



PARISH COUNCIL OF DENMEAD

MINUTES OF THE HIGHWAYS and GENERAL PURPOSES COMMITTEE MEETING
HELD ON WEDNESDAY 5th JULY 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	
	Cllr N Lander-Brinkley	(P)
	Cllr P Langford-Smith	(P)
	Cllr J Morphett	(P)
	Cllr N Rusbridger	
	Cllr K Scholey	(P)
	Cllr G West	

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

- 021/18H** **Apologies:** Apologies were received from Cllrs Huntington, Rusbridger and West. **Noted.**
- 022/18H** **Declarations of Interest:** There were no declarations of interest made at this time. **Noted.**
- 023/18H** **Minutes of the Previous Meeting:** The minutes of the meeting held on 24th May 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.**
- 024/18H** **Public Participation:** Although a member of the public was present he did not wish to speak.
- 025/18H** **Footpaths Matters:** There were no new footpaths matters to discuss. **Noted.**
- 026/18H** **Matters Arising and Outstanding Matters from previous Minutes:**
- (a) **Kidmore Lane Car Park:** It had been reported that motorists were leaving the car park via the entrance onto Hambledon Road creating a danger to pedestrians and other road users. This had been reported to WCC and in the first instance they intended to repaint the markings within the car park. **Noted.**
- 027/18H** **Denmead Works Phase II:** No new update. **Noted.**
- Burial Ground:**
- 028/18H** (a) **Applications:** The list of applications received since 24th May 2017 had been distributed to members for their information. **Noted.**
- 029/18H** (b) **Grave Levelling:** A number of graves required levelling. This was carried out on an informal arrangement with the previous grave digger but is now included within the contract of the new grave digger. A quotation had been received to level all outstanding graves. **It was RESOLVED to accept the quotation from NORSE South East to level all graves with funding from the burial ground funds.**
- 030/18H** (c) **ICCM Seminar:** Information received at the seminar regarding ground water and grey water was passed to members of the committee. Following discussion **It was RESOLVED to have a drainage survey carried out in the first instance with a budget of £5000.00 allocated to this. Funding to be taken from the burial ground funds.**
- 031/18H** **Pyles Farm ~ Drainage Problems:** Grant funding being sought. **Noted.**
- 032/18H** **Finial Rings:** Quotations had been received to refurbish the Finials at Bunkers Hill and Worlds End. **It was RESOLVED to accept the quotation from JK Engineering to refurbish the Finials at Bunkers Hill and Worlds End with additional funding coming from SAGE code 3020 to cover the budget deficit for this project. It was also AGREED that any old finials/arms which could not be refurbished should come back to the Parish Council for possible display in one of its buildings.**

033/18H **Flooding:** No meeting held. **Noted.**

034/18H **Festive Lighting:** It was **AGREED** to review the options for providing festive lighting on the village green and in the village centre and report to the next meeting.

The meeting closed 7.59 pm

**The next scheduled meeting of this Committee
will be held in The Old School, School Lane, Denmead
at 7.30 pm on Wednesday 20th September 2017**