

## Agenda

1. **Apologies for Absence**
2. **Minutes of the previous meeting held on 1 September 2022** (Pages 5 - 12)
3. **SCC Highways Update - Kevin Bridgwater**
4. **Exmoor Local Community Network (LCN) Pilot** (Pages 13 - 28)  
Report back on the Highways Subgroup – *draft minutes attached*
  - 4.1 **Devolved Funding Update – Spreadsheet attached**

**Key:**  
**RED** - Likely to require further work, cannot be delivered before the 31 March and or potentially fall into specific Highways responsibility areas (BAU), and therefore have been earmarked for further discussion.

**AMBER** – Some aspects of the scheme are deliverable but may not be achieved in the remainder of the financial year OR further evaluation is required before approval can be given/denied

**GREEN** – These works can be delivered quickly, within budget and will provide maximum benefit to the road using public. These projects do not sit within the existing BAU operations of SCC.

**WHITE** – These are jetting requests and will be taken collectively.

**Recommendations to be made as follows: -**

    1. Projects marked Green are delivered as quickly as possible to ensure that the relevant parishes are winter-ready.
    2. The jetting requests to be taken collectively, as part of the devolved funding revenue budget, and a local contractor is employed to carry out this work. Agreed that prior to the work being commissioned, Highways team are consulted to ensure that any potential challenges are identified.

3. The Highways Sub-group is given delegated responsibility to follow up on amber schemes, to ensure that the devolved funding budget is spent by the end of the financial year.

#### **4.2 Highway Steward Update**

#### **4.3 Asset Information – Parish Online – Sam Murrell**

### **5. Colin McDonald - Rural Housing Enabler Specialist (SWT)**

A presentation followed by Q&A.

### **6. Avon and Somerset Police Report**

(Pages 29 - 30)

### **7. Devon and Somerset Fire and Rescue Service**

### **8. Exmoor National Park Authority**

### **9. Parish Lengthsman Scheme**

### **10. Items to be brought forward by Parishes**

(Deadline for submission of public statements or questions is 4pm on Tuesday 22 November 2022)

### **11. Dates for meetings going forwards:-**

<b>Exmoor Panel Date Moorland Hall, Cutcombe</b>	<b>LCN Pilot Highways Sub</b>
24 November 2022	14 October 2022
12 January 2023	9 December 2022
16 March 2023	10 February 2023