

PARISH COUNCIL OF DENMEAD



MINUTES OF THE HIGHWAYS and GENERAL PURPOSES COMMITTEE MEETING HELD ON WEDNESDAY 21st OCTOBER 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	
Cllr K Scholey	
Cllr G West (Vice-chairman)	

Also Present: 2 members of the public and Kelvin Andrews, Deputy Clerk to the Council.

- 052/16H** **Apologies:** Apologies were received from Cllrs Rusbridger and Scholey. **Noted.**
- 053/16H** **Declarations of Interest:** There were no declarations of interest made at this time. **Noted.**
- 054/16H** **Minutes of the Previous Meeting:** The minutes of the meeting held on 9th September 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.**
- 055/16H** **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 7.47 pm.
- Matters Arising and Outstanding Matters from previous Minutes:**
- (a) **HCC Highway Improvements:**
- 056/16H** i) **Current Works:** Works were nearing completion and autumn planting should take place on the Forest Road/Hatchmore Road roundabouts in November. **Noted.**
- 057/16H** ii) **Ashling Park Road Flowerbed:** At the last meeting expenditure of £350 to purchase a new dog bin and move the existing dog bin and waste bin from the flower bed had been agreed. The work had now been completed and the total cost was £371.50. **It was RESOLVED to retrospectively approve the additional cost with funding to be taken from SAGE Code 3020.**
- (b) **Linsey House Milestone:** Work completed. **Minute complete.**
- 059/16H** **Budget Requirement for 2016/2017:** A draft budget had previously been prepared and circulated to members for consideration. Following discussion and minor amendments the draft budget was accepted. **It was unanimously RESOLVED to forward the draft budget (copy attached) to the informal meeting to be held on 26th November 2015 for consideration.**
- 060/16H** **PFI Funding:** **It was RESOLVED to transfer any underspend from PFI funding (SAGE Code 7001) to Earmarked Fund Special Projects (SAGE Code 3011).**
- 061/16H** **Underspend:** **It was RESOLVED to transfer all remaining underspend from the 2015 – 2016 budget to Earmarked Fund – H & GP Projects (SAGE Code 3020).**
- Burial Ground:**
- 062/16H** (a) **Applications:** The list of applications received from 9th September to 21st October had been distributed to members for their information. **Noted.**
- 063/16H** (b) **Welters Plots:** Members were informed that the additional Welter plots were now being installed. **Noted.**
- Footpaths Sub-committee:**
- 064/16H** (a) **Minutes:** The minutes of the meeting held on 28th April were received.

- 065/16H (b) Arising and Outstanding Matters: Cllr Lander-Brinkley stated that he wished to congratulate the Chairman of the Footpaths sub-committee, Cllr West, on arranging for the start of work on FP 26 which had been an outstanding matter for several years. **Noted.**

Correspondence:

- 066/16H (a) Community Emergency Workshop: An email had been received from HCC regarding a Community Emergency Workshop which was to be held in Winchester on the 26th November 2015. **It was RESOLVED that Cllr Crooks could attend as an approved duty.**

Festive Lighting:

- 067/16H (a) A quotation of £1131.35 had been received for dressing/undressing the tree on the Village Green with the festive lights. This quotation was within budget. **It was RESOLVED to accept the quotation. It was further RESOLVED to investigate leaving the lights in situ but disconnected, except for the festive period, in future years and to establish any cost savings that this would achieve.**
- 068/16H (b) The lights were traditionally switched on from 4.00 pm to midnight daily from 1st December to 6th January. **It was RESOLVED that the festive lights should be switched on from 4.00 pm to midnight daily from the 1st December 2015 to 6th January 2016.**

The meeting closed at 8.32 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 2nd December 2015**

PUBLIC SESSION – H & GP COMMITTEE MEETING 21st OCTOBER 2015

Mr Goodwin of Bunkers Hill stated that he wished to congratulate the council on the recent work to provide a pavement in Bunkers Hill. It was lovely to see families being able to walk to and from the woods without the need to walk in the road. He added that he would like his thanks passed on to the foreman and contractors for their high standard of work and consideration to residents who were kept informed along the way.

Mr Goodwin was informed that his comments would be passed on.

Mr Kennet of Forest Road stated that vehicles were now parking on the new pavement and this was forcing pedestrians including families with pushchairs into the road which was dangerous. He said that he had phoned 101 but been told it was not a police matter and wondered who could deal with this.

Mr Kennet was informed that this was a police matter and the parish council would report it. Letters would also be sent to residents of Bunkers Hill reminding them that it was an offence to obstruct the pavement.

Mr Goodwin then added that the new gateway signs had worked initially and traffic had slowed down but now they were used to them speed had increased and asked if anything could be done.

Mr Goodwin was informed that now that the pavement had been installed it was hoped that Speed Watch could operate in Bunkers Hill and if enough evidence could be gathered of speeding vehicles enforcement could then take place.

Budget	FY 2016/2017
General Expenditure	Proposed
PFI Street Lighting	4,975.00
Lengthsman	-
Village Centre Maintenance	2,500.00
Dog Bin Emptying	3,276.00
Bus Shelter Maintenance	1,400.00
Village Toilets Maintenance	3,100.00
Speed Limit Reminder Sign	1,820.00
Festive Lighting	1,500.00
Denmead Shopper Bus	375.00
Footpaths	2,500.00
Total	21,446.00
H&GP Projects	
Planters	1,200.00
New Bus Shelter	-
New Dog Bins	300.00
New Seat	-
Total	1,500.00
Grand Total	22,946.00