



PARISH COUNCIL OF DENMEAD

MINUTES OF THE **HIGHWAYS and GENERAL PURPOSES COMMITTEE** MEETING
HELD ON **WEDNESDAY 24th MAY 2017** 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 a Huntington	(P)
	Cllr N Lander-Brinkley	(P)
	Cllr P Langford-Smith	(P)
	Cllr J Morphett	
	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.

001/18H **Apologies:** None received. **Noted.**

002/18H **Election of a Vice-chairman of the Highways and General Purposes Committee:** It was **RESOLVED** that Cllr Hargreaves be elected as Vice-chairman of the Highways and General Purposes Committee for the municipal year 2017-2018.

003/18H **Declarations of Interest:** There were no declarations of interest made at this time. **Noted.**

004/18H **Minutes of the Previous Meeting:** The minutes of the meeting held on 12th April 2017 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.

005/18H **Public Participation:** Although a member of the public was present he did not wish to speak.

Footpaths Matters:

006/18H (a) **Minutes:** The minutes of the meeting held on 21st March 2017 were received.

007/18H (b) **Matters Arising, Outstanding and Reports:** Cllr Hargreaves informed those present that several members of the dissolved Footpaths sub-committee had volunteered to become Footpath Wardens and were awaiting training, there was an outstanding query re insurance cover which the Clerk was looking into, the tenant farmer had agreed that two stiles on the Wayfarers Walk could be changed to kissing gates but not until after August and the Golf Club were looking to repair a stile and bridge on Footpath No. 3 which crossed the golf course. **Noted.**

008/18H **Matters Arising and Outstanding Matters from previous Minutes:**

There were no matters arising or outstanding matters from previous minutes to be considered. **Noted.**

009/18H **Denmead Works Phase II:** Three suggestions had been submitted to Hampshire County Council regarding proposed works for the Phase II improvements. They had responded to say that they would consider making the Greenways into dual use foot and cycle ways, they would look at moving the pedestrian crossing in the village centre to stop the continual damage but costs might be prohibitive but they would not consider changing the road surface in the village centre. **Noted.**

010/18H **Dog Bag Dispensers:** The RFO had obtained a grant from the Co-op Bank to purchase two dog bag dispensers. It was **RESOLVED** that these should be located at the bins adjacent to the vets in Ashling Park Road and Anmore Road at its junction with Mill Road. The RFO was thanked for her efforts in obtaining the grant.

011/18H **Anmore Road/Martin Avenue:** A request had been received via a resident to consider making part of Anmore Road and all of Martin Avenue a one way system. Following discussion It was **RESOLVED** that this matter be deferred for a period of one to two years following the

completion of the development at Carpenters Field to enable the effect of the changes to the road layout to be determined.

012/18H **Kidmore Lane Car Park:** It was reported that motorists were leaving the car park via the entrance onto Hambledon Road creating a danger to pedestrians and other road users. **It was AGREED to pass this information on to WCC and request they look into this.**

Burial Ground:

013/18H (a) **Applications:** The list of applications received since 12th April 2017 had been distributed to members for their information. **Noted.**

014/18H (b) **Repairs to Footpath:** A quotation had been received to carry out repairs to the footpath in the North field. **It was RESOLVED to accept the quotation to carry out the necessary repairs with funds for the work coming from the Burial Ground funding.**

015/18H **Pyles Farm ~ Drainage Problems:** A grant was to be applied for from SSE. A grant from HCC had been declined. **Noted.**

016/18H **Finial Rings:** The finial ring, post and arms at Mayswell had been refurbished. The post for Anthill was being prepared for installation. The refurbishment for this year had been agreed and details of the arms for the post at Bunkers Hill needed to be determined prior to quotes being obtained. **Noted.**

017/18H **Village Centre Planters:** The planters at Kidmore Lane car park had been installed and these together with the replacement planters in the village centre had been prepared for summer planting. A claim had been made against the insurers of the Co-op and this was being paid out. **Noted.**

018/18H **Replacement Milestone:** Following discussion **It was RESOLVED by the Chairman's casting vote to proceed with a replacement Milestone on the Hambledon Road in the vicinity of Soake Road subject to HCC permission and details of location being established. It was further RESOLVED that the quotation from Town and Country be accepted.**

019/18H **Winchester Passenger Transport Forum:** There was no one available to attend this forum. Minutes from the forum would be circulated once received. **Noted**

020/18H **Lengthsmen Scheme:** We had been notified that for this financial year we had been allocated 5 days service from the Lengthsmen scheme. **Noted.**

The meeting closed 8.11 pm

**The next scheduled meeting of this Committee
will be held in The Old School, School Lane, Denmead
at 7.30 pm on Wednesday 5th July 2017**