



PARISH COUNCIL OF DENMEAD

MINUTES OF THE HIGHWAYS and GENERAL PURPOSES COMMITTEE MEETING
HELD ON WEDNESDAY 23rd NOVEMBER 2016 IN THE OLD SCHOOL, SCHOOL LANE,
DENMEAD COMMENCING AT 7.30 pm.

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

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

- 041/17H** **Apologies:** Apologies were received from Cllrs Lander-Brinkley and West. **Noted.**
- 042/17H** **Declarations of Interest:** There were no declarations of interest made at this time. **Noted.**
- 043/17H** **Minutes of the Previous Meeting:** The minutes of the meeting held on 12th October 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.**
- 044/17H** **Public Participation:** At 7.32 pm the meeting recessed into open forum to allow questions and comments from members of the public. The meeting re-convened at 7.34 pm.
- 045/17H** **Matters Arising and Outstanding Matters from previous Minutes:** There were no matters arising or outstanding matters to be considered.
- 046/17H** **Correspondence:** There was no additional correspondence to receive. **Noted.**
- Burial Ground:**
- 047/17H** (a) **Applications:** The list of applications received from to 12th October to 23rd November 2016 had been distributed to members for their information. **Noted.**
- Footpaths Sub-committee:**
- 048/17H** (a) **Minutes:** The next meeting of the Footpaths Sub-committee is 29th November therefore there were no minutes to receive. **Noted.**
- 049/17H** (b) **Matters Arising and Outstanding Matters:** There were no matters arising or outstanding matters to be considered. **Noted.**
- 050/17H** **Bench and Replacement Dog Bin ~ Kidmore Lane Car Park:** It was **RESOLVED** to provide a new bench at a cost not exceeding £700 excluding VAT and a replacement dual purpose bin at a cost not exceeding £780 excluding VAT on land at Kidmore Lane Car Park with funds coming from SAGE code 3020.
- 051/17H** **Pyles Farm ~ Drainage Problems:** A grant from SSE to help with the cost of hiring a digger was being sought. **Noted.**
- 052/17H** **Finial Rings:** Order placed and awaiting completion. **Noted.**
- Flag Flying Dates:**
- 053/17H** (a) **Hampshire Pride:** An email had been received from Hampshire Pride regarding flying the Rainbow flag in February. **It was RESOLVED not to fly the flag.**
- 054/17H** (b) **Flag Flying Dates:** A list of proposed dates for flag flying during 2017 was considered. **It was RESOLVED to approve the list without amendment.**
- 055/17H** **Speed Limit Reminder Signs:** It was **RESOLVED** to bring the movement of the signs in house.
- 056/17H** **Bulb Planting ~ Forest Road Roundabouts:** Cllr Langford-Smith informed members that the bulb planting had been completed. **Noted.**

The meeting closed at 7.52 pm

**The next scheduled meeting of this Committee
will be held in The Old School, School Lane, Denmead
at 7.30 pm on Wednesday 18th January 2017**

PUBLIC SESSION ~ HIGHWAYS AND GENERAL PURPOSES MEETING 23rd NOVEMBER 2016

Mr Goodwin of Bunkers Hill raised concerns that the drains in Bunkers Hill had not been maintained since they were installed a year ago and grass was growing out of two of them.

This matter would be reported to HCC.