



PARISH COUNCIL OF DENMEAD

MINUTES OF THE HIGHWAYS and GENERAL PURPOSES COMMITTEE MEETING
HELD ON WEDNESDAY 12th OCTOBER 2016 IN THE OLD SCHOOL, SCHOOL LANE,
DENMEAD COMMENCING AT 7.30 pm.

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

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

025/17H **Apologies:** Apologies were received from Cllr Scholey. **Noted.**

026/17H **Declarations of Interest:** There were no declarations of interest made at this time. **Noted.**

027/17H **Minutes of the Previous Meeting:** The minutes of the meeting held on 26th July 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.**

028/17H **Public Participation:** Although there was one member of the public present there was no requirement for a public session.

029/17H **Matters Arising and Outstanding Matters from previous Minutes:** There were no matters arising or outstanding matters to be considered.

Correspondence:

030/17H (a) **Condition of Pavements and Gutters:** An email had been received from Mr Knight regarding the state of the pavements and gutters throughout the village. Following discussion **It was RESOLVED that a sum of money be placed in the 2017-2018 budget for additional work by the Lengthsmen to carry out work to clear gutters and footways of weeds and detritus.**

031/17H **Council Strategy 2016 ~ 2019:** The Strategy, as it related to the Highways and General Purposes Committee, was reviewed item by item. Following discussion and amendments made to the Strategy Cllr Langford-Smith agreed to prepare an amended version of the document.

032/17H **Budget Requirement for 2017~ 2018:** 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 to the informal meeting to be held on 17th November 2016 for consideration. It was further RESOLVED that any underspend from the 2016-2017 budget would be allocated to Ear Marked Reserves SAGE code 3011.**

Burial Ground:

033/17H (a) **Applications:** The list of applications received from 27th July 2016 ~ to 12th October 2016 had been distributed to members for their information. **Noted.**

Footpaths Sub-committee:

034/17H (a) **Minutes:** The minutes of the meeting held on 26th July 2016 were received. **Noted.**

035/17H (b) **Matters Arising and Outstanding Matters:** At the meeting held on 4th October 2016 it was resolved that a stile would be placed on footpath 26. At the meeting of the Highways and General Purposes committee held on 26th July 2016 it had been resolved that a stile would not be placed on footpath 26. The resolution of the Highways and General Purposes committee would stand.

- 036/17H **Pyles Farm ~ Drainage Problems:** A grant from SSE to help with the cost of hiring a digger might be appropriate and **It was AGREED that this suggestion be put to the owners of Pyles Farm.**
- 037/17H **Finial Rings:** A replacement finial ring, post and arms for Anthill had been ordered and refurbishment works to the finial ring, post and arms at Mayswell had been started. **Noted.**
Festive Lighting:
- (a) **Dressing/Undressing Village Green Tree:**
- 038/17H i) **Quotation:** Following discussion **It was RESOLVED not to leave the lights on the tree all year and to accept the quotation of £1,187.92 submitted by Chambers Southern Ltd for dressing and undressing the tree.**
- 039/17H ii) **Timings:** **It was RESOLVED that the lights would be switched on from 4.00 pm to midnight daily from 1st December to 6th January.**
- 040/17H **Bulb Planting ~ Forest Road Roundabouts:** Cllr Langford-Smith informed members that the bulb planting on the Forest Road roundabouts and at the entrance to Hatchmore Road would take place at the end of October or the beginning of November and would consist of crocus, snowdrops and native daffodils. **Noted.**

The meeting closed at 8.55 pm

**The next scheduled meeting of this Committee
will be held in The Old School, School Lane, Denmead
at 7.30 pm on Wednesday 23rd November 2016**

Signed _____ Date _____