



PARISH COUNCIL OF DENMEAD

MINUTES OF THE **HIGHWAYS and GENERAL PURPOSES COMMITTEE** MEETING
HELD ON **WEDNESDAY 10th FEBRUARY 2016** 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	
	Cllr G West (Vice-chairman)	(P)

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

084/16H **Apologies:** Apologies were received from Cllrs Hargreaves and Scholey. **Noted.**

085/16H **Declarations of Interest:** There were no declarations of interest made at this time. **Noted.**

086/16H **Minutes of the Previous Meeting:** The minutes of the meeting held on 2nd December 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.**

087/16H **Public Participation:** There was no requirement for a public session.

Matters Arising and Outstanding Matters from previous Minutes:

(a) HCC Highway Improvements:

088/16H i) **Current Works:** The road works part of the scheme was finished and the planting of the trees had begun. Planting of bulbs would be carried out in the autumn. There was a query regarding the dropped kerb at the junction of Mill Road and Hambledon Road and concern about the quality of the gateway sign on the Hambledon Road when entering the village from Waterlooville. **It was AGREED to raise these issues with the project manager.**

089/16H ii) **Use of New Bere Road Lay-By:** The lay-by had been installed to help ease congestion at school times however a large section of it was being taken up by two camper vans which were permanently parked there. **It was RESOLVED to write to HCC to see if they could assist in anyway and also write to the owners of the vehicles asking them to locate their vans away from the lay-by.**

090/16H iii) **Provision of Planters at Village Gateways:** **It was AGREED that planters would not be located in front of the village gateways.**

(b) Commonwealth Day:

091/16H i) **School Involvement:** Cllr Lander-Brinkley informed members that he had a meeting with the head teacher of the school the following evening after which he would email members to update them on progress to date and what had been agreed. Barriers would be required to ensure the safety of the children on the day. **Noted.**

Burial Ground:

092/16H (a) **Applications:** The list of applications received from 2nd December 2015 ~ 10th February 2016 had been distributed to members for their information. **Noted.**

093/16H (b) **Review of Forms, Regulations and Fees:** A review of the current Forms, Regulations and Fees was carried out. Following discussion regarding the interment of ashes into grave spaces amendments were made to the fees in respect of this. **It was RESOLVED to approve the Forms, Regulations and Fees as amended.**

Footpaths Sub-committee:

094/16H (a) **Minutes:** The minutes of the meeting held on 24th November 2015 were received. **Noted.**

- 095/16H (b) Arising and Outstanding Matters: Cllr West informed members that at the next meeting on the 29th March a member of the Rights of Way team should be attending to answer questions. He asked that any questions be forwarded to the office in advance of the meeting to allow the Officer time to research answers if necessary. **Noted.**

Correspondence:

- 096/16H (a) Winchester Passenger Transport Forum: The next forum was to be held on Wednesday 4th May 2016 in the Hampshire County Council offices, Elizabeth II Court from 10am-12 noon. **It was RESOLVED that a member of the committee could attend as an approved duty.**
- 097/16H (b) Additional Matters: Cllr Langford-Smith informed members that she had received correspondence regarding a bollard which had been knocked down, new road markings for Green Lane and Frenchies View and damage to road side verges particularly Inhams Lane due to the tankering of waste water from Hambledon to Denmead. **Noted.**

Speed Limit Reminder Sign:

- 098/16H (a) Repair Costs: The damaged sign had been repaired. The cost of repairs, new battery, new holding clips and carriage totalled £215. The cost of a new battery at £80 had previously been approved. **It was RESOLVED to retrospectively approve the remainder of the cost of £135 with funds coming from SAGE code 3020.**
- 099/16H (b) Location of SLR Post ~ Forest Road: The current site outside Warringa, Forest Road was no longer available. A quotation had been received to relocate the existing pole (£50) or to relocate and replace with a longer pole (£115). Cllr Langford-Smith agreed to discuss this matter with residents of Forest Road to see if agreement could be reached on a new location for the pole. **It was RESOLVED by a majority vote that depending on a location being identified the appropriate length pole would be installed with funding from the SLR budget SAGE code 7101.** Cllr Lander-Brinkley abstained from the vote as he did not agree with installing the pole in a ditch if it involved using concrete.
- 100/16H **Additional Dog Bin**: An allocation had been made in the 2016-2017 budget for an additional dog bin. **It was RESOLVED that a dog bin be provided on Parish Council land in Masons Walk.**
- 101/16H **Flag Pole**: The flag pole was starting to get covered in green algae. It required specialist cleaning and servicing at a cost of £172.50 plus vat. **It was RESOLVED to accept the quotation and arrange for the work to be carried out prior to 14th March with funds coming from the Village Centre maintenance budget SAGE code 7004.**

The meeting closed at 8.46 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 23rd March 2016**