

# PARISH COUNCIL of DENMEAD

The Old School, School Lane, Denmead, Waterlooville, Hampshire, PO7 6LU



Tel: (023) 9224 7947 Fax: (023) 9224 7943

Date: 1<sup>st</sup> September 2017

Members are summoned to attend a MEETING of DENMEAD PARISH COUNCIL as detailed below.

TIME, DATE AND LOCATION	<b>7.30 pm WEDNESDAY 6<sup>th</sup> September 2017 Denmead Community Centre, Old School, School Lane, Denmead</b>
MEMBERS	Cllrs K Andreoli, I Brown, Lander-Brinkley, J Morphett, N Rusbridger, P Langford-Smith, K Scholey, G West and M Willoughby.

## AGENDA

- 1 **Apologies** To receive any apologies for absence.
- 2 **Declarations of Interest** Arising from this Agenda, Members and Officers are invited to declare any relevant interests. Notwithstanding this item, Members may subsequently declare an interest at any point during the meeting.
- 3 **Minutes of previous Meetings**
  - (a) To receive and confirm the accuracy of the Minutes of the Council Meeting held on the 28<sup>th</sup> June 2017 (previously circulated).
- 4 **Public Participation**

The meeting will recess for not more than 15 minutes so as to allow any members of the public to address the meeting.
- 5 **County and District Councillors Reports**
  - (a) Receive a report and any apologies from the County Councillor.
  - (b) Receive a report and any apologies from the District Councillors.
- 6 **Councillor Vacancies**
  - (a) To note that Mrs Anne Huntington and Mrs Carolyn Hargreaves have resigned from the Parish Council.
  - (b) To declare two casual vacancies within the Parish Council.
  - (c) To note that there have been no applications received in respect of the previously advertised vacancies within the Parish Council available for co-option. **To consider re-advertising the vacancies.**
- 7 **Youth Provision**
  - (a) To note that Miss Katherine Lemon has been offered and has accepted the post of Youth Leader at the Denmead Youth Club effective from the 30<sup>th</sup> August 2017.
  - (b) To note that the Youth Club will restart on Tuesday 12<sup>th</sup> September 2017. **(To be taken with item 13(e) below).**
  - (c) The Youth Club Management Team has lost its Councillor representation after the resignation of Mrs Huntington. To date, no outside representatives have come forward to join the team. **To consider and determine any action.**
  - (d) To consider and agree any matters related to the possibility of setting up a Youth Club Facebook page.
- 8 **Village Matters**
  - (a) West of Waterlooville: To receive any report from residents of the developments (or members of the West of Waterlooville Advisory Group) on matters affecting them. **To consider and determine action.**
  - (b) Town Centre Manager: Since the last Council meeting in June 2017 a bundle of correspondence has been received from Ms Kate Cloud (WCC Head of Economy and Arts) regarding the Town Centre Development Manager. **To consider and determine any action.**
  - (c) The Great War 100th Anniversary Commemorations 2014-2018. **To receive any updates.**

- (e) DHS Show: The Show took place on 19th August 2017. **To consider any feedback from attendance by DPC at the show.**
- (f) Apple Day 14<sup>th</sup> October 2017: **To consider and determine action.**

## **9 Correspondence**

- (a) HALC: The HALC AGM is to be held on 4<sup>th</sup> November 2017 at Thornden School in Chandlers Ford. **To seek Councillor attendance.**
- (b) Hampshire Pension Fund: Summer/Autumn 2017 employer newsletter.
- (c) Denmead in Bloom: Correspondence regarding location of a Community Orchard. **To consider and determine any action.**

## **10 Southern Parishes Group**

- (a) A meeting took place on Monday 4<sup>th</sup> September 2017. **To receive a report from the Clerk and Cllr Langford-Smith.**

## **11 The Heath Field**

- (a) **Heath Field Working Party – an update and recommendation to Full Council.**

The Heath Field Working Party has continued discussing the ever-growing list of suggestions for usage of the Heath Field and the other matters referred to it. The working party now has an interim recommendation to make to Full Council. In order to successfully continue some of its investigations it asks the Council to agree to a valuation being sought for both the sale and lease values of the whole of the Council's land at Heath Field in addition to separate valuations for the sale and lease of the tarmacked Car Park. **To consider and determine any action.**

## **12 Communications**

- (a) Issue 133: The Autumn 2017 edition been delivered using the Directory Group. **To consider and determine any matters arising with this issue.**
- (b) Issue 134: the deadline for articles for The Winter 2017 edition is Friday 27<sup>th</sup> October. **To note.**
- (c) To consider and agree any other matters related to the Denmead Scene.
- (d) HALC Communications Awards: **To note that DS132/DS133 and the Council's website have been entered into the HALC Communications Awards competition for 2017.**
- (e) To consider and agree any matters related to the Parish Council's Facebook pages in the light of Mrs Huntington's resignation.

## **13 Financial**

- (a) Orders for Payment: **Consider and approve the Orders for Payment (List 6 previously circulated).**
- (b) Accounts: To note that the August 2017 accounts (previously circulated) have been issued
- (c) Bank Statements: To receive and agree the bank balances (previously circulated) as at 31<sup>st</sup> August 2017. **To confirm the balance and for the Chairman to sign the statement.**
- (d) 2018/19 Budget Meetings: To note the dates for setting Committee budgets and agree a date for the informal budget workshop of all Council.

Highways & General Purposes 20<sup>th</sup> September  
 Amenities 11<sup>th</sup> October  
 Planning 4<sup>th</sup> October  
 Finance, Administration & Personnel 8<sup>th</sup> November

**To consider and agree a date.**

- (e) To agree a Youth Club budget up to the 31st December 2017. **To consider and determine any action.**

## **14 To receive the Minutes, Reports, Recommendations and Resolutions from the meetings listed below**

*Note: In accordance with S.O.12(c) the only Minutes to be received by Council are those that have been approved by the appropriate committee.*

- (a) Amenities Committee – Minutes 6<sup>th</sup> July 2016.

- (b) Finance, Administration & Personnel Committee – Minutes 7<sup>th</sup> June 2017 and 19<sup>th</sup> July 2017.
- (c) Highways & General Purposes Committee – Minutes 24<sup>th</sup> May 2017.
- (d) Planning Committee – Minutes 21<sup>st</sup> June, 12<sup>th</sup> July and 2<sup>nd</sup> August.

**15 Parish Representation on other bodies and organisations**

- (a) Church: Cllr Morphett.
- (b) Denmead Community Association: Cllr Andreoli.
- (c) Winchester District Association of Local Councils: Cllr Lander-Brinkley.  
Hambledon and Denmead Welfare & Educational Trust: Mr Richard Hallett.

**16 Exempt Business**

- (a) To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion of the following personnel or confidential matters where publicity might be prejudicial to the special nature of the business.

At this meeting these include two personnel matters.

**Brendan Gibbs**  
**Clerk to the Parish Council**

All in attendance should be aware that filming, photographing, recording, broadcasting or transmitting the proceedings of the Council may occur during the meeting.