

SOUTH LAKELAND LOCALITY BOARD OF WESTMORLAND AND FURNESS COUNCIL**HIGHWAYS WORKING GROUP****Teams meeting 28th November 2023 18:00 to 20:00****ACTION NOTES****In Attendance:****Core members:**

Cllr J Cornthwaite
 Cllr H Irving
 Cllr R Audland
 Cllr S Bavin
 Cllr I Mitchell
 Cllr H Hodgson
 Cllr A Jarvis

Other attending members:

Cllr J Batty
 Cllr V Hughes
 Cllr S Evans
 Cllr S Pender
 Cllr J Boak
 Cllr P Thornton

Officers:

M Conefrey
 K Charlesworth
 H Karaaslan
 P Hosking

Apologies:

Cllr D Rathbone
 Cllr H Ladhams
 Cllr J Filmore
 Cllr P Dixon
 Cllr H Chaffey

External speaker:

Paul Carter (Cadent Gas)

NOTES

AGENDA ITEM	NOTES	
<i>Agree minutes and actions from previous meeting 13.09.23.</i>	Chair Cllr Audland ask if all in agreement- Agreed	
OUTSTANDING ACTION/S	WHO	FINANCIAL IMPLICATION/S
<i>Street works presentation.</i> (a) F Maxwell to make enquiries and report back directly to Cllr Batty (b) F Maxwell to make enquiries and feedback to K Charlesworth Sam Pearson-Carr (Streetworks Manager) confirmed review will be	F Maxwell	

Appendix 1

<p>shared when completed by Gary Kyle 28.11.23 To be actioned</p> <p>Ash Die back paper (a) P Hosking & Cllr Audland to discuss: a process to prioritise scheme projects, to take to Strategic Highways Board 28.11.23 To be actioned</p> <p>TRO – Traffic regulation orders (a) V Upton to take comments back to the team. To pursue working more closely with members, Parish and Town Councils, communities, and stakeholders (b) V Upton to pursue online training session for P&TC 28.11.23 To be actioned</p>	<p>P Hosking & Cllr Audland</p> <p>V Upton</p>	
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AGENDA ITEM	NOTES	
(3) Replacement of the cast iron gas mains by Cadent	Workload covering Year Four Apr 24 to Mar 25 PowerPoint - presented by Paul Carter from Cadent Gas	
ACTION/S	WHO	FINANCIAL IMPLICATION/S
<p>(a) Cllr Hughes requested detailed street work maps by ward for Year 4</p> <p>(b) Cllr Jarvis requested a map of Windermere`s planned works PDF shared only covers Rose Cottage Lane</p> <p>(c) Cllr Bavin requested a map of Bowness and Lakeside planned works</p> <p>(d) P Carter to forward the above to P Hosking for dissemination by K Charlesworth</p> <p>(e) P Carter also looking to share maps for Year 5 Apr 25 to Mar 26 when available</p> <p>(f) Cllr Thornton suggested that this presentation would be useful information for The Town & Parish Councils</p>	<p>Paul Carter</p> <p>P Carter / P Hosking / K Charlesworth</p>	

Appendix 1

<p>P Carter happy to present an overview to any Town & Parish Council, should they wish to invite him</p>	<p>Members to advise Town/Parish Councils of this offer</p>	
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AGENDA ITEM	NOTES	
(4) Winter PowerPoint Presentation	Presented by P Hosking	
ACTION/S	WHO	FINANCIAL IMPLICATION/S
(a) To share weather cameras link with members	K Charlesworth	

AGENDA ITEM	NOTES	
(5) Walk the Wards. Highways Revenue Activity	Presented by P Hosking – Appendix 1	
ACTION/S	WHO	FINANCIAL IMPLICATION/S
<p>(a) Cllr Battye thanked P Hosking, H Karaaslan and respective teams for works completed to date.</p> <p>(b) Cllr Battye asked – What is the best way to have an area of work added to the list? P Hosking confirmed via HIAMS online reporting system</p> <p>(c) Cllr Pender asked- How do actionable defects get completed? P Hosking replied depending on Service Standard applied to a defect, determines amount of time it will take to action works.</p> <p>(d) Cllr Pender request sight of Service Standards.</p> <p>(e) Cllr Evans asked – How do we ensure works required on personal / business properties such as Hedge cutting are actioned by a 3rd</p>	P Hosking	

Appendix 1

<p>party? P Hosking replied that there is a robust system, which includes issuing letters to property owners and follow up site inspections to ensure works are completed. Ultimately the Highway Authority can undertake the work and recharge the property owner once legal notice has been served.</p>		
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AGENDA ITEM	NOTES		
(6) Walk the Wards Traffic Management Activity	Presented H Karaaslan – Appendix 1a &1b		
ACTION/S	WHO	FINANCIAL IMPLICATION/S	
<p>(a) Cllr Pender thanked H Karaaslan and noted that the safety work outside Coniston School is progressing with funding having been applied for. However, Cllr Pender wasn't aware of this and asked how this could be addressed. H Karaaslan explained that this had been discussed at the last Locality Board meeting, from which minutes would have been shared with members. Going forward to potentially duplicated dissemination to members, to make sure not just relying on minutes.</p> <p>(b) Cllr Cornthwaite asked about the pedestrianisation works on Stramongate – Length of time taking and the fact that the Pedestrians have not been provided with a safely zone off walkway adjacent to the traffic. P Hosking to pass onto Capital Programme team managing the project.</p>	<p>H Karaaslan</p> <p>P Hosking</p>		

Appendix 1

AGENDA ITEM	NOTES		
(7) Update Traffic Regulations Order	Presented H Karaaslan		
	ACTION/S	WHO	FINANCIAL IMPLICATION/S
(a) Cllr Hodgson Bridge work at Langdale and weight limits on bridges, detrimental to local farmers, as maybe only access in and loads could exceed limits set! H Karaaslan to raise this with the structures team and report back		H Karaaslan	

AGENDA ITEM	NOTES		
(8) Storm Debi	Presented by Peter Hosking		
	ACTION/S	WHO	FINANCIAL IMPLICATION/S
(a) Website and Social media messaging review to take place when Authority in a Weather Warning situation. To try and avert the reporting system and officers becoming overwhelmed, with items not related to immediate weather situation		P Hosking	

AGENDA ITEM	NOTES		
(9) AOB	Date of next meeting: <i>Weds 6th Mar 2024 County Hall 10:00 to 12:00</i>		
	ACTION/S	WHO	FINANCIAL IMPLICATION/S