



PARISH COUNCIL OF DENMEAD

MINUTES OF THE HIGHWAYS and GENERAL PURPOSES COMMITTEE MEETING
HELD ON WEDNESDAY 23rd MARCH 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	(P)
	Cllr A Huntington	(P)
	Cllr H Jackson	(P) (from 7.35 pm)
	Cllr N Lander-Brinkley	(P)
	Cllr N Rusbridger	
	Cllr K Scholey	(P)
	Cllr G West (Vice-chairman)	(P)

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

102/16H **Apologies:** Apologies were received from Cllr Jackson for lateness. **Noted.**

103/16H **Declarations of Interest:** There were no declarations of interest made at this time. **Noted.**

104/16H **Minutes of the Previous Meeting:** The minutes of the meeting held on 10th February 2016 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.**

105/16H **Public Participation:** There was no requirement for a public session.

Matters Arising and Outstanding Matters from previous Minutes:

106/16H (a) **Commonwealth Day:** Cllr Andreoli provided an update on the ceremony which included the choir from the junior school, the head teacher, councillors and some parents. It was hoped that this could become an annual event and consideration of this would be taken in the future. **Noted.**

Burial Ground:

107/16H (a) **Applications:** The list of applications received from 10th February 2016 ~ 23rd March 2016 had been distributed to members for their information. **Noted.**

Footpaths Sub-committee:

108/16H (a) **Minutes:** There were no minutes to receive. Next meeting 29th March 2016. **Noted.**

109/16H (b) **Arising and Outstanding Matters:** There were no matters arising or outstanding. **Noted.**

110/16H **Village Centre Notice Board:** The two outer panels on the village centre notice board were deteriorating. A quotation had been received to replace the outer panels with magnetic ones to match the centre panel. **It was RESOLVED to accept the quotation of £129.76p excluding VAT to replace the two outer panels with funds coming from the Village Centre maintenance budget.**

111/16H **Finial Rings:** There were a number of finial rings around the village which formed part of the heritage of the village. A number of these were in need of specialist maintenance which fell to Hampshire County Council who had a limited budget for such work. The County Council were happy for the work to be carried out by the Parish Council using their specialist contractor. The cost of work would vary depending on the condition of the individual finial ring but a ball park figure of £1000 had been quoted. **It was RESOLVED that a comprehensive list of the finial rings in the village be drawn up and a rolling programme of repair put in place with funds for the first repair coming from SAGE code 3020.**

The meeting closed at 7.45 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 4th May 2016**