

Additional documents – Full Council meeting 4th July 2019

BACKGROUND/ISSUE

RESOLUTIONS ARE MADE AT COUNCIL/COMMITTEE MEETINGS
COUNCILLORS/CLERKS ARE NOMINATED/VOLUNTEER
ACTION THOSE RESOLUTIONS.

73

RESOLUTIONS/ACTIONS CAN OFTEN BE FORGOTTEN
ABOUT OR DELAYED FOR A NUMEROUS NUMBER OF REASONS

OPTIONS

RECORD ON THE MINUTES OF EACH Ca...s,,eec.ca

H@7A.4 ;

- A) WHAT THE PROPOSAL, AND RESOLUTION IS.
- B) WHO IS GOING TO ACTION THE RESOLUTION
- C) BY WHAT DATE THE ACTION IS TO BE COMPLETED (WHEN)
RESOLUTION E.T.C WILL APPEAR ON MEETING'S AGENDA. -rzE Fæ.'..et..ev.sq

RECOMMENDATION

RECOMMEND To BE CARRIED t-oR734

U&A ref id	Sections	Petition no (where relevant)	Beneficiary (to whom)	U&A Text (where relevant)
C121.1	N/A	AP2/0061	Colwich Parish Council	<p>1.1 During the construction of the Proposed Scheme, the Secretary of State will require, in accordance with the COCP and the Information Paper, to:</p> <p>1.1.1 clearly identify vehicles over 3.5 tonnes regularly employed on construction of the Proposed Scheme;</p> <p>1.1.2 ensure that heavy goods vehicle fleets used by Principal Contractors operate to an audited fleet quality plan, such as but not limited to the Fleet Operator Recognition Scheme; "the Information Paper" means HS2 Phase 2A Information Paper E8: Vehicle flow management during construction;</p> <p>"Plan 1" means plan CT-05-212 illustrating the location of the proposed AP2 works on Great Haywood Road.</p>
C121.2	N/A	AP2/0061	Colwich Parish Council	<p>1.1 Subject to the conditions in paragraph 1.2 below, the Promoter will use reasonable endeavours to ensure that signage in relation to HS2 construction traffic at specific locations within the Parish of Colwich is clearly visible.</p> <p>1.2 The conditions referred to in paragraph 1.1 are:</p> <p>1.2.1 that the Parish Council provides the Promoter with satisfactory information on the proposed locations of such signage to allow the Promoter to consider whether the location is appropriate;</p> <p>1.2.2 the Promoter agreeing that the proposed locations are suitable for such signage and that the Promoter has the necessary rights and consents to erect such signage at the location in question; and</p> <p>1.2.3 the Promoter being agreed by the Promoter.</p>
C121.3	N/A	AP2/0061	Colwich Parish Council	<p>1. Following the construction of the Proposed Scheme, the Secretary of State will require the Promoter to use reasonable endeavours to reinstate the original road alignment of Great Haywood Road between the hedgerows where Great Haywood Road is proposed to be temporarily widened by the Proposed Scheme, as illustrated on Plan 1. In this assurance:</p> <p>"Plan 1" means plan CT-05-212 illustrating the location of the proposed AP2 works on Great Haywood Road.</p>
C121.4	N/A	AP2/0061	Colwich Parish Council	<p>1. The Promoter will ensure that, once a year, the Highways Sub Group members and Parish Council representatives, with the agenda set by the invited authorities. The members of the Highways Sub Group will be nominated by the highway authorities along the line of route.</p> <p>1.2. In addition, the Promoter will ensure that papers and minutes of both the Planning and Highways Sub Groups are published online and that the Parish Councils are able to request that matters of local interest and transport matters during construction are addressed by the Highways Sub Group.</p>
C121.5	N/A	AP2/0061	Colwich Parish Council	<p>1. The Secretary of State will require the nominated undertaker to engage with Staffordshire County Council to ensure that the speed limit on the A51 Lichfield Road between Main Road Great Haywood and the end of the road is of a consistent speed limit on this road during the Authorised Works, noting that any changes to the speed limit on this road is a matter for Staffordshire County Council.</p>

C121.6	N/A	AP2/0061	Colwich Parish Council	2. The Promoter will engage with the Lead Local Flood Authority during the detailed design of the Utility Compound with the aim of reducing the impact of the construction of the Utility Compound on flood risk to a level that is as low as reasonably practicable In this assurance:- "Lead Local Flood Authority" means Staffordshire County Council or any successor authority; "Utility Compound" means the Utility Compound functions for local flood management for the area; and "Utility Compound" means the Utility Compound as shown on the attached plan (CT-05-212).
C121.7	N/A	AP2/0061	Colwich Parish Council	1.1 During the detailed design of the drainage infrastructure of the Proposed Scheme, the Secretary of State will require the nominated undertaker to use reasonable endeavours to ensure that the Scheme provide for runoff rates and volumes below existing greenfield run-off rates currently prevailing in the area; and the watercourse illustrated indicatively on the attached plan (CT-06-212) as far as reasonably practicable.
C121.8	N/A	AP2/0061	Colwich Parish Council	1. Subject to the conditions in paragraph 2 below, the Secretary of State will require the nominated undertaker to clear the vegetation obstructing the Pathway and to repair the existing asphalt paving within the Compound Establishment Period. 2. The conditions referred to in paragraph 1 above are that: a. the clearance of vegetation and repair to the existing asphalt paving can be completed within the limits of the Bill; b. the agreement of the Local Highway Authority to the clearance of the vegetation and repair to the existing asphalt paving; c. the carrying out of the clearance of vegetation and the repair to the existing asphalt paving without introducing any new or different significant environment impacts from those set out in the Statement; and d. the carrying out of the clearance of vegetation and the repair to the existing asphalt paving undertaken without prejudicing the safe, timely and economic delivery of the Proposed Scheme. 3. Nothing in this assurance shall oblige the nominated undertaker to undertake any work to clear the Pathway after the Compound Establishment Period and all responsibility for future maintenance of the Pathway after the Compound Establishment Period and all responsibility for future maintenance of the Pathway shall remain with the Highway Authority.

In this assurance:-

"the Bill" means the High Speed (West Midlands-Crewe) Bill as deposited in the House of Commons on 17 July 2017 incorporating the Additional Provisions and references to the 'Bill' includes any Act of Parliament enacting that Bill;

"Compound Establishment Period" means the period of setting up of the Trent South Embankment Main Compound;

"the Pathway" means that part of the footpath alongside the A51 between Great Hayward and Hixon as is shown edged black on the attached map and as is within the limits of the Bill and the boundary of the highway comprising the Paved Pathway and the Unpaved Pathway; the Paved Pathway" means that part of the Pathway that is currently paved with asphalt; and "the Unpaved Pathway" means that part of the Pathway that is not currently paved with asphalt.

124/19 CORRESPONDENCE – RECEIVED JUNE 2019

CORRESPONDENT	SUBJECT
SBC	Members' Digest 256
My Village Voice	June – July – August 2019
Contact	July - August 2019
Innovation Group Environmental Services	Subsidence Damage
Hazeldene House Surgery	Confirmation of agreement for footpath
EDF Energy	Confirmation of notice (to change supplier)
HS2 Ltd	Amended Bills, Sections and Book of reference

APPENDIX C. USING A HAND-HELD FOR MOBILE DATA CAPTURE

The ability to go out with a hand-held, GPS-enabled data capture device can be a major productivity boost, particularly when the exact locations of street furniture, street lights etc. are not known.

A separate manual is provided for using the hand-held and this Appendix only describes how to bring the data in and transfer it to the Asset Manager database.

When on-site, the user will see exactly where they are against a background map. Tapping on the screen logs the full co-ordinates for that point and opens up a data entry form. This form enables the following to be recorded:

Asset Reference

Asset Type

Location notes

Condition

Condition Notes

C.1 Transferring the Survey Data to the Office PC

For this, the PocketGIS software must be installed (it comes as part of the optional package) and the hand-held connected to the PC via USB cable.

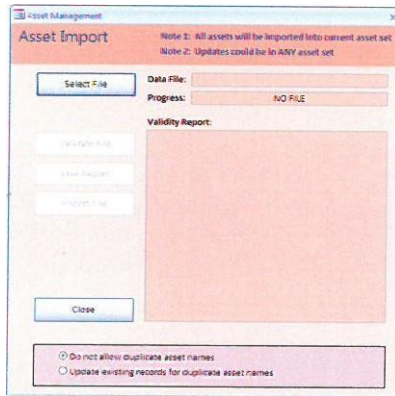
Start PocketGISConnection, click on the PocketGIS menu item, then select upload Map. PocketGIS will inspect the i device and list all available surveys. Pick the one you wish to upload and then, when prompted, select Files of Type CSV and upload the survey to the specified location.

Close PocketGIS Connection and start Asset Manager.

C.2 Importing the Survey into Asset Manager

Select the Management tab, then click on the Assets button.

Click on the Import Assets button at the bottom of the screen to get this:



Click on the Select File and browse to the CSV format survey file that you have just uploaded. You can run a Validation test to check that the data matches that expected by Asset Manager.

If this is successful, click on the Import File button and the database will be populated with your survey results. Records can now be edited, reports produced etc. as usual.

If the Validation is unsuccessful, the failing elements will be listed. We suggest you print this list, then open the Survey CSV file in Excel (remember to specify Files of Type CSV, not XLS or XLSX standard formats. You can then edit the data in Excel, re-save as a CSV and repeat the import process in Asset Manager.