

PARISH COUNCIL of DENMEAD



The Old School, School Lane, Denmead, Waterlooville, Hampshire, PO7 6LU
Tel: (023) 9224 7947 Fax: (023) 9224 7943 Date: 8th June 2018
Clerk to the Council: Mr Gareth Davies

You are summoned to attend a meeting of the **HIGHWAYS AND GENERAL PURPOSES COMMITTEE** of the PARISH COUNCIL OF DENMEAD as detailed below:

Lydia Merriman

Lydia Merriman
Deputy Clerk to the Council

TIME, DATE AND LOCATION:	7.30 pm Wednesday 13th June 2018 in The Old School, School Lane, Denmead.
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MEMBERS:	Cllrs: <i>Andreoli</i> , Brown (Chairman) , Lander-Brinkley, <i>Langford-Smith</i> , Morphett, Rusbridger, Scholey & West.
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A G E N D A

1. **Apologies:** To receive any apologies.
2. **Election of a Vice-Chairman for the Highways and General Purposes Committee:** To elect a Vice-Chairman for the Highways and General Purposes Committee for the municipal year 2018 – 2019.
3. **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.
4. **Minutes of Previous Meeting:** To receive and confirm the accuracy of the Minutes of the previous meeting held on 2nd May 2018.
5. **Public Participation:** The meeting will, if necessary, recess for not more than 15 minutes for questions and comments from members of the public on matters appertaining to this committee.
6. **Matters Arising and Outstanding Matters from previous Minutes:** To consider any matters arising or outstanding from previous meetings.
 - a) **Footpaths Matters:** To receive an update relating to the decision to re-instate the Footpaths Sub-Committee. **To note.**
 - b) **Defibrillator Relocation from Baptist Church:** To receive an update with regards to its relocation. **To note.**
 - c) **Bus Shelter Replacement:** To receive any update relating to the claim on insurance and replacement of damaged bus shelter along Hambledon Road. **To note.**
 - d) **Denmead Works Phase II:** To receive any update in relation to HCC priorities and funding. **To discuss and determine action to be taken.**
7. **Correspondence:**
 - a) **Car Parking Space for Allotment 1:** Correspondence (copy email attached) has been received from Linda Johnson requesting signage is put up to allow disabled parking. **To discuss and determine action to be taken.**
 - b) **Winchester Passenger Transport Forum:** Correspondence (copy email attached) has been received from HCC to invite Councillors to attend the next Winchester Passenger Transport Forum on 21st June 2018 at Elizabeth II Court from 2pm - 4pm. Agenda due to be distributed by 14th June 2018. **To discuss and consider attendance.**

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

- c) **Park Road ~ Parking Issues:** Correspondence (copy email attached) has been received from Mr Stuart regarding his continued concerns relating to the parking issues in Park Road.
To discuss and determine action to be taken.

8. Burial Ground:

- a) **Applications:** To note the list of applications received since 2nd May 2018. (Copy attached).
- b) **Drainage Survey:** Quotations from Kestrel and NORSE South East (copies attached) have been received in relation to carrying out investigative works, before drainage work commences.
To discuss and determine action to be taken.
- c) **Cemetery Lane:** To receive the latest reports relating to the blocked drainage ditches and deterioration of the road in Cemetery Lane. **To discuss and determine action to be taken.**

9. Finial Rings: Refurbishment of two more finial rings have been arranged. **To receive any update.**

10. Pyles Farm ~ Drainage Problems: To receive any update. **To consider any action to be taken.**

11. Flooding: To receive any update. **To consider any action to be taken.**

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