

PARISH COUNCIL OF DENMEAD



MINUTES OF THE HIGHWAYS and GENERAL PURPOSES COMMITTEE MEETING HELD ON WEDNESDAY 2nd DECEMBER 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 C Hargreaves	
	Cllr N Lander-Brinkley	(P)
	Cllr N Rusbridger	(P)
	Cllr K Scholey	(P)
	Cllr G West (Vice-chairman)	(P)

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

069/16H **Apologies:** Apologies were received from Cllr Hargreaves. **Noted.**

070/16H **Declarations of Interest:** There were no declarations of interest made at this time. **Noted.**

071/16H **Minutes of the Previous Meeting:** The minutes of the meeting held on 21st October 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.**

072/16H **Public Participation:** There was no requirement for a public session.

Matters Arising and Outstanding Matters from previous Minutes:

(a) HCC Highway Improvements:

072/16H i) **Current Works:** Outstanding works to provide dropped kerbs with tactile paving were progressing and Mr Dearing, Highway Engineer – Delivery, had notified the Parish Council that planting of the Forest Road roundabouts would take place early in the New Year. **Noted.**

(b) Commonwealth Day:

073/16H i) **Ceremony:** An update was given regarding the recommended ceremony for the raising of the Commonwealth flag and it was agreed that the Market Towns Development Officer, Heidi Isa, should be asked to contact local businesses to ascertain if any wished to be involved. It was also agreed to contact Denmead Brass to see if they could provide any members to attend. **Noted.**

074/16H ii) **School Involvement:** Cllr Lander-Brinkley informed members that he had contacted the Head Teacher of the Junior School who was keen to be involved and was looking at working it into one of the year group's school work. There was also the possibility of the school choir attending. It was agreed that, if possible, the children should raise the flag and read the affirmation. **Noted.**

Burial Ground:

075/16H (a) **Applications:** The list of applications received from 21st October to 2nd December had been distributed to members for their information. **Noted.**

076/16H (b) **Welters Plots:** Concern had been raised that the path to the Welters Plots was not wide enough to accommodate a wheel chair. Other than the main paths through the New Burial Ground and the North Field no separate paths were provided for wheel chair users. Following discussion **It was RESOLVED not to extend the path to the Welters plots.**

Footpaths Sub-committee:

077/16H (a) **Minutes:** The minutes of the meeting held on 29th September were received. **Noted.**

078/16H (b) **Arising and Outstanding Matters:** Cllr Langford-Smith informed members that £2,500 had been allocated in next year's budget. It was reported that work to section B of Footpath 26 had now been completed. **Noted.**

Correspondence:

- 079/16H** (a) Proposed Changes to Highways Environment Work: A consultation had been received from Hampshire County Council regarding proposed changes to Highways Environment Work which included street lighting, grass cutting and weed killing. Following discussion a response to the consultation was agreed and this would be forwarded to Hampshire County Council prior to the closing date.
- 080/16H** (b) Proposed Removal of Pay Phone ~ Hambledon Road/Bere Road: Notification had been received from BT that they intended to remove the damaged pay phone at the junction of Hambledon Road and Bere Road. **It was RESOLVED not to object to this.**
- 081/16H** (c) Lloyds Bank: Notification had been received from Lloyds Bank that they would be closing the Denmead branch in April 2016. **It was RESOLVED that a letter objecting to the closure should be sent to Lloyds Bank.**
- 082/16H** Flag Flying Dates: Following an amendment **It was RESOLVED to approve the list of dates for 2016.**
- 083/16H** Speed Limit Reminder Sign: One of the signs had been struck by a vehicle and sustained damage. The battery had also been damaged beyond repair. **It was RESOLVED to purchase a new battery at a cost of £80 with funds coming from SAGE code 3020. It was further RESOLVED that a quotation be obtained for re-fixing the mounting pole.**

The meeting closed at 8.19 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 10th February 2016**