

**BEECH ROAD SAFETY WORKING GROUP**  
**MINUTES OF MEETING 23.01 2<sup>nd</sup> February 2023, 10:00-13:15**

- 1) Attendees:**  
Charles Cockburn (CC)  
Graham Webb (GW)  
Ian Gibson (IG)  
Ian Dumelow (ID)  
Malcolm Ward-Close (MWC)
- 2) Apologies for absence:** None.
- 3) Minutes of the previous meeting:** Minutes 22.10, 14th November 2022, 10:00-12:00 were approved.
- 4) Declaration of interest:** (in accordance with the National Association of Local Councils Model Code of Conduct adopted July 2018) Councillors and Working Group members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter. No interests were declarable.

**5) Actions from last meeting**

*CC: Auto Speedwatch camera - follow-up to meeting with senior police officers from Hampshire Constabulary*  
*Nothing to report since Last meeting. Ongoing.*

*CC: HCC 20 mph task and finish Group.*  
*The task and finish group have presented their report but it has not yet been made public.*  
*See section 6.*

*GW: Liaison with Ian Janes regarding on-road footway designs*  
*Drawings received.*  
*See section 7.*

*GW: HCC off-road footways feasibility study.*  
*Initial drawings received. Awaiting study report and estimated costings.*  
*See section 8.*

*GW: Installation of screening adjacent to new footpath through part of privately owned woodland.*  
*Complete.*

*MWC: Proposed incident reporting system.*  
*On hold. See section 9.*

**6) HCC 20 mph Task and Finish Group**

The Task and Finish Group has presented its report to the county council but no further information is available.

**Action CC:** Make enquires and report back.

**7) Update on liaison with Ian Janes of Hampshire Highways regarding on-road footways (GW)**

Ian Janes has delivered the result of his design work for the Beech on-road footways. The proposals have been reviewed by BRSWG and found to be of a high standard, matching the BRSWG outline proposals closely and presented a form it is hoped will be acceptable to HCC. GW has prepared an analysis in the form of a list of comments and suggested changes. This will be presented to BPC at the next council meeting and, subject to their approval, will be forwarded to Ian Janes for further discussion.

**Action GW:** Finish the final version of the response for Ian Janes and, subject to BPC approval, set up a face to face meeting to discuss possible changes and enhancements.

**8) Update on progress with HCC on off-road footways (GW)**

HCC have delivered a first set of drawing for their feasibility study and we are expecting the full report and costings by the end of this week. The next meeting will discuss the report in detail.

**Action GW:** Ongoing.

**9) Proposed Beech Parish Council road incident reporting system (MWC)**

It has been determined that a web based reporting system like the one that enables people hiring the village hall and associated facilities to report problems or issues, could be created relatively simply. Further progress depends on having a clearer view of what information the new system would seek to collect and how it would be used.

**Action CC and MWC:** Arrange a BRSWG meeting in late February or early March to discuss in detail and define the operating parameters.

**10) Next meeting:** Tue 7<sup>th</sup> February 2023, West Dene House, 10.00 am

Malcolm Ward-Close, 2 February 2023