

PARISH COUNCIL of DENMEAD



The Old School,

School Lane, Denmead, Waterlooville, Hampshire, PO7 6LU
Tel: (023) 9224 7947 Fax: (023) 9224 7943 Date: 5th October 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 10th October 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. 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 Meeting:** To receive and confirm the accuracy of the Minutes of the previous meeting held on 25th July 2018.
- 4. 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.
- 5. Matters Arising and Outstanding Matters from previous Minutes:** To consider any matters arising or outstanding from previous meetings.
 - a) Denmead Works Phase II:** To receive a presentation from Peter Beavon from Flexipave and to discuss the proposed use of this new material on the Greenways paths, in relation to HCC's recommendations for the Denmead Works Phase II. **To discuss and determine action to be taken.**
- 6. Correspondence:**
 - a) Road Markings:** Correspondence (copy emails attached) has been received from residents requesting that white lines are applied on the roads near to the junctions of Mead End Road and Anmore Road. Further correspondence has also been received from the Traffic Engineer at WCC, advising DPC to list the locations where restrictions are needed, which may be added to next year's programme. **To discuss and determine action to be taken.**
 - b) Footpaths matters:** Further to the request of a local resident to cut back overgrown vegetation along footpaths in World's End, correspondence (copy email attached) has been received from HCC Countryside Service to advise that DPC may wish to consider a different priority cutting list for next year's annual cutting programme. **To discuss and determine action to be taken.**
- 7. Budget Requirement for 2019/2020:** To consider and make a recommendation in respect of the budget requirement for the Highways and General Purposes Committee for the year 2019/2020 (Memo attached). **To discuss and determine action to be taken.**

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

8. **Hampshire County Highways ~ Maintenance of Street Lighting on Private Land:** Correspondence has been received from HCH following a review of the County Council's inventory of illuminated street furniture. A proposal has been made to amend the inventory to show units at Field Way/Brookside Close Footpaths as being in DPC's ownership. **To consider and agree action to be taken.**
9. **Hampshire Highways Licence Fee Increases:** Correspondence has been received from Hampshire County Council Highways to inform the Parish Council of the introduction of a £25.00 licence fee from 9th October 2018, relating to applications for banners, hanging baskets and decorative lighting. **To note.**
10. **Burial Ground:**
- a) **Applications:** **To note the list of applications received since 25th July 2018.**
(Copy attached).
 - b) **Drainage Survey:** Quotations have been sought from specialist drainage companies in relation to the design and installation of a new drainage system. A visit has been made from Popes (Hightown) Ltd on 4th September 2018 (quotation attached). Payment has also been requested from Popes (Hightown) Ltd in respect of the preparation for the design of a new drainage system and travelling expenses in the sum of £750.00 + VAT. **To discuss and determine action to be taken and to retrospectively approve payment of the invoice.**
 - c) **Additional Bins Required:** Due to a significant increase of rubbish and waste at the Burial Ground, it has been advised that two additional bins are installed. (estimate attached).
To consider and agree funding, to be taken from SAGE Code 8020.
 - d) **Extra Land Required for Denmead Burial Ground:** A meeting is due to take place with Winchester College on 18th October 2018, in response to the request from DPC for consideration to purchase additional land, in order that future need is covered. **To consider any action to be taken.**
 - e) **ICCM Learning Convention and Exhibition 2018:** The ICCM Learning Convention and Exhibition held at Oxford from 1st to 3rd October 2018 to be attended by the Deputy Clerk.
To receive an update.
11. **Christmas Lights:** Due to the recent removal of the small tree on the Village Green, options are being considered for the annual display of the Christmas Lights. (photos attached).
To consider and agree funding, to be taken from SAGE Code 7130.
12. **Unauthorised Display of Property Sale Boards:** Several property sale boards and unauthorised posters have been displayed and attached to highways signs. (photos attached).
To consider any action to be taken.
13. **Finial Rings:** Repair and refurbishment of the Barn Green finial ring has now been completed.
To retrospectively approve the expenditure, funding to be taken from SAGE Code 7177.
14. **Pyles Farm ~ Drainage Problems:** To receive any update in relation to further correspondence with the farm owner and to ascertain the likelihood of obtaining community funding. **To receive a report.**
15. **Flooding:** To receive any update. **To note.**

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