



PARISH COUNCIL OF DENMEAD

MINUTES OF THE HIGHWAYS and GENERAL PURPOSES COMMITTEE MEETING
HELD ON WEDNESDAY 20th SEPTEMBER 2017 IN THE OLD SCHOOL, SCHOOL LANE,
DENMEAD COMMENCING AT 7.30 pm.

Members:	Cllr I Brown (Chairman)	(P)
	Cllr K Andreoli	(P)
	Cllr N Lander-Brinkley	
	Cllr P Langford-Smith	(P)
	Cllr J Morphett	
	Cllr N Rusbridger	
	Cllr K Scholey	(P)
	Cllr G West	

Also Present: 4 members of the public and Kelvin Andrews, Deputy Clerk to the Council.

- 035/18H **Apologies:** Apologies were received from Cllrs Lander-Brinkley, Morphett, Rusbridger and West. **Noted.**
- 036/18H **Declarations of Interest:** There were no declarations of interest made at this time. **Noted.**
- 037/18H **Minutes of the Previous Meeting:** The minutes of the meeting held on 5th July 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.**
- 038/18H **Public Participation:** At 7.32 pm the meeting recessed into open forum to allow comments and questions from members of the public. The meeting re-convened at 7.40 pm.
- 039/18H **Change of Order of Business:** **It was RESOLVED to alter the order of business on the agenda for reasons of urgency or expedience and agenda item 11 was discussed next.**
- 040/18H **Dog Bins:** Following a request from a resident the dog bin on the Mead End Greenway j/w Mead End Road was moved to Mead End Road j/w Forest Road. This had prompted a further complaint. **It was RESOLVED that Cllr Langford-Smith and the Deputy Clerk would carry out a site visit and report to the next meeting on alternative sites.**
- 041/18H **Footpaths Matters:** A report had been received from Mr Dawe regarding FP 27 with a suggestion that a sleeper bridge be installed on the path. Further enquiries are to be made. **Noted.**
- 042/18H **Election of Vice-Chairman:** Deferred to a future meeting. **Noted.**
- 043/18H **Matters Arising and Outstanding Matters from previous Minutes:**
- (a) **Kidmore Lane Car Park:** In the interests of road safety WCC were proposing changes to the entrances to Kidmore Lane car park which would involve blocking off the entrance from Hambledon Road and widening the entrance/exit in Kidmore Lane which all vehicles would then have to use. **It was RESOLVED to support this proposal.**
- 044/18H **Budget Requirement for 2018/2019:** A draft budget had previously been prepared and circulated to members for consideration. Following discussion and amendments the draft budget was accepted. **It was unanimously RESOLVED to forward the draft budget to the informal meeting to be held on 16th November 2017 for consideration. It was further RESOLVED that any underspend from the 2017-2018 budget would be allocated SAGE codes 3011/3020 as appropriate.**
- 045/18H **Denmead Works Phase II:** A feasibility study was being carried out to ascertain if the Greenways could become dual pedestrian and cycleways and the results were awaited. **Noted.**
- Burial Ground:**
- 046/18H (a) **Applications:** The list of applications received since 5th July 2017 had been distributed to members for their information. **Noted.**
- 047/18H (b) **Drainage Survey:** A meeting with Cemetery Development Services had been arranged for 21st September. **Noted.**

- 048/18H (c) ICCM Convention: The ICCM Learning Convention and Exhibition was to be held between 25th and 27th September. **It was RESOLVED that the Deputy Clerk could attend as an approved duty.**
- 049/18H Pyles Farm ~ Drainage Problems: Grant funding to be sought. **Noted.**
- 050/18H Finial Rings: Order placed for Bunkers Hill and World's End. **Noted.**
- 051/18H Flooding: No meeting held. **Noted.**
- 052/18H Festive Lighting: A quotation had been received from JJ Development and Property Maintenance Ltd to dress the smaller tree on the village green at a cost of £760.00. **It was RESOLVED to accept the quotation.**

The meeting closed 8.12 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 November 2017**

PUBLIC SESSION ~ HIGHWAYS AND GENERAL PURPOSES COMMITTEE MEETING
13th September 2017

Mr and Mrs Verrier addressed members regarding the dog waste bin which had recently been re-sited near to their property at the junction of Mead End Road and Forest Road. They stated that there were issues with smell, noise, flies and visual intrusion and requested that it be moved to a different location.

Mr Goodwin of Bunkers Hill addressed members and stated that there was overhanging trees and vegetation from a verge opposite Hillbrow Lodge, Bunkers Hill which restricted views and was a road safety issue.