



## PARISH COUNCIL OF DENMEAD

MINUTES OF THE HIGHWAYS and GENERAL PURPOSES COMMITTEE MEETING  
HELD ON WEDNESDAY 7<sup>th</sup> FEBRUARY 2018 IN THE OLD SCHOOL, SCHOOL LANE,  
DENMEAD COMMENCING AT 7.30 pm.

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

**Also Present:** No members of the public were in attendance. Ms Karen Wright, Principal Transport Planner at HCC and Damian Walsh, Design Engineer were present together with Lydia Merriman and Kelvin Andrews, Deputy Clerks to the Council.

- 086/18H** **Apologies:** Apologies were received from Cllrs Brown, Langford-Smith and Morphett. **Noted.**
- 087/18H** **Declarations of Interest:** There were no declarations of interest made at this time. **Noted.**
- 088/18H** **Minutes of the Previous Meeting:** The minutes of the meeting held on 13<sup>th</sup> December 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.**
- 089/18H** **Denmead Works Phase II:** Ms Karen Wright, Principal Transport Planner at HCC and Damian Walsh, Design Engineer attended the meeting and gave an overview of their proposals to carry out improvement works to the Greenways. Cllr Andreoli then presented the findings of Cllrs who had walked the Greenways and highlighted additional work which would be required especially where puddling occurred on certain sections. Following discussions **It was RESOLVED that Ms Wright and Mr Walsh would review their proposals to take into account the comments from the Parish Council and once this had been done forward details to the Parish Council for further consideration. It was further RESOLVED to contact Andy Smith, HCC traffic management, to establish if a 20 mph speed limit could be placed on the section of Hambledon Road adjacent to the school during peak times when children are going to or from school.**
- 090/18H** **Public Participation:** There was no requirement for a public session.  
**Footpaths Matters:**
- 091/18H** **It was RESOLVED to recommend to Full Council that consideration be given to re-instating the Footpaths Sub-committee.**  
**Matters Arising and Outstanding Matters from previous Minutes:**
- 092/18H** There were no matters arising or outstanding matters from previous minutes to be considered. **Noted.**  
**Burial Ground:**
- 093/18H** (a) **Applications:** The list of applications received since 13<sup>th</sup> December 2017 had been distributed to members for their information. **Noted.**
- 094/18H** (b) **Drainage Survey:** Awaiting quotation for the work as detailed in the survey. **Noted.**
- 095/18H** (c) **Grave Usage:** An update was given on the current situation regarding the graves. No decisions would be made until the drainage work had been completed. **Noted.**
- 096/18H** **Defibrillators:** The Pads and ChargePak (battery) on the two Defibrillators reach their 'Use By' date on 25/02/2018. **It was RESOLVED that replacements be purchased at a cost of £90.00 per defibrillator with funding being taken from SAGE code 6130.** Further information on the type of battery was also requested by members.

- 097/18H** **Footway Closure ~ Masons Walk:** Notification had been received from I & G Contractors Ltd about a proposal to close Masons Walk for a period of 4 weeks to lay a new gas main. Dates to be confirmed. **It was RESOLVED that Cllr West would liaise with the contractors regarding the works and re-instatement.**
- 098/18H** **Pyles Farm ~ Drainage Problems:** It was reported that nothing could be done on this matter until Spring 2018. **Noted.**
- 099/18H** **Flooding:** No meeting had been held by the Flood Working Party. **Noted.**

The meeting closed 8.29 pm

**The next scheduled meeting of this Committee  
will be held in The Old School, School Lane, Denmead  
at 7.30 pm on Wednesday 21<sup>st</sup> March 2018**

Signed \_\_\_\_\_ Date \_\_\_\_\_