**Minutes of Strategic Policy Committee (SPC) for Roads and Infrastructure held on Wednesday 8th February, 2017 at 4 p.m. in Council Chamber**

**Present:**

Cllr. Clifford Kelly CCC (Chairman)

Cllr. Paddy Smith, CCC

Cllr. Paddy McDonald, CCC

Cllr. Philip Brady, CCC

Cllr. Sean Smith, CCC

Ms. Pauline Flood, Construction

Mr. Jim Maguire

**Apologies:** Mr. Philip Smith, IFA

**In attendance:**

Mr. Joe McLoughlin, DOS – CCC

Mr. Brendan Jennings, A/SE - CCC

Mr. Michael Mussi AO - CCC

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1. **Minutes of Previous Meeting of 7th December, 2016**

1 amendment – under AOB Cllr. Paddy Smith received verbal communication from the RSA and not a letter in relation to seat belts.

A general discussion took place over the legal issues around tree felling and uprooting.

Minutes were proposed by Cllr. Sean Smith and seconded by Cllr. Philip Brady.

1. **Road Works Programme 2017**

Joe outlined the contents of the Draft RWP for 2017.

Cllr. Paddy Smith welcomed it but raised the issue of LIS funding for 2017.

Pauline Flood raised the time line for the N55 works which will commence shortly and all going well be complete in @18 months

Jim Maguire raised the issue of CIS schemes and the pros and cons of having local contributing to works on public roads.

1. **AOB**

Cllr. Sean Smith enquired about the 10 additional GO posts coming on stream and was advised that they should be in place by March.

Jim Maguire raised the issue of no Pedestrian crossing at Bus station in Cavan Town - Brendan responded.

Cllr. Paddy McDonald raised the issue of lack of lighting at Bailieborough Pedestrian Crossing and was advised to raise it at MD level.

The draft RWP was recommended to be adopted by the SPC.

Meeting concluded.