



	Minutes		
<u>MINUTES OF THE ROADS COMMITTEE MEETING – A- AGENDA</u> <u>HELD IN THE MAGISTRATES COURT ON</u> <u>WEDNESDAY, 19 OCTOBER 2022 AT 9.30AM</u>			
			PRESENT
IN ATTENDANCE	Mr J Turner (Chief Executive Officer) (JT) Mr G Jennings (Procureur du Bien Public) (GJ) Mr P Pearce (Procureur du Bien Public) (PP) Mr S Alves (Head of Infrastructure) (SA) Miss E Sheehan (Minutes) (ES)		
APOLOGIES	Mr A Sty (Infrastructure Manager) (AS) Mrs A Roberts (Parish Secretary) (AR) Mr K Proctor (KP)		
DECLARATION OF INTEREST	SC A family member is purchasing a property at Horizon. JB owns a property at Castle Quay and runs his business from two shops in town.		
OPEN MEETING	Having been previously circulated, the 'A' Agenda Minutes of the meetings held on 17 August 2022 were agreed.		
MATTERS ARISING	None		
92/2022	Previous minute 85 /2022 refers		
TO REVIEW CYCLE SIGNAGE ON LA ROUTE DU MONT A L'ABBE	TV asked if there had been any progress on the cycle signage on La Route de la Mont A L'Abbe as he is consistently receiving complaints. SA replied AR was currently discussing this with the Honorary team, we		
93/2022	will ask for an update on her return. Previous minute 91/2022 refers		
UPDATE ON PARKING STRATEGY	JB asked if there had been any update on the parking strategy. SA said not as yet, the planning department are currently short staffed and running behind.		
94/2022 LA RUE DE L'ETAU TO SUPPORT ADOPTION OF FOOTPATH TO FRONT OF HORIZON SITE	SC introduced members from the Jersey Development Company (JDC) who are progressing with their development of the Horizon site and have approached the Parish offering the Parish the options to adopt the proposed new footpath running along the front of the Horizon site as currently this footpath is in JDC ownership. Committee will note that there will be a new unloading bay constructed and the footpath being offered will go around the unloading bay. This is in line with the long terms proposals to improve La Rue de L'Etau.		
	SA said the Committee should accept the offer of the adoption of the footpath on condition that JDC provide the clarification on the points raised by officers and that the footpath is constructed in accordance with Parish requirements. All costs associated with the construction and transfer (reasonable legal costs and any necessary professional costs) are paid by JDC. Procedures for adoption and anticipated program: In order for the Parish to adopt the footpath the following is required:		

	1. Parish Roads Committee needs to approve the principle of the transfer and approve the proposed unloading bay. • Anticipate approval in principle: Wednesday 19 October 2022
	2. If supported by Roads Committee - we will take the request to a Parish Assembly once JDC clarify the outstanding items and confirm there will be no costs to the Parish associated with the construction or transfer. • Anticipate taking this request to Parish Assembly: Wednesday 30 November 2022
	3. If approved by Parish Assembly; contract will passed at the Royal Court formalising the transfer of the footpath, at which time the Parish will be responsible for cleaning, maintaining and policing the footpath section. • Anticipate passing Contract: January/February 2023 (subject to legal process)
	Q & A
	Q What kind of greenery can we expect when the project is finished? A There will be a landscape scheme, tree planters set back two metres from the line that the Parish is adopting. Jude Lindsey will send a copy of the plans after the meeting.
	Q What are the arrangements for finishing the footpath? A Currently liaising with Infrastructure and JDC, will be completed before handing over to the Parish.
	Q Any unforeseen circumstances as JDC do not usually give land away A It is normal practice for the Parish to adopt a footpath
05/2022	The Roads Committee approved the adoption of the footpath on condition the missing crossing is included at no cost to the Parish.
95/2022 VISITE DU BRANCHAGE ET CHEMIN REPORT (BRANCHAGE UNDERTAKEN ON 21.09.22)	Report on Visite de Branchage et Chemins, 21st September 2022 SA explained there were 62 pre-warning letters delivered in the 3-week run up to the Visite. The Infrastructure department highlighted 5 predetermined 'points of interest' to be visited (shown on the plan below) plus a further 6 stops to meet roads Inspectors and talk through some issues the Constable had been notified of.
	The party of 5 escorted by an Honorary Police vehicle with one Centenier, one Vingtenier and the Chef De Police left the Municipal Services depot at 09:30.
	Unfortunately, due to the reduced attendees on the day, the party did not constitute a quorum therefore only letters of advice where issued.
	43 Roads Visited • 10.5 miles covered by bicycle • 5 Points of interest
	Report on Visite de Branchage, 8 th July 2022
	There were 168 pre-warning letters were delivered in the 3-week run up to the visite. The Infrastructure department highlighted 7 predetermined 'points of interest' to be visited. The party of 7 escorted by 2 Honorary Police vehicles with one Centenier, one Vingtenier left the Town Hall at 09:30.
	65 Roads Visited • 9.8 miles covered by bicycle • 7 Points of interest

96/2022 TOWN MANAGER REPORT	Connor Burgher the Town Centre Manager informed the Committee there had been over thirty events this year not including the internal ones. Three years worth of events in the last eighteen months and he wished to thank all the teams at PoSH for their help. The Christmas light turn on date is 17 th December. The Commercial vacancy rate is currently sitting at 7.5%, 40% of those have been empty for less than 12 months. Elise Wetherall, Connor's new assistant has delivered a second mail drop to all properties around Poonah Road for the neighbourhood improvement plan. The current Footfall is currently 133k so down on pre pandemic figure of 160k. JB said the food and fish Market need revitalising and the idea of free after 3 for parking should be revisited.
	GJ said the stall holders/pop up tents are still infringing on the two-way cycle path. CB replied we can look at getting the area marked up the same as we do for the alfresco areas.
97/2022	The following dates were agreed for 2023:
AGREE DATES OF 2023 ROADS COMMITTEE	Roads Committee:
MEETING AND	11 January 12 July
BRANCHAGE	08 February 09 August
VISIT/INSPECTIONS	08 March 06 September 12 April 11 October
	10 May 08 November
	07 June 06 December
	Branchage: 07 July and 08 September
APPLICATIONS 98/2022	Form vehicular access to South of site.
16 SAVILE STREET,	Torrit venicular access to South of site.
SAVILE STREET, ST	The Roads Committee approved the draft comments detailed in the
HELIER, JE2 3XF	planning report dated 19 October (refer documentation attached)
99/2022	Sub-divide the property to form 2 one-bed residential units and 1 two-
22 ST MARKS	bed residential unit. Various internal alterations.
CRESCENT, ST MARKS ROAD, ST	The Roads Committee approved the draft comments detailed in the
HELIER, JE2 4LY	planning report dated 19 October (refer documentation attached)
100/2022	None.
INFORMATION REPORTS	
101/2022	The following decisions were agreed:
AGREED DECISIONS	The Committee agreed to adopt the footpath to the front of The Horizon site.
	SC to ask the Minister for a cycling strategy
	Roads Committee meeting and Branchage dates for 2023 were agreed.
NEXT MEETING	
	The next meeting will take place on Wednesday 16 th November 2022 at 9.30am Assembly Room Town Hall.