



PARISH COUNCIL OF DENMEAD

MINUTES OF THE **HIGHWAYS and GENERAL PURPOSES COMMITTEE** MEETING
HELD ON **WEDNESDAY 21st November 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	
	Cllr P Langford-Smith	(P)
	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.
Lydia Merriman, Deputy Clerk to the Council.

- 160/19H** **Apologies:** Apologies were received from Cllrs Lander-Brinkley and Morphett. **Noted.**
- 161/19H** **Declarations of Interest:** There were no declarations of interest made at this time. **Noted.**
- 162/19H** **Minutes of the Previous Meeting:** The minutes of the meeting held on 10th October 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.**
- 163/19H** **Public Participation:** Not required.
- 164/19H** **Matters Arising and Outstanding Matters from previous Minutes:**
- (a) **Denmead Works Phase II:** Further to a presentation by Peter Beavon from Flexipave at last month's H&GP Committee meeting, Cllr Brown informed members that he and Cllr Langford-Smith had visited the location of Havant Cemetery, where Flexipave has already been installed. He stated that on first observation, the surface looked good but he queried the reason why there were wooden boards still in situ at the side of the footpaths. Members wished to determine whether the boards would remain indefinitely to prevent collapsing of the paths or whether the boards would eventually be removed.
Cllr Langford-Smith provided her opinion that Flexipave looked good at Havant Cemetery but she felt it should only be installed for the whole of the Greenways paths rather than patches of it. Cllrs Andreoli and West both agreed. They also reminded members that the porous material is especially suitable for the areas which are prone to flooding. Discussion also took place relating to the provision of funding from HCC. **It was unanimously RESOLVED that HCC should be contacted in respect of the available funding in order to confirm which areas of Greenways can be covered, in respect of the Denmead Works Phase II report. It was further RESOLVED that Flexipave should also be contacted to determine what procedures are used in relation to the footpath edgings.**
- 165/19H** (b) **Hampshire County Highways ~ Maintenance of Street Lighting on Private Land:** The Chairman of the Committee provided an update to members in relation to HCH's recent review of their inventory of illuminated street furniture. He confirmed that HCH has now amended its records to show that street lighting units at Field Way/Brookside Close is under the ownership of WCC's Housing stock and therefore DPC will not be charged. **Noted.**
- 166/19H** **Correspondence:** There was no separate correspondence to consider. **Noted.**
- 167/19H** **Hampshire Street Lighting PFI Contract ~ Lighting Energy Charges:** Correspondence had been received from Hampshire County Highways to inform DPC that as from 1st October 2018, the prices of energy for street lighting has been increased to £0.02506, against the previous rate of £0.12594 per kWh, which are exclusive of administrative fees and VAT. **Noted.**

- 168/19H** **Introduction of Part-Night Lighting in Hampshire:** Correspondence had been received from Hampshire County Council Highways to inform that a decision had been made to instigate a part-night switch-off of residential lighting as of 1st April 2019. Cllr Langford-Smith reminded members that DPC had previously applied for lights to be switched off, although at the time the application was denied. After discussing the facts of the matter in relation to this recent correspondence, **it was unanimously RESOLVED that DPC should participate in this initiative of part-night switch-off of residential street lighting.**
- Burial Ground:**
- 169/19H** (a) **Applications:** The list of applications received since 10th October 2018 had been distributed to members for their information. **Noted.**
- 170/19H** (b) **Extra Land Required for Denmead Burial Ground:** The Chairman of the Committee informed those present that a meeting with DPC had been held on 18th October 2018 in which two members from Hallum Land Management attended, on behalf of Winchester College. The purpose of the meeting was in response to the request from DPC for consideration of providing additional land for Denmead Burial Ground. Cllr Brown provided a brief resume of the meeting by explaining that all possible options to obtain additional land were discussed. DPC asked if consideration would be made to either purchase or rent the land north of the Burial Ground, although DPC was informed that there are tenant farmers already using this field at present. Cllr Langford-Smith indicated that Winchester College may be prepared to provide a piece of land to DPC but only on the condition of receiving a designated plot of land in return, for which they could use to build a future development. In addition to building new properties, they would also offer to fund local community provisions such as additional allotments, new village hall or play areas. Cllr Brown informed committee members that the meeting concluded with assurances from Hallum Land Management Team that they would feedback discussions from the meeting to Winchester College and would then report back to DPC in due course. **Noted.**
- 171/19H** **Christmas Lights:** Cllr Brown provided an update to members in relation to the provision of the new Christmas Lights Decoration on the Village Green. Due to strict time constraints issued from SSE to install a permanent new power supply on the Give Way sign, it was decided that as a temporary measure for this year, a cable would be installed underground from the tree to a waterproof lockable junction box along the flowerbed. It was agreed that Denmead in Bloom should be contacted to provide due notice of when the installation will take place in the flowerbed. **Noted.**
- 172/19H** **Winchester Passenger Transport Forum:** Correspondence had been received from Community Transport and Contacts Team to invite Councillors to attend the next Winchester Passenger Transport Forum on Thursday 22nd November 2018 at Wellington Room, E11 Court South, Winchester from 2pm-4pm. Cllr Langford-Smith commented in relation to the Agenda that it seems there are rarely any issues outside of Winchester itself which are addressed at the meetings. **It was NOTED that no-one was available to attend this forum but Minutes would be circulated to members once received.**
- 173/19H** **Finial Rings:** Committee members were informed that two finial rings, which have been separately funded by HCC Heritage, have now been refurbished. Cllr Brown commented that also the Barn Green finial ring situated on the Village Green was completed to a good standard, in time for the Remembrance Service on 11th November. Cllr Langford-Smith advised the Deputy Clerk that she would forward her the Refurbishment Schedule in order to determine which finial ring is to be refurbished next. **It was RESOLVED that a quotation should be sought to refurbish a further finial ring, using budget allocated against Sage Code 7177.**
- 174/19H** **Flooding:** There were no new issues reported. **Noted.**

The meeting closed 7.52pm

**The next scheduled meeting of this Committee
will be held in The Old School, School Lane, Denmead
at 7.30 pm on Wednesday 16th January 2019**

Signed _____ Date _____