u>

Items which in the opinion of the Chairman should be considered at the meeting as matters of urgency.

6 <u>Member Induction - Duties and Responsibilities and Traffic Regulation Order (TRO)</u> <u>Approval Process</u>

To receive a presentation from the Acting Chief Officer for Highways, Infrastructure Development and Waste.

### MATTERS FOR DECISION

- 7 <u>Devon Highways Term Maintenance Contract</u>
  - A representative from Skanska will attend to raise and discuss issues with Members.
- 8 Marldon Site Visit Feedback 20mph and Zebra Crossing Request

Members to discuss issues arising from the site visit earlier in the day in relation to traffic and speeding through the village and also potential solutions and / or sites for a crossing in the vicinity of Marldon School.

9 Progress on Re-Opening of Beacon Road, Kingswear

In accordance with Standing Order 23(2) Councillor Hawkins has requested that the Committee consider this matter.

- 10 <u>Annual Waiting Restriction Programme</u> (Pages 7 14)
  - Report of the Acting Chief Officer for Highways, Infrastructure Development and Waste (HIW/17/60)
- 11 <u>Links Court Service Road, Thurlestone: Stopping-up of Highway</u> (Pages 15 20)
  Report of the Acting Chief Officer for Highways, Infrastructure Development and Waste (HIW/17/61).
- 12 Exeter Road (B3372) South Brent Various Traffic Calming Measures

Following consideration of this matter at the last meeting, Councillor Smerdon will report back on the requirements of the Parish Council.

### **STANDING ITEMS**

13 <u>Petitions/Parking Policy Reviews</u>

[An item to be taken under s18 of the Traffic Management Act 2004 relating to any reviews of parking policy sought in line with the Council's Petition Scheme (<a href="https://new.devon.gov.uk/democracy/guide/constitutionparts2-4/part-4-section-7-petition-scheme/">https://new.devon.gov.uk/democracy/guide/constitutionparts2-4/part-4-section-7-petition-scheme/</a>

### MATTERS FOR INFORMATION

14 Dates for Future HATOC Meetings

Please use link below for County Council Calendar of Meetings http://democracy.devon.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1

PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PUBLIC AND PRESS ON THE GROUNDS THAT EXEMPT INFORMATION MAY BE DISCLOSED

Nil

## Part II Reports

Members are reminded that Part II reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s).

Members are also reminded of the need to dispose of such reports carefully and are therefore invited to return them to the Democratic Services Officer at the conclusion of the meeting for disposal.

# Agenda Items and Attendance of District & Town/Parish Councillors

Under the provisions of Standing Order 23, any member of the HATOC (including the District Council representatives) may put an item on the Agenda for the HATOC relevant to the functions of the Committee, subject to them giving notice in writing to the Chief Executive of the matter to be discussed by 9.00am on the eighth working day before the meeting.

Any member of the District Council for the area covered by the HATOC who is not a member of the Committee, or a Town or Parish Councillor within the area covered by the HATOC, may, after giving 24 hours' notice in writing to the Chief Executive, attend and speak to any item on the Agenda with the consent of the Committee.

For further information please contact Karen Strahan on 01392 382264.

#### Membership

County Councillors

Councillors J Brazil, R Croad, R Gilbert, J Hart, J Hawkins, J Hodgson and R Hosking

South Hams District Council

Councillors P Dredge, T Pennington and P Smerdon

#### **Declaration of Interests**

Members are reminded that they must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.

### **Access to Information**

Any person wishing to inspect any minutes, reports or lists of background papers relating to any item on this agenda should contact Karen Strahan on 01392 382264.

Agenda and minutes of the Committee are published on the Council's Website and can also be accessed via the Modern.Gov app, available from the usual stores.

## Webcasting, Recording or Reporting of Meetings and Proceedings

The proceedings of this meeting may be recorded for broadcasting live on the internet via the 'Democracy Centre' on the County Council's website. The whole of the meeting may be broadcast apart from any confidential items which may need to be considered in the absence of the press and public. For more information go to: <a href="http://www.devoncc.public-i.tv/core/">http://www.devoncc.public-i.tv/core/</a>

In addition, anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Democratic Services Officer in attendance so that all those present may be made aware that is happening.

Members of the public may also use Facebook and Twitter or other forms of social media to report on proceedings at this meeting. An open, publicly available Wi-Fi network (i.e. DCC) is normally available for meetings held in the Committee Suite at County Hall. For information on Wi-Fi availability at other locations, please contact the Officer identified above.

### **Public Participation**

Any member of the public resident in the administrative area of the County of Devon may make a presentation on any proposed traffic order being considered by the Committee. Any request to make a presentation must be given to the Chief Executive's Directorate, County Hall, Exeter by 12 noon on the forth working day before the relevant meeting.

For further information please contact Karen Strahan on 01392 382264.

#### **Emergencies**

In the event of the fire alarm sounding leave the building immediately by the nearest available exit, following the fire exit signs. If doors fail to unlock press the Green break glass next to the door. Do not stop to collect personal belongings, do not use the lifts, do not re-enter the building until told to do so.

#### **Mobile Phones**

Please switch off all mobile phones before entering the Committee Room or Council Chamber

If you need a copy of this Agenda and/or a Report in another format (e.g. large print, audio tape, Braille or other languages), please contact the Information Centre on 01392 380101 or email to: <a href="mailto:centre@devon.gov.uk">centre@devon.gov.uk</a> or write to the Democratic and Scrutiny Secretariat at County Hall, Exeter, EX2 4QD.

