

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER FOR HIGHWAYS, TRANSPORT AND INFRASTRUCTURE** held on 5 October 2017 at County Hall, Matlock.

PRESENT

Cabinet Member - Councillor S A Spencer

Also in attendance – Councillors T Ainsworth and G Hickton

100/17 MINUTES RESOLVED that the Minutes of the meeting of the Cabinet Member for Highways, Transport and Infrastructure held on 14 September 2017 be confirmed as a correct record and signed by the Cabinet Member.

101/17 PETITION – B6054 MAIN ROAD, HOLMESFIELD, REQUEST FOR PARKING RESTRICTIONS Investigations have been undertaken following receipt of a petition requesting double yellow lines along the B6054 Main Road, Holmesfield.

In the last three years, the reported injury accident record for Holmesfield identified two slight injury accidents at the Cartledge Lane/Main Road mini-roundabout junction and one slight injury accident just prior to Horsleygate Lane. At the point where the vehicles were parking the road width was around 7.0m and comfortable for two vehicles to pass. There was also a weight limit on this stretch of road.

The introduction of double yellow lines and other restrictions were only considered in order to reduce reported injury accidents, maintain visibility at heavily parked junctions, improve traffic flow or generate a turnover of parking for shops and local businesses. The parking has been monitored and during the day there has been very little parking on the stretch of road that has been requested for double yellow lines and none at the former chapel conversion. Any double yellow lines that were provided to aid visibility at junctions would not extend to the current on-street parking. When pavement parking causes an obstruction, it was an offence enforceable by the Police and they could be contacted on their non-emergency phone number of 101.

RESOLVED that (1) the request for double yellow lines along the B6054 Main Road, Holmesfield from the Primary School to The Angel Public House, be refused; and

(2) the Local Member, lead petitioner, the Chief Constable and the Parish Council be notified accordingly.

102/17 HIGHWAYS ACT 1980, SECTION 278 AGREEMENT – CIVIC WAY, SWADLINCOTE

Derbyshire Fire and Rescue Service has funding available to widen the existing vehicular access to Swadlincote Fire Station and widen the existing footway to the northern side of Civic Way, Swadlincote and would need the County Council's formal permission to fund or carry out improvement works within the public highway using a legal Agreement under Section 278 of the Highways Act 1980. However as the developer was a public funded body which has agreed to complete the works at their expense, the County Council was able to waive the requirement for a guaranteed Bond.

RESOLVED to (1) note the intention to enter into a Section 278 Agreement under the Highways Act 1980 with Derbyshire Fire and Rescue Service, for works at Civic Way, Swadlincote; and

(2) approve the proposals that, in this case, Derbyshire Fire and Rescue Service, as developer, be exempt from having to provide a bond or pay financial security to support the Section 278 Agreement for these highway improvement works.

103/17 ANNUAL PROGRAMME OF PLANNED EXPENDITURE ON THE CONTRACT FOR THE SUPPLY OF GOODS AND SERVICES RELATING TO TRANSPORTATION DATA AND ANALYSIS

On 2 June 2014, Cabinet approved a five year extension of a contract procured by Transport for Greater Manchester for the supply of goods and services relating to transportation data and analysis in Derbyshire.

The total spend on the contract 2017-18, as summarised in the report, was projected to total in the order of £58,337 of which around £20,000 related to work that was difficult to estimate, but was based on previous years expenditure. Revenue expenditure totalled £37,480 and Capital expenditure £20,857.

RESOLVED to note the planned programme of expenditure as detailed in the report.

104/17 COUNTRYSIDE SERVICE CHARGES 2018-20 The Countryside Service reviews its facility charges on a two year basis to minimise the implementation costs of changing charges associated with pay and display car parking. The current charges should be reviewed for April 2018.

The proposed charges for 2018-20 were attached to the report. The rate of inflation for the last two years has been very low so for many low value charges it was not worth increasing them at this time. However it was previously agreed that car parking and cycle hire charges should be increased until they reached a point where they reflected "the going rate" and it was felt that a 10% increase was justified for 2018-2020. The electric bike rate would remain at its August 2017 introduction

charge. For a number of entry fees, hire of land and buildings, and staff based activities it was felt that charges needed increasing in order to better reflect the actual costs of providing the service.

The proposed charges for 2018-20 were attached to the report. The Cabinet Member requested that the costs associated with updating pay and display machines against the increases in income would be helpful to understand when considering the frequency of reviewing service charges in future years.

RESOLVED to approve the schedule of charges for 2018-20 as attached to the report.

105/17 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 confirm the exempt Minutes of the meeting held on 14 September 2017.

106/17 EXEMPT MINUTES RESOLVED that the exempt Minutes of the meeting of the Cabinet Member for Highways, Transport and Infrastructure held on 14 September 2017 be confirmed as a correct record and signed by the Cabinet Member.