



PARISH COUNCIL OF DENMEAD

MINUTES OF THE **HIGHWAYS and GENERAL PURPOSES COMMITTEE MEETING**
HELD ON **WEDNESDAY 21st MARCH 2018** 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	(P)
	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.

100/18H **Apologies:** All members were present.

101/18H **Declarations of Interest:** There were no declarations of interest made at this time. **Noted.**

102/18H **Minutes of the Previous Meeting:** The minutes of the meeting held on 7th February 2018 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.**

103/18H **Public Participation:** There was no requirement for a public session.

Footpaths Matters:

104/18H Full Council is giving consideration to re-instate the Footpaths Sub-committee. **Noted.**

Matters Arising and Outstanding Matters from previous Minutes:

105/18H (a) **Denmead Works Phase II:** **It was RESOLVED to contact Karen Wright, Principal Transport Planner at HCC to ensure additional photos previously sent by DPC have been received for their further consideration.** Cllr Lander-Brinkley suggested DPC could involve our County Councillor if needed, in order to progress this matter and any other Highway matters.

106/18H (b) **Reduce Speed Limit ~ Denmead Infant School:** Following discussions regarding the latest correspondence from HCC Traffic Management, **it was RESOLVED that at this present time no further action would be taken.**

107/18H (c) **Footway Closure ~ Masons Walk:** It was reported a sign has now been erected to show work will commence on 4th April 2018. Following discussion, it was agreed that further contact with the contractor is to be made by the office to ensure full reinstatement of the footpath is assured. **Noted.**

Correspondence:

108/18H (a) **Kidmore Lane Car Park:** An email had been received from Mr Williams regarding the illegal parking within the car park. **After receiving updates regarding the present situation, it was RESOLVED to wait upon WCC to enforce eviction.**

Burial Ground:

109/18H (a) **Applications:** The list of applications received since 7th February 2018 had been distributed to members for their information. **Noted.**

110/18H (b) **Drainage Survey:** Quotations have now been received by NORSE South East and Greenacre Innovations Ltd for the work as detailed in the survey. **It was RESOLVED that further discussions will take place once the third quotation is received.**

111/18H (c) **Review of Forms, Regulations and Fees:** A review of the current Forms, Regulations and Fees was carried out. **It was RESOLVED to approve the amended Forms, Regulations and increased Fees with effect from 1st April 2018.**

- 112/18H** WCC Bin ~ Southwick Road: A report was given by Cllr Langford-Smith that District Cllr Brook had asked WCC to move the bin to the opposite side of the road but this had been declined. To help prevent large amounts of residential waste being deposited, a restrictor has been put in place on the bin. **Noted.**
- 113/18H** Pyles Farm ~ Drainage Problems: Cllr Langford-Smith advised members that a grant application would need to be made once grant funding from SSE was available. Cllr West informed Committee that he would be made aware once grant funding was available and would inform Cllr Langford-Smith. **Noted.**
- 114/18H** Flooding: Cllr Langford-Smith informed members that no meeting had been held and that she would need to contact former Cllr Hargreaves to see if she still wanted to be a member of the Working Party. Cllr Andreoli offered to join the Working Party, if required. **Noted.**
- 115/18H** Defibrillators: Deputy Clerks informed Committee that the Defibrillator presently stationed at the Baptist Church may need to be moved to another location. **It was RESOLVED that approval be given to relocate the defibrillator at a cost of £160 to a suitable premises and that the Deputy Clerk approach suitable businesses including the dentists in Hambledon Road and also All Saints Church to find a new suitable location for the Defibrillator. Once a suitable location has been found final approval may be obtained via email to members prior to the next meeting of this committee.**

The meeting closed 8.15 pm

**The next scheduled meeting of this Committee
will be held in The Old School, School Lane, Denmead
at 7.30 pm on Wednesday 2nd May 2018**

Signed _____ Date _____