

Shirley Round,
Interim Administrator & Proper Officer,
Claygate Parish Council,
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3<sup>rd</sup> February 2017

## NOTICE IS HEREBY GIVEN THAT:-

A Meeting of the Highways and Transportation Committee will be held on Thursday 16<sup>th</sup> February 2017 at 8.00pm in the Committee Room, Claygate Village Hall

Shirley Round
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- 1) TO ACCEPT APOLOGIES FOR ABSENCE.
- 2) DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.
- 3) TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING (15/12/16)
- 4) TO REPORT ON THE ACTIONING OF ITEMS FROM PREVIOUS MINUTES & AGREE ANY FURTHER ACTIONS.
- 5) TO FORMALLY AGREE THE REMIT FOR HIGHWAYS & TRANSPORTATION COMMITTEE
- 6) TO DISCUSS BRIDLEWAY PROPOSALS & RIGHTS OF WAY, INCLUDING WOODSTOCK LANE SOUTH HORSE RIDE & RUXLEY HEIGHTS & ACTION IF NECESSARY.
- 7) TO DISCUSS A POSSIBLE MAJOR A3 ROAD JUNCTION AT BARWELL AND AGREE ANY ACTION.
- 8) TO DISCUSS CYCLING AND ACTION IF NECESSARY.
- 9) TO DISCUSS PUBLIC TRANSPORT & ACTION IF NECESSARY.
  - a. BUS SHELTERS, BUS ROUTES AND BUS STOPS
  - b. TRAINS.
  - c. CLAYGATE STATION.
- 10) TO DISCUSS LIAISON WITH SCC AND ACTION IF NECESSARY WITH PARTICULAR REFERENCE TO:
  - a. ROAD MAINTENANCE & FOOTWAYS
  - b. HIGHWAY TREE REPLACEMENT AND MAINTENANCE.
  - c. STREET LIGHTING.
- 11) TO DISCUSS PARKING & ACTION IF NECESSARY;
  - a. OFF-STREET PARKING.
  - b. ON-STREET ISSUES, INCLUDING SCC CONSULTATION
- 12) TO CONSIDER TRAFFIC CALMING AND MANAGEMENT & ACTION IF NECESSARY.
- 13) TO DISCUSS STREET SIGNAGE, AND ACTION IF NECESSARY.
- 14) TO DISCUSS AND AGREE COMMUNICATION OF KEY DECISIONS TO RESIDENTS INCLUDING INPUT TO THE COURIER AND THE WEBSITE.
- 15) MATTERS FOR INFORMATION PURPOSES ONLY.
- 16) TO CONFIRM THE DATE OF THE NEXT MEETING (20/4/17) & ATTENDANCE OF MEMBERS.