



## PARISH COUNCIL OF DENMEAD

MINUTES OF THE **HIGHWAYS and GENERAL PURPOSES COMMITTEE** MEETING  
HELD ON **WEDNESDAY 13<sup>th</sup> DECEMBER 2017** IN THE OLD SCHOOL, SCHOOL LANE,  
DENMEAD COMMENCING AT 7.30 pm.

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

**Also Present:** No members of the public were in attendance. Lydia Merriman and Kelvin Andrews, Deputy Clerks to the Council.

- 070/18H** **Apologies:** Apologies were received from Cllr Lander-Brinkley **Noted.**
- 071/18H** **Declarations of Interest:** There were no declarations of interest made at this time. **Noted.**
- 072/18H** **Minutes of the Previous Meeting:** The minutes of the meeting held on 1<sup>st</sup> November 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.**
- 073/18H** **Public Participation:** There was no requirement for a public session.
- Footpaths Matters:**
- 074/18H** **Priority Cutting List:** An email had been received from HCC Rights of Way regarding the priority cutting list for 2018. **It was RESOLVED that we would request the same paths as detailed on the cutting list for 2017 plus any further paths identified by the Footpath walkers.**
- Matters Arising and Outstanding Matters from previous Minutes:**
- 075/18H** There were no matters arising or outstanding matters from previous minutes to be considered. **Noted.**
- 076/18H** **Denmead Works Phase II:** It was suggested by Cllr Langford - Smith that the report be split into areas which Cllrs could look at and make comment on prior to the next meeting on 7<sup>th</sup> February 2018 when, Karen Wright, the engineer from HCC responsible for the project would be attending to discuss the report.
- Burial Ground:**
- 077/18H** (a) **Applications:** The list of applications received since 1<sup>st</sup> November 2017 had been distributed to members for their information. **Noted.**
- 078/18H** (b) **Drainage Survey:** A paper copy had been received and a cost to implement the remedial work was being obtained. **Noted.**
- 079/18H** (c) **Grave Usage:** This was still undergoing assessment with the grave diggers to find a solution but it was hoped that once drainage work was completed, this would help resolve the problem. **Noted.**
- 080/18H** **Pyles Farm ~ Drainage Problems:** It was reported that nothing could be done on this matter until Spring 2018. **Noted.**
- 081/18H** **Flooding:** No meeting had been held by the Flood Working Party. **Noted.**
- 082/18H** **Finial Rings:** The two Finials paid for by DPC had now been completed. Further work would be carried out in the new financial year. HCC were also refurbishing two Finials. **Noted.**
- 083/18H** **Flag Flying Dates ~ 2018:** **It was RESOLVED to approve the list of dates for 2018.**
- 084/18H** **Lighting Controls ~ Village Green:** **It was RESOLVED to retrospectively approve the expenditure of £680.00 to replace the existing lighting controls with expenditure coming from the Festive Lighting budget.**

**085/18H** **Milestone:** Arrangements for the installation of the Milestone had been made for 9<sup>th</sup> January 2018 at a cost of £192.00. **It was RESOLVED to approve this expenditure from the previously allocated budget.**

The meeting closed 7.50pm

**The next scheduled meeting of this Committee  
will be held in The Old School, School Lane, Denmead  
at 7.30 pm on Wednesday 7<sup>th</sup> February 2017**