

Wing Parish Council

Minutes

of the **Road Safety and Speedwatch Committee** held on Monday 13th December 2021 commencing at 7.45 pm in the Small Hall, Village Hall, Leighton Road, Wing

Members present: Cllrs Sanchia Davidson (Chairman), David Kellner, John Lomas, Louise Tabiner-Crush, Liz Tring and Jo Mortain-Cogar.

Members of the Public: 0

County Councillors: 0

Deputy Clerk: John Furniss (Minutes)

All items prefixed RSSC2112.

1 Chairman's Welcoming Statement

The Chairman welcomed everyone to the meeting.

2 Governance

2.1 Apologies for Absence

To receive apologies for absence from Members.

None. All members present.

2.2 Declaration of Interests from Members on Agenda Items

To receive declarations of personal and/or prejudicial interests from Members in matters on the Agenda.

None.

2.3 Dispensations

To receive dispensations for Members to speak and/or vote on items on the agenda in which they hold a declared personal and/or prejudicial interest(s).

The Deputy Clerk confirmed that no dispensation requests had been received.

3 Previous Minutes

To resolve that the minutes of the Road Safety and Speedwatch Committee meeting held on Monday 25th October 2021 be signed as correct.

RESOLVED. The Committee resolved that the minutes of the Road Safety and Speedwatch Committee meeting held on Monday 25th October 2021 be signed as correct.

4 2022-23 Budget Request

To consider a draft budget request for the following financial year to be submitted to the Finance, HR and Legal Committee.

The Committee discussed the requirements for funding existing projects as follows:-

Purchase of 3 SID devices	£7,500
Purchase and installation of poles for 3 SID devices	£ 600
Purchase of replacement batteries for existing equipment	<u>£ 200</u>
	£8,300

RESOLVED. The Committee resolved that a draft budget request of £8300 for the following financial year to be submitted to the Finance, HR and Legal Committee.

5 Date of Next Meeting

To be confirmed at the Full Council meeting being held on Tuesday 25^h January 2022

Meeting Closed: 8.10 pm