

## PARISH COUNCIL OF DENMEAD



MINUTES OF THE FULL COUNCIL MEETING HELD ON WEDNESDAY 28<sup>th</sup> NOVEMBER 2018  
AT THE DENMEAD COMMUNITY CENTRE, SCHOOL LANE, DENMEAD COMMENCING AT 7.30 pm

<u>Members:</u>	Cllr K Andreoli	(P)	Cllr I Brown	(P)
	Cllr Jones		Cllr N Lander-Brinkley	(P)
	Cllr P Langford-Smith	(P)	Cllr J Morphett	(P)
	Cllr R Pearson		Cllr N Rusbridger	(P)
	Cllr K Scholey			
	Cllr G West	(P)		

**Also present:** Two members of the public, Mr Gareth Davies Clerk to the Council.

**077/19C** **Apologies:** Apologies were received from Cllr Jones Cllr Pearson and Cllr Scholey.

**078/19C** **Declarations of Interest:** The Chairman and Cllr Brown declared an interest on page three of the orders for payment.

**079/19C** **Minutes of the previous Meeting:** The minutes from the Full Council Meeting dated 17<sup>th</sup> October 2018 were received. **It was unanimously RESOLVED that the minutes of the council meeting be accepted as an accurate record and were duly signed by the Chairman.**

**080/19C** **Public Participation:** The meeting was adjourned at 7.35 pm to allow comments from the public. The meeting reconvened at 7.53 pm.

**081/19C** **County and District Councillors Report:**  
There were no reports to receive from District or County Councillors. **NOTED.**

**082/19C** **Councillor Vacancies:**  
(a) The chairman stated that there were still vacancies on the Parish Council and that no applications had been received. **It was unanimously RESOLVED to continue to advertise the vacancies and attempt to recruit new Councillors.**

**083/19C** **Youth Provision:**  
(a) The Chairman read a report which had been received by the Youth leader stating that attendance on a Tuesday continued to be high and that young people had been learning about food hygiene, team building and leadership skills. The report continued that three young people have joined the leadership programme and each had organised their own event. Two Thursday sessions had to be closed due to staff shortages but good attendance had continued. The report concluded that a trip to Longleat is planned on the 9<sup>th</sup> December 2018. **NOTED.**

(b) The Chairman reported that the Accounts noting the Income & Expenditure from the 7<sup>th</sup> November 2018 had been circulated and received and that they were all in order. **NOTED.**

(c) The Chairman stated that the painting of the Youth Room is to be completed by Ground staff and will be completed in wet weather. She continued that the Youth Team had made a request for new sofas costing £1300, which the Chairman considered excessive but reported that a meeting had been arranged with the senior Youth Worker to discuss costings. She continued that a request for hours had been made for the ground staff to paint the room and move furniture. The Chairman concluded that she was unsure that the Ground staff could complete the work to the specified design. **It was unanimously RESOLVED that a meeting would be held with the Senior Youth Worker with the findings of costings being brought back to Full Council and that the Clerk would manage the Groundstaff with regards to the provision of hours.**

**084/19C Village Matters:**

- (a) West of Waterlooville: Cllr Lander-Brinkley reported that Winchester City Council had completed the next step and a Shadow Parish Council had been formed under a Chairman and that it was now addressing issues as a council. He continued that they have now formed enthusiastic sub-committees and that a building has been identified in which the Council can hold its meetings. The Chairman stated that a Financial representative had been identified and had been advised to contact the RFO of Denmead for advice and guidance and that the Shadow Parish Council should attend meetings at DPC to learn how official business is conducted. **NOTED.**
- (b) Town Centre Manager: The Chairman stated that the shops in the village now had trees up and there was to be snowflake bunting in place as Christmas decorations. She continued there was no further update with regards to the Town Centre Manager. **NOTED.**
- (c) Great War Centenary Commemorations 1914-1918: The Chairman reported that the Great War Commemorations was a great success with the procession leaving the War Memorial Hall for the village green with a piper in attendance. She stated that comments had been received that the display had been dismantled too soon but explained that other areas had been victims of theft with Tommies going missing. She concluded that next year the Parish Council would have to pay Hampshire County Council for the road closure signs to be placed and requested volunteers to assist in the dismantling of the display and also the returning of the barriers to the Community Centre. The Chairman concluded that there had been issues with the event in regards to hymns not being sung and that a meeting was being held in which to address the issues faced and would report the findings to Council. **NOTED.**

**085/19C Parish Meeting Schedule 2019**

Two versions of the Parish Council meeting Schedule were presented to cover both contested and uncontested election in May. **It was unanimously RESOLVED that both versions are accepted to cover both eventualities of the election.**

**086/19C Dogs in Ashling Park**

The Chairman read out the bye-laws with regards to dogs in Ashling Park and reported that DPC had been refused a request for assistance from WCC with regards to employing a dog warden. The Chairman re-opened the public session for assistance in a resolution for the matter. Cllr Lander-Brinkley had explained that this issue was ongoing and when previous Councilors had challenged dog owners in the park, they had faced abusive language. The issue was raised with regards to children playing in the park and dog faeces not being disposed of correctly and to make the public aware of the issue. **It was unanimously RESOLVED to publish new signage explaining the bye-laws in regards to Ashling Park and the danger of disease from dog feces.**

**087/19C Target Hardening Traveller incursions**

The Chairman presented a report from the Head Groundsman outlining the requirement for target hardening in areas belonging to DPC with drop down bollards. The Chairman explained that DPC had applied for a grant from Hampshire Parish and Town Councils for a grant to assist in target hardening, although if no grant was awarded funds were in place to complete the work. The issue of the bollards at the Old School was raised with Cllr Lander-Brinkley stating that at weekends the bollards caused issue and that a height barrier would have been more appropriate and should not have been dismissed by council. He concluded that the bollards caused drivers to slow down when entering the Old School. Cllr Brown responded it was good that the bollards also acted as a speed regulator. The Chairman stated that it has been proven that there is enough distance for large vehicles to pass safely through the gap. **It was unanimously RESOLVED that the drop-down bollards are installed either with or without grant funding in line with the report received from the Head Groundsman.**

**089/19C Application for PTC Grant**

The Chairman stated that it was brought to her attention at the HALC AGM that a grant could be obtained. She concluded that DPC applied for the grant following the AGM. **NOTED.**

**090/19C Village Hall Working Party**

The Chairman presented the draft terms of the new Village Hall working Party version two. **It was RESOLVED by a majority of 6 with one 1 abstention that the draft terms are accepted.**

**091/19C Correspondence**

- (a) HALC e-update: To consider matters arising from HALC update. The Chairman raised the issue that Councillors have separate email addresses for personal and council business following a hoax email incident involving a Parish Council. **NOTED.**
- (b) Glow Ride: The Chairman reported the correspondence received from Ms Terri Bryant inviting Councillors to attend the Glow Ride event which had been organised. The event will start at Junior School at 4pm on Friday 28<sup>th</sup> December 2018 where there will be stands and will ride through the village on a pre-determined route.
- (c) Southern Water: The Chairman reported on correspondence received from Southern Water with regards to inspection of pipes located on Denmead Land. **NOTED.**
- (d) Sewerage t Little Mead: The Chairman reported on correspondence she had received from Mr. Peter Jenkins which was a letter of complaint to Southern Water with regards to sewerage issues at Little Mead. **NOTED.**
- (e) Mr Tony Daniells; The Chairman informed the Council of a card received thanking the Council from Mr. Tony Daniells the former Committee Clerk, **NOTED.**
- (f) Correspondence DC Reed: The Chairman reported on correspondence from DC Reed congratulating and thanking DPC for the successful Memorial Day. **NOTED.**
- (g) Complaints with regards to Memorial Day: The Chairman reported on complaints which had been received with regards to no hymns at the Memorial Day. She concluded that she would reply to these complaints individually. **NOTED.**
- (h) Blind Veterans UK: The Chairman reported on correspondence received thanking DPC for their donation to purchase three talking watches. **NOTED.**

**092/19C Southern Parishes Group**

- (a) The Chairman stated that she had attended the Southern Parishes meeting on the 12<sup>th</sup> November 2018. At the meeting the new PTC fund was discussed along with the lack of interaction with WCC and the resistance to planning issues. She continued that a new logo for the Southern Parishes had been agreed upon and that funding had been cut for further ACSO's. **NOTED.**
- (b) It was noted that the next meeting is to be held on 14<sup>th</sup> January 2018 at Whitely Parish Council offices. **NOTED.**

**093/19C HALC Conference**

The Chairman stated that the Hampshire Police Commissioner had delivered a report outlining the lack of resources at Hampshire Constabulary. She continued the she had asked a him a question in regards to the recent traveller incursion and he failed to answer. **NOTED.**

**094/19C Communications:**

- (a) Denmead Scene issue 138: The Chairman stated that this issue has now been distributed and that it was worthy to note that the Lunch Club at the Old School require volunteers. **NOTED.**

**095/19C Financial:**

- (a) Orders for Payment: **It was unanimously RESOLVED that the payments detailed on the Orders for Payment (list 11) should be APPROVED in the sum of £ 1212.84 including VAT and that receipts of £1,124.54 are noted. Further payments of £10,719.30 (including VAT) made since the last orders of payment were RATIFIED.**
- (b) External Auditor Report: The Chairman reported that in regards to the External Auditors report funds have been deposited in a long-term investment and should have been shown in a different box on the AGAR return box 9 instead of box 8. **Council to NOTE the matter reported in the Final External**

**Authority Report and Certificate 2017/18 and the RFO to note amendments on next year's AGAR. To further NOTE that there were no other issue and no other matters to give cause for concern.**

- (c) Hodge Bank Maturity Instruction: The Chairman reported that the funds maturity date was the 21<sup>st</sup> November and was earmarked against the Burial Ground. **It was unanimously RESOLVED to re-invest the funds at yearly interest for a period of 3 years depending on interest.**

**096/19C It was RESOLVED to receive the Minutes, Reports, Recommendations and Resolutions of the following committee meetings: -**

- (a) Amenities Committee – Minutes 19<sup>th</sup> September 2018.  
(b) Finance, Administration & Personnel Committee – Minutes 26<sup>th</sup> September 2018.  
(c) Highways & General Purposes Committee – Minutes 10<sup>th</sup> October 2018  
(d) Planning Committee – Minutes 24<sup>th</sup> October 2018.

**097/19C Parish Representation on other bodies and organisations**

- (a) Church: Cllr Morphett stated that he had received complaints with regards to the lack of Hymns at the Memorial Day **NOTED.**
- (b) DCA: Cllr Brown reported that the DCA held a meeting in which the drop-down bollards had been discussed with regards to an alternative method. He continued that they had requested a grant for a new door and that the Beer Festival was a success. **NOTED.**
- (c) HALC: Cllr Lander-Brinkley reported that he had attended the HALC meeting and reported that an Investment Workshop had taken place. He continued that it was proposed to install Traffic Speed Variance Cameras on the A32. He concluded by announcing that he had stood down from the HALC and was also standing down from Denmead Parish Council, after 16 years' service. **NOTED.**
- (d) Hambledon and District Welfare and Educational Trust: The Clerk informed the Council that no meeting has been held since the last Full Council meeting therefore there was no report to receive. **NOTED.**
- (e) Denmead Twinning Association: Cllr Rusbridger informed the Council that there was no report to receive. **NOTED.**

There being no further business, the Chairman declared the meeting closed at 9.30pm  
The next Council Meeting is on Wednesday 9<sup>th</sup> January 2018.

**Signed:** \_\_\_\_\_ **Date:** \_\_\_\_\_



**PUBLIC SESSION**  
**Full Council Meeting – 27<sup>th</sup> November 2018**

**Public Participation.** The Public Session commenced at 7.35pm to allow members of the public to address the Parish Council,

A resident of Chestnut Close stated that she had been asked to raise the awareness of the Denmead Rocks Scheme as it was believed that residents who were unaware of the Free Art Project were taking the rocks to keep. She volunteered to write an article for the Denmead Scene to raise awareness of the project.