



PARISH COUNCIL OF DENMEAD

MINUTES OF THE **HIGHWAYS and GENERAL PURPOSES COMMITTEE** MEETING
HELD ON **WEDNESDAY 18th JANUARY 2017** IN THE OLD SCHOOL, SCHOOL LANE,
DENMEAD COMMENCING AT 7.30 pm.

Members:	Cllr I Brown (Chairman)	
	Cllr K Andreoli	(P)
	Cllr C Hargreaves (Vice-chairman)	
	Cllr a Huntington	(P)
	Cllr N Lander-Brinkley	
	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.

- 057/17H** **Election of Chairman for the Meeting:** In the absence of Cllr Brown, Chairman of the committee and Cllr Hargreaves, Vice-chairman of the committee **It was RESOLVED that Cllr Langford-Smith chair the meeting.**
- 058/17H** **Apologies:** Apologies were received from Cllrs Brown, Hargreaves and Lander-Brinkley. **Noted.**
- 059/17H** **Declarations of Interest:** There were no declarations of interest made at this time. **Noted.**
- 060/17H** **Minutes of the Previous Meeting:** The minutes of the meeting held on 23rd November 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.**
- 061/17H** **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 7.36 pm.
- 062/17H** **Matters Arising and Outstanding Matters from previous Minutes:** There were no matters arising or outstanding matters to be considered.
- Correspondence:**
- 063/17H** (a) **Sparsholt Rural Crimes Matter Conference:** A conference organised by the Police and Crime Commissioner was to be held on 10th February 2017. Cllrs Hargreaves and Huntington had expressed an interest in attending. **It was RESOLVED that Cllrs Hargreaves and Huntington could attend the conference as an approved duty.**
- Burial Ground:**
- 064/17H** (a) **Applications:** The list of applications received from to 23rd November 2016 to 18th January 2017 had been distributed to members for their information. **Noted.**
- 065/17H** (b) **Sextons Hut ~ Burglary:** The Sextons hut had been broken into overnight 28/29th November and hand tools stolen. An insurance claim would be made and no tools would be stored in the hut in the future. **Noted.**
- Footpaths Sub-committee:**
- 066/17H** (a) **Minutes:** The Minutes of the Footpaths Sub-committee meetings held on 4th October and 29th November 2016 were received. **Noted.**
- 067/17H** (b) **Matters Arising and Outstanding Matters:** There were no matters arising or outstanding matters to be considered. **Noted.**
- 068/17H** **Pyles Farm ~ Drainage Problems:** A grant from SSE to help with the cost of hiring a digger had been sought but was out of time. A new application would be made in March. **Noted.**
- 069/17H** **Finial Rings:** Order placed and should be completed by the end of March 2017. **Noted.**
- 070/17H** **Village Centre Planters:** Two of the planters had been struck by a vehicle and were beyond repair. An insurance claim will be lodged to replace them. **Noted.**

- 071/17H **Speed Limit Reminder Signs:** The batteries for the devices had been tested and proved to be no longer holding their charge. It had been necessary to order four new batteries at a total cost of £320. **It was RESOLVED to retrospectively approve the expenditure from the SLR budget.**
- 072/17H **Parish Council Strategy:** Deferred to next meeting.

The meeting closed at 7.50 pm

**The next scheduled meeting of this Committee
will be held in The Old School, School Lane, Denmead
at 7.30 pm on Wednesday 1st March 2017**

PUBLIC SESSION ~ HIGHWAYS AND GENERAL PURPOSES MEETING 18th JANUARY 2017

Mr Goodwin of Bunkers Hill raised concerns about speeding in and around Bunkers Hill and the impact the proposed development at Thornbank, Bunkers Hill would have. He was concerned that the Highways officer at WCC had no highways objection to the development and added that enforcement was needed to slow traffic down.

Cllr Langford-Smith informed him that Bunkers Hill had recently been approved for Speedwatch and that the next time the team went out they would do so in Bunkers Hill.