

**ALBRIGHTON AND DONINGTON COUNCILS
MINUTES OF THE TRANSPORT COMMITTEE
7th July 2016 at 8.00 pm in the council meeting room**

Minutes of the Albrighton and Donington Councils' transport committee held on Thursday 7th July 2016 at 8.00 pm in the Albrighton council meeting room.

PRESENT: Cllrs. P Harrison (Chairman), D Beechey, C Hassall, P Illes, S Pledger.

In attendance: M Ward, Clerk to Albrighton Parish Council.

1. Election of Chair of Transport Committee.

This agenda item was deferred until the next meeting of the committee.

2. Apologies for absence.

Cllrs. D. Hickman (conflicting engagement), H Kirton (shortness of notice), C Roseby (work commitments).

Each apology was accepted by the committee.

3. Minutes of meeting:

Minutes of the Transport Committee meeting held on 8th June 2016.

Cllr. Pledger proposed that the minutes were a true and accurate record which was seconded by Cllr. Beechey and agreed 4 – 0 by the committee with 1 abstention.

004. Matters arising.

Cllr. Harrison told members that he still had to do the advertising posters for the Albrighton Flyer and he would email them to the clerk once they were available.

005. Update on the Flyer following the recent breakdown.

The clerk informed members that the Flyer was now fully operational after a second hand replacement steering mechanism had been fitted. Because the vehicle was available much sooner than anticipated he had not written to the two drivers outlining the issues involved with using alternative vehicles. He was asked to extend the thanks of the council to Gibson's garage for resolving the problem so quickly. There was a faulty door lock that still needed attention but that would be mended shortly.

006. To further consider the future of the current Flyer vehicle and whether it should be replaced by a newer model.

Cllr. Illes stated that he was compiling a report and had investigated an alternative ramp to the one on the current Flyer that he had seen on holiday. The vehicle still had a relatively low mileage and he felt that any replacement should not have a hydraulic lift. Cllr. Beechey said that Donington with Boscobel Parish Council would not support a new vehicle at this stage.

Cllr. Pledger suggested that the committee leave its next meeting until October and then make a clear recommendation to the council at its business meeting at the end of that month.

007. Any other business

Members considered two requests to take players to the Melville Club bingo on occasional Monday evenings and a one off journey to a family event in Worfield. Councillors considered who would be available to drive the vehicle and the costs involved but in the end decided that because it did not have delegated powers it could not make a decision. It was agreed that the issue of delegated powers to council committee should be taken to full council on 21st July.

008. Date and time of next meeting.

The next meeting of the transport committee will be on 6th October 2016 at 6.30 pm in the Albrighton council meeting room.

There being no further business the meeting ended at 9.12 pm.

Signed.....Date.....
Chairman