

Phil Norrey Chief Executive

To: The Members of the Torridge

Highways and Traffic Orders

Committee

County Hall Topsham Road Exeter Devon EX2 4QD

(See below)

Your ref: Date: 5 June 2019

Our ref: Please ask for: Gerry Rufolo, 01392 382299

Email: gerry.rufolo@devon.gov.uk

TORRIDGE HIGHWAYS AND TRAFFIC ORDERS COMMITTEE

Thursday, 13th June, 2019

A meeting of the Torridge Highways and Traffic Orders Committee is to be held on the above date at 10.30 am at The Great Torrington Town and Community Hall, High Street, Torrington. Devon, EX38 8HN to consider the following matters.

P NORREY Chief Executive

AGENDA

PART 1 OPEN COMMITTEE

- 1 Apologies for Absence
- 2 <u>Election of Chair and Vice Chair</u>

(N.B. In accordance with the County Council's Constitution, the Chair and Vice-Chair must be County Councillors)

3 Minutes

Minutes of the meeting held on 26 February 2019, (previously circulated)

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

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

MATTERS FOR DECISION

5 Doing What Matters

Presentation by the Chief Officer for Highways, Infrastructure Development and Waste

Electoral Divisions(s): All in Torridge

6 <u>A39 Bucks Cross Safety Assessment</u> (Pages 1 - 6)

Report of the Chief Officer for Highways, Infrastructure Development and Waste (HIW/19/45), attached

Electoral Divisions(s): Bideford West & Hartland

7 Winkleigh Airfield: Use as a Car Park by HGVs

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

Electoral Divisions(s): Torrington Rural

8 Correcting Speed Limit Anomalies: Placement of Signage

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

Electoral Divisions(s): All in Torridge

9 Condition of the Road between Moorhead and Littleham Village

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

Electoral Divisions(s): Bideford East

MATTERS FOR INFORMATION

10 Delegated Powers (Pages 7 - 8)

Report of the Chief Officer for Infrastructure Development and Waste (HIW/19/46), attached

Electoral Divisions(s): Bideford East

11 Dates of Meetings

Tuesday, 8 October 2019 and Tuesday, 24 March 2020.

PART II - ITEMS WHICH IN THE OPINION OF THE CHAIRMAN MAY BE TAKEN IN THE ABSENCE OF THE PRESS AND PUBLIC

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 Gerry Rufolo on 01392 382299.

Membership

County Councillors

Councillors A Eastman, L Hellyer, T Inch, B Parsons and A Saywell

Torridge District Council/DALC

Councillors Mckenzie, R Wiseman and A Hewitt

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 Gerry Rufolo on 01392 382299. 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: http://www.devoncc.public-i.tv/core/

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 Chair. 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 Chair 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 fourth working day before the relevant meeting. The name of the person making the presentation will be recorded in the minutes.

For further information please contact Gerry Rufolo on 01392 382299.

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: centre@devon.gov.uk or write to the Democratic and Scrutiny Secretariat at County Hall, Exeter, EX2 4QD.

