

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER FOR HIGHWAYS, TRANSPORT AND INFRASTRUCTURE** held on 22 December 2016 at County Hall, Matlock.

PRESENT

Cabinet Member – Councillor P Smith

Also in attendance – Councillors P Dunn, J Owen and S Spencer.

137/16 PETITION RESOLVED (1) to receive the under-mentioned petitions:-

<u>Location/Subject</u>	<u>Signatures</u>	<u>Local Member</u>
Request to re-assess the 60mph speed limit between The Old Post Office Cottage, Wingfield Road, Oakerthorpe and Parkside Riding Stables	203	Councillor D Williams

;and (2) that the Strategic Director – Economy, Transport and Communities be asked to respond to the matters raised in the petition.

138/16 MINUTES RESOLVED that the Minutes of the meeting of the Cabinet Member for Highways, Transport and Infrastructure held on 6 December 2016 be confirmed as a correct record.

139/16 PETITION – SWARKESTONE, BARROW LANE AND WOODSHOP LANE – REQUEST FOR PERMANENT ROAD CLOSURE The report was deferred pending further information.

140/16 PROPOSED TRAFFIC SIGNALS – RISE END CROSSROADS, MIDDLETON BY WIRKSWORTH Following the publication of a proposal to install traffic signals at Rise End Crossroads, Middleton by Wirksworth 17 letters of opposition, 12 in favour and 2 non-specific either way had been received. A resident of Rise End had contacted the Parish Council to suggest that wider discussion was required in the village and a special public meeting was arranged to specifically discuss the proposal on 20 October 2016.

The Parish Council held an extraordinary meeting following the public meeting to discuss the feedback received and have confirmed that, following

consideration of all points of view made, they support the installation of permanent traffic lights at Rise End crossroads.

The Parish Council also forwarded four other recommendations. Extra anti-skid surfacing on the uphill section of the B5035 past the Rising Sun Public House and measures to enhance the presence of the extended 30mph speed limit on Porter Lane could be considered depending upon available.

RESOLVED that (1) the proposed traffic signal scheme be installed at Rise End Crossroads, Middleton by Wirksworth, at an approximate cost of £150,000, with any additional modifications as detailed in the report included as the budget allows; and

(2) the lead petitioner and all those who have taken the time to provide feedback be informed accordingly.

141/16 AWARD OF GRANTS TO EXTERNAL RECIPIENTS The report referred to the work undertaken by the Friends of Matlock Station and this should read Friends of Cromford Station.

RESOLVED to approve the award of grant of £100 to Lons Infant School and £1,300 to Cromford Station.

142/16 APPROVAL FOR AND EARMARKED RESERVE FROM THE RESOURCE RECOVERY SOLUTIONS (DERBYSHIRE) LTD WASTE MINIMISATION AND EDUCATION INITIATIVE FUNDS The long term waste contract with RRS included the provision of a Waste Education Centre situated at the Waste Treatment Centre currently under construction in Sinfin, Derby.

Approval was granted by the Cabinet Member on 31 May 2016 to allocate £45,500 of the 2016-17 RRS Waste Minimisation and Education Initiatives Fund to support the development of the indoor and outdoor space at the Education Centre and the provision of educational resources. However a construction delay has meant that the Education Centre would be completed during spring 2017-18 and approval was now sought to create an earmarked reserve of £45,500 from the RRS Initiatives Fund, within the Waste Management Revenue budget, to meet on-going financial commitments for the development of the Education Centre in 2017-18.

RESOLVED to approve the creation of an earmarked reserve of £45,500 from the Resource Recovery Solutions (Derbyshire) Ltd Initiatives Fund, held within the Waste Management Revenue budget, as detailed in this report.

143/16 DERBYSHIRE COUNTY COUNCIL WOODLAND FESTIVAL – SPECIAL EVENT CAR PARK CHARGE TO SUPPORT THE COST OF STAGING THE EVENT It was proposed that a standard fee of £8 per car

and £4 per motorcycle should be charged on the days of the Woodland Festival event from 9am onwards, for all visitors to the park, including blue badge and season ticket holders. A £12 weekend ticket would be available to people who pre-book/purchase this in advance.

A £1.50 ticket would be available for visitors wanting to stay on site for one hour only. This charge would be strictly imposed using Civil Parking Enforcement Officers, including close monitoring of the urban clearway on Borrowash Road, the only public approach to the Country Park.

A £1 discount voucher for day tickets would be available in the 2017 Countryside Destinations and Events Brochure to incentivise the Festival for visitors willing to complete a short questionnaire giving demographic data, primarily their postcode.

The event would take place on 23 and 24 September in 2017.

RESOLVED to approve the suite of special event car parking charges, as set out in the report, at the Derbyshire County Council Woodland Festival at Elvaston Castle Country Park on 23 and 24 September 2017.

144/16 POTENTIAL BID FOR FUNDING FROM THE HERITAGE LOTTERY FUND KICK THE DUST SCHEME

Kick the Dust aims to make heritage relevant to the lives of young people, aged 11-25, now and in to the future. The programme was also about developing the skills and confidence of heritage sites and services to sustain their work with young people over the long-term. Available grant funding totalled £10m and applicants could apply for funding between £0.500m to £1m for projects, for up to 5 years.

Amongst other requirements 5% match funding would be required and a minimum of 3 organisations must be in the consortia. Blaenavon WHS has been developing a youth heritage project based around young ambassadors and would now like to extend their pilot scheme into a larger project working with a number of WHS across the country.

The scheme would be discussed by the DVMWHS Steering Group and the Management Panels and a working group of relevant officers would be convened to draft the Stage 1 application.

RESOLVED that the Director of the Derwent Valley Mills World Heritage Site submits a Stage 1 application with Blaenavon World Heritage Site to the Heritage Lottery Fund, Kick the Dust Scheme, by 20 February 2017.

145/16 EXCLUSION OF THE PUBLIC **RESOLVED** that the public, including the press, be excluded from the meeting during consideration of the remaining item on the agenda to avoid the disclosure of the kind of exempt information detailed in the following summary of proceedings:-

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC, INCLUDING THE PRESS, WERE EXCLUDED FROM THE MEETING

1. To consider the exempt Report of the Strategic Director – Economy, Transport and Communities on Extension of the Provision of Leachate Collection and Disposal Services Contract. (contains information relating to the financial or business affairs of a particular person (including the Authority holding that information))

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