

PARISH COUNCIL OF DENMEAD

MINUTES OF THE HIGHWAYS and GENERAL PURPOSES COMMITTEE MEETING HELD ON WEDNESDAY 27th MAY 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 G Crooks	(P)
	Cllr N Lander-Brinkley	
	Cllr N Rusbridger	(P)
	Cllr K Scholey	
	Cllr G West	(P)

Also Present: 1 member of the public and Kelvin Andrews, Deputy Clerk to the Council.

- 001/16H** **Apologies:** Apologies were received from Cllrs Lander-Brinkley and Scholey. **Noted.**
- 002/16H** **Election of a Vice-Chairman for the Highways and General Purposes Committee:** It was **RESOLVED** that Cllr West be elected as Vice-chairman of the Highways and General Purposes Committee for the municipal year 2015-2016.
- 003/16H** **Declarations of Interest:** There were no declarations of interest made at this time. **Noted.**
- 004/16H** **Minutes of the Previous Meeting:** The minutes of the meeting held on 15th April 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.**
- 005/16H** **Public Participation:** At 7.32 pm the meeting recessed into open forum to allow questions and comments from members of the public. The meeting re-convened at 7.34 pm.
- Matters Arising and Outstanding Matters from previous Minutes:**
- 006/16H** (a) **HCC Highway Improvements:** Cllr Langford-Smith informed members that the work was progressing but there appeared to be some slippage in the schedule. In answer to a question it was reported that the coloured surface dressing would be added at the very end of the contract. **Noted.**
- 007/16H** i) **Bunkers Hill Finial Ring:** The Bunkers Hill finial ring was to be refurbished. **It was RESOLVED that it should be re-positioned on the roundabout at the bottom of Bunkers Hill once refurbished.**
- 008/16H** (b) **Automated External Defibrillator:** **It was RESOLVED to purchase two automated external defibrillators with one being installed at Denmead Community Centre and the other at Cornerstone, Denmead Baptist Church, Mead End Road with funding, not exceeding £3000 excluding VAT, for both the purchase and installation coming from the Earmarked Funds for H & GP Projects (3020). It was further RESOLVED that an application be made to C/Cllr Stallard for a grant towards this project.**
- 009/16H** (c) **Well Hill Milestone:** An estimate had been received from Town and Country Memorials for the cost of restoring the milestone at Milestone House, Hambledon Road. **It was RESOLVED that the quotation to provide a new mile plaque in aluminium with a black background and white lettering at a cost not exceeding £595 excluding VAT should be accepted with funding coming from Earmarked Funds for H & GP Projects (3020). It was further RESOLVED that the occupier of Milestone House should be notified of the proposed work and contact should be made by either the Chairman of Council or the Chairman of the Highways and General Purposes Committee.**
- 010/16H** (d) **Village Green ~ Replacement Milestone:** The installation of the replacement milestone was still delayed owing to ongoing gas works equipment being stored on the village green. **It was AGREED that a date for a small ceremony should be agreed out of committee once the village green had been cleared of equipment.**

Police:

011/16H (a) Police Report: No Police Officer present. **Noted.**

012/16H (b) Community Speedwatch: The equipment had arrived and training sessions were to be arranged. **Noted.**

Burial Ground:

013/16H (a) Applications: The list of applications received from 15th April 2015 to 27th May had been distributed to members for their information. **Noted.**

Footpaths Sub-committee:

014/16H (a) Minutes: The Minutes from the meeting held on 24th February 2015 were received.

015/16H (b) Arising and Outstanding Matters: There were no matters arising or outstanding. **Noted.**

016/16H Correspondence: There was no separate correspondence to receive. **Noted.**

017/16H Greenway Signs: One of the Mead End Greenway signs had been damaged beyond repair. A quotation had been received for a replacement sign. **It was RESOLVED that a replacement sign be purchased at a cost of £216.60 with funding coming from the village centre maintenance budget.**

The meeting closed at 8.02 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 8th July 2015**

Signed _____ Date _____

PUBLIC SESSION – H & GP COMMITTEE MEETING 20th May 2015

Mr Lamond addressed members regarding the ongoing road works in the village centre and the amount of time they were taking.

He was informed that they were scheduled to be completed during the week beginning 1st June.