

PARISH COUNCIL OF DENMEAD



MINUTES OF THE HIGHWAYS and GENERAL PURPOSES COMMITTEE MEETING HELD ON WEDNESDAY 9th SEPTEMBER 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 C Hargreaves	(P)
	Cllr N Lander-Brinkley	(P)
	Cllr N Rusbridger	(P)
	Cllr K Scholey	(P)
	Cllr G West (Vice-chairman)	(P)

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

037/16H **Apologies:** All members present.

038/16H **Declarations of Interest:** There were no declarations of interest made at this time. **Noted.**

039/16H **Minutes of the Previous Meeting:** The minutes of the meeting held on 8th July 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.**

040/16H **Public Participation:** There was no requirement for a public session.

Matters Arising and Outstanding Matters from previous Minutes:

(a) HCC Highway Improvements:

041/16H i) **Current Works:** Works were nearing completion and autumn planting should take place on the Forest Road/Hatchmore Road roundabouts. **Noted.**

042/16H ii) **Ashling Park Road Flowerbed:** Cllr Langford-Smith informed members that following a meeting with Hampshire Highways, Amey Construction and Liz Williams (Denmead in Bloom) it had been agreed that Amey Construction would arrange a community volunteer day to work with Denmead in Bloom in carrying out major work on the flowerbed on the corner of Ashling Park Road and Hambleton Road. As part of this work Ms Williams had requested that the WCC litter bin and the DPC dog waste bin be moved off the flower bed. A new site close to the flower bed had been identified. **It was RESOLVED that following consultation with WCC permission be sought from Hampshire Highways to locate the litter bin and dog bin on the footway adjacent to the wall of the vets. It was further RESOLVED that a replacement dog bin be purchased up to a cost of £350.00 excluding VAT with funds coming from budget code 3020.**

043/16H iii) **Additional Planters:** Cllr Langford-Smith stated that sponsorship was being sought for one or two additional planters to be located in Ashling Park Road where the footpath widens adjacent to the vets and consideration should be given to permitting sponsorship of the flowerbeds and Forest Road/Hatchmore Road roundabout. (To be discussed at LWP). **It was RESOLVED that a licence from Hampshire Highways could be applied for to place the items on the highway at a cost of £110 with funds coming from budget code 3020.**

044/16H (b) **Well Hill Milestone:** Work completed. **Minute complete.**

045/16H (c) **Linsey House Milestone:** Order placed. Awaiting completion. **Noted.**

046/16H (d) **Village Green ~ Replacement Milestone:** Work completed. **Minute complete.**

Burial Ground:

047/16H (a) **Applications:** The list of applications received from 8th July to 9th September had been distributed to members for their information. **Noted.**

- 048/16H (b) Issues at the Burial Ground: Cllr Langford-Smith stated that issues surrounding the use of Seagrass coffins and the burial of ashes into full plots had arisen since the last meeting but had been resolved. **Noted.**

Footpaths Sub-committee:

- 049/16H (a) Minutes: Next meeting 29th September. **Noted.**
- 050/16H (b) Arising and Outstanding Matters: The contractor for FP 26 had informed the office that it was hoped to carry out the work on the first two sections during September 2015. **Noted.**

Correspondence:

- 051/16H (a) Commonwealth Day: A circular had been received from NALC regarding Commonwealth Day. Following discussion **It was RESOLVED that a Commonwealth Flag be purchased up to a cost of £40 excluding VAT with funds coming from budget code 3020 and that the Junior School be contacted regarding involvement with the flag flying event on the 14th March 2016.**

The meeting closed at 7.58 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 21th October 2015**