

PARISH COUNCIL OF DENMEAD

MINUTES OF THE HIGHWAYS and GENERAL PURPOSES COMMITTEE MEETING HELD ON WEDNESDAY 15th APRIL 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	(P)
	Cllr R Hallett	(P)
	Cllr J Harrison	(P)
	Cllr N Lander-Brinkley	(P)
	Cllr K Scholey	(P)
	Cllr G West	(P)

Also Present: Kelvin Andrews, Deputy Clerk to the Council.

118/15H Apologies: Apologies were received from Cllr Scholey. **Noted**

119/15H Declarations of Interest: There were no declarations of interest made at this time. **Noted.**

120/15H Minutes of the Previous Meeting: The minutes of the meeting held on 4th March 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.**

121/15H Public Participation: There was no requirement for public participation.

Matters Arising and Outstanding Matters from previous Minutes:

122/15H (a) HCC Highway Improvements: It was reported that work had started in the vicinity of the Junior School. **Noted.**

123/15H (b) Automated External Defibrillator: Research continuing. **Noted.**

124/15H (c) Well Hill Milestone: Awaiting estimates from the mason. **Noted.**

125/15H (d) Village Green ~ Replacement Milestone: The replacement milestone should be ready to install w/c 27th April. **It was RESOLVED that the milestone would not be installed until the village green had been re-instated, that a date in June would be favourable and that a small ceremony would be held at that time with those involved in the project invited.**

Police:

126/15H (a) Police Report: No Police Officer present. Report to be given at Safer Neighbourhood Panel on 16th April 2015. **Noted.**

127/15H (b) Community Speedwatch: A grant of £1000 had been received from the Police and Crime Commissioner towards the purchase of Speed Watch Equipment. **It was RESOLVED that a Viasis Basic-D Speed Indication Sign with associated equipment be purchased at a total cost of £2250.00 with funding being taken from the grant and H & GP earmarked reserves.**

Burial Ground:

128/15H (a) Applications: The list of applications received from 4th March 2015 to 15th April 2015 had been distributed to members for their information. **Noted.**

129/15H (b) Deteriorating Memorials: Following recent inspections of memorials in the New Burial Ground there were two deteriorating headstones where next of kin could not be traced. An estimate for the repair of these headstones had been received. **It was RESOLVED to have the headstones repaired at a total cost of £75.00p excluding VAT with funds coming from the Burial Ground deteriorating memorials budget.**

Footpaths Sub-committee:

130/15H (a) Minutes: There were no minutes to receive. The next meeting was scheduled for 28th April. **Noted.**

- 131/15H (b) Arising and Outstanding Matters: **It was AGREED to obtain revised estimates for works to Footpath 26.**
- 132/15H Correspondence: There was no separate correspondence to receive. **Noted.**
- 133/15H Street Lighting: An email had been received from HCC regarding the dimming of street lights. **It was RESOLVED to adopt the enhanced dimming regime (35/60/35) of the County Council.**
- Dog Bins:
- 134/15H (a) Damaged Dog Bin: The dog bin in Ashling Park Road adjacent to the Greenway had been damaged beyond repair. **It was RESOLVED to purchase a replacement bin at a cost of £225 with funds coming from the dog bin collection budget.**
- 135/15H (b) Request for Dog Bin at the Fox and Hounds: An email had been received requesting a dog bin in the vicinity of the Fox and Hounds PH. **It was RESOLVED that, providing permission to site a dog bin on land at the Fox and Hounds was given, a dog bin should be provided with costs for the bin and emptying costs for financial year 2015/16 being taken from H & GP earmarked reserves.**

Cllrs Lander-Brinkley and Crowther declared a personal interest in the above and took no part in either the discussion or vote.

The meeting closed at 8.18 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 27th May 2015**