

PARISH COUNCIL OF DENMEAD

MINUTES OF THE HIGHWAYS and GENERAL PURPOSES COMMITTEE MEETING HELD ON WEDNESDAY 4th MARCH 2015 IN THE OLD SCHOOL, SCHOOL LANE, DENMEAD COMMENCING AT 7.30 pm



Members:	Cllr P Langford-Smith (Chairman)	(P)
	Cllr K Andreoli	(P)
	Cllr W Crowther	
	Cllr R Hallett	
	Cllr J Harrison	(P)
	Cllr N Lander-Brinkley	(P)
	Cllr K Scholey	
	Cllr G West	(P)

Also Present: PCSO's Stevens and Nolan, Hampshire Constabulary and Kelvin Andrews, Deputy Clerk to the Council.

097/15H **Apologies:** Apologies were received from Cllrs Crowther, Hallett and Scholey. **Noted**

098/15H **Resignation of Cllr Reed:** Cllr Langford-Smith referred to the resignation of Cllr Reed and wished to thank him for his support as her Vice-Chairman and his wise counsel which will be missed. Members supported these sentiments.

098/15H **Declarations of Interest:** There were no declarations of interest made at this time. **Noted.**

099/15H **Minutes of the Previous Meeting:** The minutes of the meeting held on 21st January 2015 were submitted for approval. **It was RESOLVED that the minutes be accepted as an accurate record and were duly signed by the Chairman of the meeting.**

100/15H **Public Participation:** There was no requirement for public participation.

101/15H **Change of Order of Business SO 5(a) (vi):** **It was RESOLVED to alter the order of business on the agenda for reasons of urgency or expedience and agenda item 6 was discussed prior to agenda item 5.**

Police:

102/15H (a) **Police Report:** PCSO Stevens informed members that a number of complaints had been received about vehicles in Parklands Business Park where the occupants were engaged in drug use and the use of legal highs. She stated that vehicles had been stopped and occupants found with drugs had been issued with a street warning with any drivers found to be under the influence of either drugs or legal highs would be prosecuted. PCSO Stevens continued by stating that the only crimes reported in the last 30 days were the theft of logs to the value of £200 from the Denmead Community Centre and the attempted theft of a cash tin also from the Community Centre.

103/15H (b) **Community Speedwatch:** PCSO Stevens stated that there were now 6 or 7 volunteers and there was someone from Winchester who was willing to do the paperwork initially. She added that to get the scheme started equipment could be borrowed from Bishops Waltham and she would now arrange a training session. Cllr Lander-Brinkley stated that there was a possibility of sharing equipment with Swanmore and Bishops Waltham. Cllr Langford-Smith stated that funding for equipment and support for the scheme had previously been agreed. **Noted.**

Matters Arising and Outstanding Matters from previous Minutes:

104/15H (a) **HCC Highway Improvements:** Cllr Langford-Smith informed members that the improvement works were scheduled to start on 7th April with the works near to the school at Bere Road being first followed by the roundabouts at Forest Road, then the footway at Bunkers Hill with the dropped crossings in Ashling Park Road being done last. Planting will be carried out in the autumn season but the roundabouts will be seeded with a wild flower mix for the summer period. **Noted.**

- 105/15H i) Additional Planter: It was **RESOLVED** to purchase one additional planter for the village centre at a cost of £585 and funded from the village centre maintenance budget.
- 106/15H ii) Sponsors Plaques: It was **RESOLVED** to purchase four plaques depicting details of sponsors for the planters in the village centre at a cost not exceeding £20 per plaque
- 107/15H iii) Village Map: A map was required for the new poster board in Kidmore Lane car park. The cost of a printed map on supplied artwork was £56.00p. It would also be necessary to source the necessary artwork at a cost as yet unknown. It was **RESOLVED** to approve the expenditure to obtain the printed map at a cost of £56.00p to be funded from the village centre maintenance budget. It was further **RESOLVED** to obtain quotes for the artwork which were then to be referred to F, A & P.
- 108/15H (b) Automated External Defibrillator: An update was given on the progress of the grant application. **Noted.**
- Burial Ground:**
- 109/15H (a) Applications: The list of applications received from 21st January 2014 to 4th March 2015 had been distributed to members for their information. **Noted.**
- 110/15H (b) Review of Regulations, Forms and Fees: A review of the current regulations, forms and fees took place. Minor amendments had been suggested to the current regulations and forms. A general increase in the fees had been proposed. It was **RESOLVED** to approve the amendments to the regulations and forms with effect from 1st April 2015. It was further **RESOLVED** to approve the increase in the fees as proposed with effect from 1st April 2015.
- 111/15H (c) Burial Ground Maintenance: Various maintenance works had taken place within the burial ground including hedge cutting and works to cremation areas. The cost of these works amounted to £875.34 for the hedge works and £539.56 for other works. It was **RESOLVED** to retrospectively approve this expenditure with costs coming from the Burial Ground funds.
- Footpaths Sub-committee:**
- 112/15H (a) Minutes: The minutes of the meeting held on 25th November 2014 were received. **Noted.**
- 113/15H (b) Arising and Outstanding Matters: There were no matters arising or outstanding. **Noted.**
- 114/15H Correspondence: There was no separate correspondence to receive. **Noted.**
- 115/15H Well Hill Milestone: It had been reported that the milestone located on Well Hill was in need of refurbishment. It was **RESOLVED** that estimates be obtained from qualified masons to carry out this work to include a replacement name plate.
- 116/15H Wheelie Bin Speed Aware Stickers: It was **RESOLVED** to purchase 1,000 wheelie bin speed aware stickers with the wording 'SPEED KILLS PLEASE SLOW DOWN' at a cost of £390.00p with funding being taken from the Speed Activated Sign budget.
- 117/15H Year End Underspend: It was **RESOLVED** to Recommend to the Finance, Administration and Personnel Committee that any underspent monies from the Highways and General Purposes Committee budget for financial year 2014/2015 should be placed in Earmarked Reserves SAGE code 3020.

The meeting closed at 8.36 pm

Members are summoned to the next scheduled meeting of this Committee,
which will be held in The Old School, School Lane, Denmead
at 7.30 pm on Wednesday 15th April 2015

Signed _____ Date _____