

PARISH COUNCIL OF DENMEAD



MINUTES OF THE FULL COUNCIL MEETING HELD ON WEDNESDAY 20th February 2019
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 O Barneveld	(P)	Cllr A Berry	
	Cllr A Carden	(P)	Cllr D Crichton	(P)
	Cllr Jones	(P)	Cllr P Langford-Smith	(P)
	Cllr J Morphett		Cllr R Pearson	(P)
	Cllr K Scholey	(P)	Cllr G West	(P)
	Cllr N Rusbridger			

Also present: Mr Gareth Davies Clerk to the Council.

115/19C Apologies: Apologies were received from Cllr Rusbridger, Cllr Berry and Cllr Morphett.

116/19C Declarations of Interest: There were no declarations of interest made at this time.

117/19C Minutes of the previous Meeting: The minutes from the Full Council Meeting dated 9th January 2019 were received.

- (1) Minute number 104/19C is changed to “It was unanimously RESOLVED by a vote that Olivia Barneveld, Adam Carden, David Crichton and Anthony Berry are co-opted to serve on Denmead Parish Council and it was AGREED that they serve on the Amenities and Planning Committees. The four co-opted Councillors joined the council meeting.”

With this amendment, it was unanimously RESOLVED that the minutes of the council meeting be accepted as an accurate record and were duly signed by the Chairman.

118/19C Public Participation: There was no requirement for a public session.

119/19C County and District Councillors Report:

Apologies were received from District Councillor Stallard. No further apologies were received.

The Chairman summarised a report from DC Stallard which stated that Hampshire County Council has implemented a finance strategy to cope with the rising demand for services especially with regards to ~~the~~ children and the elderly.

The report continued that the County Council had recently agreed on a 2.99% increase on council tax and that this increase was lower than last year’s and was likely to be the second lowest levy in the country, generating an extra £18 million for Hampshire County Council services.

Cabinet has also approved the capital budget for the financial year with proposals for significant investments in the economy, employment and quality of the environment.

The report concluded that Hampshire County Council will be delivering one of the largest capital programmes with planned improvements to school buildings, roads, bridges, walking and cycling infrastructure.

120/19C Youth Provision:

- (a) The Chairman read a report which had been received from the Youth leader stating that young people had been learning Christmas craft, clay modelling, baking and team games. The Chairman continued that six young people have joined the leadership programme and that attendance continued to increase on a Thursday. She concluded by reporting that a successful trip to Longleat had taken place to see the Festival of Light and the young people had learned about conservation and exotic animals. The Chairman stated that the Youth Leader should be commended for her efforts. **NOTED.**
- (b) The Chairman reported that the Youth Club was now generating a small revenue through their subscriptions and a bank account had been opened in its name. The RFO had recommended ~~starting~~ transferring funds to start the process of separation from DPC. **NOTED.**

121/19C Village Matters:

- (a) Cllr Crichton stated that a meeting had taken place between District Councillor Brook and Dave Barker of Taylor Wimpey. There were issues with phase 5 that needed to be considered and they were awaiting a report. He concluded that there were outstanding adoption issues and legacy problems. The Chairman pointed out that this is would not be an issue as WCC takes responsibility for 1 year. **NOTED.**

122/19C Leasing of Facilities Working Party

The committee considered the 'Leases Working Party Terms of Reference' and did not have any amendments or additions. **It was unanimously RESOLVED to adopt the Leases Working Party Terms of Reference.**

123/19C Community and Parishes Elections 4th May 2019:

- (a) The Chairman reported on the Governance of spending in the local elections informing the Council that there was a limit to expenditure to canvas for election. This was discussed by the Council who agreed that such expenditure was not necessary. **NOTED.**
- (b) The Chairman reported on the timetable of the election. **NOTED.**

124/19C Traveller Incursions Target Hardening at the Old School Building

Council considered a special motion proposed by The Chairman (S.O7 (a) and supported by 4 additional Councillors that the decision on the drop-down bollards and other security issues pertaining to the Old School Building was re-visited. **It was RESOLVED by a majority to further discuss the-issues.**

The Chairman stated that she had received communication from the DCA requesting that the decision of the drop-down bollards is revisited. She detailed the requests for:

- instalment of a height restrictor at the main entrance,
- dragons' teeth at the upper field.
- a picket fence on at the lower field which would assist in supervision for the pre-school when undertaking outdoor activities.

The committee discussed that a height barrier would be ineffective as it would cause issues with taller vehicles and this would only serve to move the problem to owners of higher vehicles. The Dragons Teeth would still facilitate travellers to camp in the car park and with regards to a picket fence, temporary barriers could be used whilst the children are using the area and then removed, as per other areas under such usage in the Parish. **It was AGREED that the three issues should be voted on separately:**

- i) To install a height barrier at the main entrance. It was proposed that the Council review the issue in three months' time to assess if the distribution of additional keys had an impact.

A further proposal was made to leave issues as they are. **It was RESOLVED by five votes to five with the Chairman casting the deciding vote that the Bollards shall remain in place and in use.**

- ii) To install Dragons Teeth on the upper field at the Old School. **It was unanimously RESOLVED that the DCA is not permitted to install Dragons Teeth on the upper field at the Old School.**
- iii) To install a Picket Fence on the lower field at the Old School. **It was unanimously RESOLVED that the DCA is not permitted to install a Picket Fence at the lower field at the Old School although it was AGREED that the Pre-School can install fencing if required, to be removed each day after use.**

125/19C Church War Memorial Hall Window:

The Vice-Chairman proposed that DPC offers one of its “There but Not There” Tommies for a loan to the Church War Memorial Window. **It was RESOLVED by a majority that DPC should offer one of the “There But not There” Tommies to the Church.**

126/19C Additional Vehicle for Groundstaff:

The Chairman stated that an additional small van had been suggested by the RFO for ground staff to use around the village. Cllr West questioned the need for a second vehicle. **It was RESOLVED that the Head Groundsman should submit a business case.**

127/19C Annual Parish Assembly:

- (a) The Chairman stated that the Annual Parish Assembly is to be held on the 19th of March 2019 at Ashling Park Pavilion and requested ideas on the theme of the meeting. It was decided that a Question Wall, AQUIND and Newlands Parish would form the basis of the agenda.
- (b) It was requested that Chairmen’s reports reach the Clerk by 9th March 2019.

128/19C Correspondence:

- (a) HALC e-update: The Chairman stated that the HALC report on the Southern Parishes was incorrect in regards to the number of members in the Southern Parishes Group and that Denmead was not mentioned, **NOTED.**

129/19C Southern Parishes Group:

- (a) The Vice-Chairman reported on the Southern Parishes meeting on the 14th January 2019. He stated that Whiteley had hosted this meeting and for reasons unknown, the representative for Whiteley had failed to attend. As most of the issues on the agenda were reports from the Whiteley representative, the meeting was brought to an early conclusion. **NOTED.**
- (a) The next meeting of the Southern Parishes Group is to be held on 18th March 2019. **It was unanimously RESOLVED that either the Chairman or the Vice Chairman and the Clerk would attend this meeting as an approved duty.**

130/19C Communications:

- (a) Denmead Scene issue 139: The Chairman stated that this edition will be distributed week commencing 4th March 2019 **NOTED.**
- (b) The Chairman stated that now that Newlands Parish was to be separate from Denmead there was no longer a requirement for the Denmead Scene to be delivered to the area. **It was unanimously RESOLVED that the Denmead Scene is no longer delivered to Newlands Parish.**
- (c) The Chairman reported that certain rural areas of Denmead are not receiving the Denmead Scene as it was not on the distribution list and it would cost extra to have delivery to these areas. The Vice Chairmen stated that the money would be offset from the ceasing of the delivery to Newlands. **It was**

unanimously **RESOLVED** that the Denmead Scene is delivered to more areas of Denmead incurring further cost.

131/19C Financial:

- (a) **Orders for Payment: It was unanimously RESOLVED that the payments detailed on the Orders for Payment (list 15) should be APPROVED in the sum of £2,581.40 including VAT and that receipts of £3,411,59 are noted. Further payments of £6,098.38 (including VAT) made since the last orders of payment were RATIFIED.**
- (b) **The accounts for January 2019 have been issued. NOTED**
- (c) **Bank Reconciliations for January 2019: The bank statements had been previously circulated. The statements for the two current accounts were reviewed and the balances as at 31st January 2019 were reviewed and agreed.**

Lloyds Bank	£285,546.30
The Co-operative Bank	£36,783.24

It was RESOLVED to approve January 2019 bank reconciliations for signing. The Chairman duly signed the bank reconciliations.

132/19C It was RESOLVED to receive the Minutes, Reports, Recommendations and Resolutions of the following committee meetings: -

- (a) Amenities Committee – Minutes. 31st October 2018 and 12th December 2018.
- (b) Finance, Administration & Personnel Committee – Minutes 7th September 2018 and 19th December 2018.
- (d) Planning Committee – Minutes 2nd and 23rd January 2019

133/19C Parish Representation on other bodies and organisations

- (a) Church: Cllr Morphett was unable to attend the meeting; therefore, no report was received. **NOTED**
- (b) DCA: Cllr Brown stated that he had attended the DCA meeting and discussion took place with regards to replacing the main doors.
- (c) HALC: No report was received from HALC as DPC no longer has a representative on the board. **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 could not attend the meeting due to work commitments, therefore no report was received. **NOTED.**

There being no further business, the Chairman declared the meeting closed at 9.30pm
The next Council Meeting is on Wednesday 3rd April 2019.

Signed: _____ **Date:** _____

