



PARISH COUNCIL OF DENMEAD

MINUTES OF THE **HIGHWAYS and GENERAL PURPOSES COMMITTEE** MEETING
HELD ON **WEDNESDAY 15th JUNE 2016** IN THE OLD SCHOOL, SCHOOL LANE,
DENMEAD COMMENCING AT 7.30 pm.

Members:	Cllr I Brown (Chairman)	(P)
	Cllr K Andreoli	
	Cllr C Hargreaves (Vice-chairman)	(P)
	Cllr H Jackson	
	Cllr N Lander-Brinkley	(P)
	Cllr P Langford-Smith	(P)
	Cllr N Rusbridger	(P)
	Cllr K Scholey	(P)
	Cllr G West	(P)

Also Present: 1 member of the public and Kelvin Andrews, Deputy Clerk to the Council.

- 001/17H** **Apologies:** Apologies were received from Cllrs Andreoli and Jackson. **Noted.**
- 002/17/H** **Election of a Vice-chairman for the Highways and General Purposes Committee:** It was **RESOLVED** to elect Cllr Hargreaves as the Vice-chairman of the Highways and General Purposes Committee for the 2016/2017 municipal year.
- 003/17H** **Declarations of Interest:** There were no declarations of interest made at this time. **Noted.**
- 004/17H** **Minutes of the Previous Meeting:** The minutes of the meeting held on 4th May 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.**
- 005/17H** **Public Participation:** There was no requirement for a public session.
- 006/17H** **Matters Arising and Outstanding Matters from previous Minutes:** Cllr Lander-Brinkley queried why, during the recent highway improvements carried out by HCC, that only one gateway sign had been erected on the Hambledon Road when travelling from the Waterlooville direction. Cllr Langford-Smith replied that she had queried this and been informed that there was insufficient room on the opposite side of the road to erect a gateway sign.
- Burial Ground:**
- 007/17H** (a) **Applications:** The list of applications received from 4th May 2016 ~ 15th June 2016 had been distributed to members for their information. **Noted.**
- 008/17H** (b) **External Hedge Cutting:** **It was RESOLVED to use a contractor to cut the external hedges around the Burial Ground at a cost not exceeding £450 excluding VAT with funding being taken from the Burial Ground maintenance budget SAGE code 8010.**
- Footpaths Sub-committee:**
- 009/17H** (a) **Minutes:** The minutes of the meeting held on 29th March 2016 were received. **Noted.**
- 010/17H** (b) **Matters Arising and Outstanding Matters:**
- 011/17H** i) **Footpath 26:** Following discussion **It was RESOLVED to complete the work to Footpath 26 (section C) at a cost of £3500.00 excluding VAT by using A J Madgwick Groundworks Ltd with funds for the project coming from the existing Footpaths budget SAGE code 8100 (£1,000) and H & GP Projects SAGE Code 3020 (£2,500). It was further RESOLVED that research be carried out by the Footpaths Sub-committee to provide a suitable gate/stile to be located on the field end of section C to prevent unauthorised access and that a grant be applied for to part fund this.**
- 012/17H** **Finial Rings:** A written paper had been circulated with the agenda and Cllr Langford-Smith updated members on the project including recent meetings held with Hampshire County Council and J K Engineering. **It was RESOLVED to submit details of posts 3 (Pipers Hill) & 4**

(Rookwood) on the Refurbishment Schedule to HCC for inclusion on their restoration list, undertaking the required work as per the priority list with work to Anthill and Mayswell being carried out first, relocating vulnerable posts where necessary and using the company recommended by Hampshire County Council, J K Engineering, to carry out the work. It was further RESOLVED that a budget of £3,500 be allocated from H & GP Projects SAGE code 3020 to fund this work during this financial year. Long term consideration should be given to providing Finial rings, posts and signs in areas where they do not currently exist.

013/17H

Planters: Cllr Langford-Smith provided an update on work being carried out via the Amenities committee to enhance the pedestrian entrance from Hambleton Road to Kidmore Lane car park. It was RESOLVED that as part of this project two planters, to match those in the village centre, be purchased and installed at a cost of £1,178.00 excluding VAT once the appropriate legal agreement with Winchester City Council had been signed. Funding from SAGE code 7175.

The meeting closed at 8.13 pm

**The next scheduled meeting of this Committee
will be held in The Old School, School Lane, Denmead
at 7.30 pm on Wednesday 27th July 2016**