



# PARISH COUNCIL of DENMEAD

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

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

Date: 20 November 2015

You are summoned to attend the MEETING of DENMEAD PARISH COUNCIL as detailed below:

*Tony Daniells*  
Clerk to the Council

<i>TIME, DATE AND LOCATION</i>	<b>7.30 pm WEDNESDAY 25 NOVEMBER 2015</b> <b>Denmead Community Centre, Old School, School Lane, Denmead</b>
MEMBERS:	Cllrs K Andreoli (Chairman), I Brown, G Crooks, C Hargreaves, F Hull, N Lander-Brinkley, S Nienaltowski, 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 the previous Meeting:** Receive and confirm the accuracy of the Minutes of the Council Meeting held on the 14 October 2015 (previously circulated).
- 4 **Public Participation (S.O 1 (e))**  
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 **Vacancy on the Parish Council**
  - (a) Following the election of the Council in May 2015, one position remains unfilled. The following application was received prior to the closing date of 4pm on Thursday 8 October 2015 but held in abeyance until the applicant could be present.
    - Mr R Gale
    - i. **To consider co-option of the above candidate.**
    - ii. **To consider and agree which Committees any newly co-opted Councillors will serve on and any membership to outside bodies.** (Vacancies exist on the Amenities and H&GP Committees)
- 7 **Correspondence**
  - (a) Parish Council Budget Briefing: an invite has been received for the Chairman to attend the WCC Budget Briefing for 2016/17 on 8 December 2015. **To consider attendance by the Chairman as an approved duty.**
  - (b) Consultation of the future of the Library Service: To comment on a consultation (previously circulated) on the future of Hampshire libraries. **To consider and determine action.**
  - (c) Electoral Review of Hampshire: Draft recommendations have now been published for consultation. **To consider any response.**

- (d) HALC e-update: The November update has been previously circulated. **To consider and determine any matters arising.**
- (e) Letter from HALC: To receive a letter from Steven Lugg to the CE of NALC regarding an increase in affiliation fees. **To consider and determine any action.**
- (f) WinACC Letter dated 10 November: To receive a letter from Winchester Action of Climate Change offering help in saving energy. **To consider any action.**

## **8 Village Matters**

- (a) West of Waterlooville:
  - i. To receive any report from residents of the West of Waterlooville (or members of WoW Advisory Group) on matters affecting the Development. **To consider and determine action.**
  - ii. **To receive any report from the West of Waterlooville Forum or Community Arts Project.**
- (b) Town Centre Manager:  
To receive any update from the Town Centre Development Manager **To consider and determine any action**
- (c) Old School: To receive an update from the Chairman on progress. **To consider and determine any action**
- (d) Revised Village Design Statement: A final draft of the revised VDS has been submitted to WCC. **To note**

## **9 Denmead Scene**

- (a) Issue 126: This issue has been printed and is being distributed to all households in the Parish. **To note.**

## **10 2016 Schedule of Meetings**

- (a) The 2016 Schedule of Meetings (previously circulated) have been reviewed by FA&P and recommended to Full Council. **To consider and agree the meetings schedule for 2016.**

## **11 Devolution**

- (a) **Devolution**: To receive a report from Cllr Hargreaves and Rusbridger following their attendance at a briefing meeting by WCC to outline the proposal for Devolution for Hampshire. **To consider and determine action.**
- (b) **Devolution Newsletter no. 9**: To receive the latest Devolution Newsletter. **To note.**
- (c) **Update from Sandy Hopkins**: To receive a briefing update for Parish Council on Devolution from Sandy Hopkins, HIOW Devolution Programme (Communications Lead). **To note**

## **12 Standing Orders**

- (a) To receive a proposal from the Chairman that Standing Order 2f is amended to “The Chairman of the Council, unless he has resigned or becomes disqualified, shall continue in office and preside at the annual meeting until his successor is elected at the next annual meeting of the Council. No Parish Councillor shall serve as Chairman of the Council for more than four years consecutively.” (Requires two-thirds of the councillors at a meeting of the Council to vote in favour of the same.)  
**To consider and agree amendment.**

## **13 Financial**

- (a) Accounts: To note that the October Accounts (previously circulated) have been issued.
- (b) Orders for Payment (S.O.19): Consider and approve the Orders for Payment (List 11 previously circulated)
- (c) Internal Audit: The Internal Auditor visited on Thursday 12 November and conducted a mid-term review. She made no observations. **To note.**
- (d) Internet Banking: The next Orders for payment will be made electronically as the necessary signatories are now in place. **To note.**
- (e) Boundary Survey at Heath Field: A surveyor has now carried out a preliminary survey of the site and is obtaining quotes for a total station survey before completing his report. **To note.**
- (f) Youth Provision Budget: To set a budget for youth provision for 2016/17 to be taken forward to the informal budget meeting to be held on 26 November 2015 at 7.30pm. **To consider and agree budget.**

**14 To receive the Minutes, Reports, Recommendations and Resolutions from the meetings listed below:-** *Note: In accordance with S.O.9(c) the only Minutes to be received by Council are those that have been approved by the said committee.*

- (a) Amenities Committee – Minutes 30 September 2015
- (b) Finance, Administration & Personnel Committee – Minutes 23 September 2015
- (c) Highways & General Purposes Committee – Minutes 9 September 2015
- (d) Planning Committee – Minutes 7 & 28 October 2015
- (e) Youth Provision Working Party – Minutes 28 September 2015

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

- (a) Church: No representative.
- (b) Denmead Community Association: Cllr Andreoli.
- (c) Winchester District Association of Local Councils: Cllr Lander-Brinkley.
  - i. Cllr Neil Lander-Brinkley has accepted a nomination from DPC to become a member of the WDALC Executive Committee. **To note.**
- (d) Hambledon and Denmead Welfare & Educational Trust: Richard Hallett. To receive any report from Richard Hallett from a meeting of the Welfare Trust held on 14 October.
- (e) Youth Partnership: Cllr Hull

**16 Any other report which the Chairman deems urgent – NO DECISIONS can be made.**