

## PARISH COUNCIL OF DENMEAD



### MINUTES OF THE HIGHWAYS and GENERAL PURPOSES COMMITTEE MEETING HELD ON WEDNESDAY 8<sup>th</sup> JULY 2015 IN THE OLD SCHOOL, SCHOOL LANE, DENMEAD COMMENCING AT 7.30 pm



<b>Members:</b>	Cllr P Langford-Smith (Chairman)	(P)
	Cllr K Andreoli	(P)
	Cllr G Crooks	(P)
	Cllr C Hargreaves	(P)
	Cllr N Lander-Brinkley	
	Cllr N Rusbridger	(P)
	Cllr K Scholey	(P)
	Cllr G West	(P)

**Also Present:** Cllr Brown and Kelvin Andrews, Deputy Clerk to the Council.

**018/16H** **Apologies:** Apologies were received from Cllr Lander-Brinkley. **Noted.**

**019/16H** **Declarations of Interest:** There were no declarations of interest made at this time. **Noted.**

**020/16H** **Minutes of the Previous Meeting:** The minutes of the meeting held on 27<sup>th</sup> May 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.**

**021/16H** **Public Participation:** There was no requirement for a public session.

#### **Matters Arising and Outstanding Matters from previous Minutes:**

**022/16H** (a) **HCC Highway Improvements:** Works ongoing. Cllr Langford-Smith to contact Mr Dearing with some queries regarding the works. **Noted.**

**023/16H** (b) **Automated External Defibrillators:** Now installed at the Baptist Church, Cornerstones, Mead End Road and Denmead Community Centre, School Lane. **Minute complete.**

**024/16H** (c) **Well Hill Milestone:** Order placed. Awaiting completion. **Noted.**

**025/16H** (d) **Linsey House Milestone:** Order placed. Awaiting completion. **Noted.**

**026/16H** (e) **Village Green ~ Replacement Milestone:** To be installed 9<sup>th</sup> July 2015. **Noted.**

#### **Police:**

**027/16H** (a) **Police Report:** No Police Officer present. Cllr Andreoli informed those present that at the recent Youth Awards PCSO Williams had stated that reported crime and anti-social behaviour had reduced by 87%. **Noted.**

**028/16H** (b) **Community Speedwatch:** Cllr Langford-Smith informed members that the training session had been carried out successfully and that the approved roads to operate on were Hambledon Road and Forest Road. Members suggested that Bunkers Hill and Anmore Road should be added to the list of roads. Cllr Langford-Smith agreed to follow this up. **Noted.**

#### **Burial Ground:**

**029/16H** (a) **Applications:** The list of applications received from 27<sup>th</sup> May 2015 to 8<sup>th</sup> July had been distributed to members for their information. **Noted.**

**030/16H** (b) **Welters Cremation Plots:** Funding had been agreed at Full Council to purchase an additional 20 Welters Cremation Plots. **It was RESOLVED to purchase the additional plots at a cost of £9,734.40 excluding VAT with funding from the Burial Ground funds.**

**031/16H** (c) **Commonwealth War Graves Commission:** A letter had been received from the CWGC regarding the maintenance of War Graves. **Noted.**

#### **Footpaths Sub-committee:**

**032/16H** (a) **Minutes:** The meeting scheduled for 23<sup>rd</sup> June had not been quorate therefore there were no minutes to receive. **Noted.**

033/16H (b) Arising and Outstanding Matters: There were no matters arising or outstanding. **Noted.**

**Correspondence:**

034/16H (a) Local Highway and Transport (Minor Works) Programme: An email had been received regarding nominations for the minor works programme. Following discussion **It was RESOLVED that a scheme to alleviate the flooding at the village centre bus stop outside of the Health Centre be put forward. It was further RESOLVED that Hampshire County Council be asked to consider a crossing facility on the Hambleton Road at the entrance to Goodman Fields.**

035/16H (b) Bere Road: An email had been received regarding footway repairs to Bere Road. It was reported that Cllr Stallard was looking in to how more advanced notice of such schemes could be given to parish councils. **Noted.**

036/16H (c) Dog Bin Emptying: An email had been received from the current contractor stating that he would cease providing the service from the end of July. A new contractor had been found and there would be no break in service or increase in costs. **It was RESOLVED to approve the new contractor.**

The meeting closed at 7.59 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 9<sup>th</sup> September 2015**