

# **DENMEAD PARISH COUNCIL**



Ashling Pavilion, Southwick Road, Denmead, Hampshire PO7 6LA  
Tel: (023) 9224 7947

Date: 29<sup>th</sup> June 2023

Sarah Young  
Clerk and Proper Officer  
*Sarah Young*

Members are summoned to attend a meeting of the HIGHWAYS AND GENERAL PURPOSES COMMITTEE of DENMEAD PARISH COUNCIL as detailed below:

<b>TIME, DATE AND LOCATION</b>	<b>7.30pm on Wednesday 5<sup>th</sup> July 2023 at the Old School, School Lane, Denmead, Hampshire PO7 6LU</b>
<b>MEMBERS</b>	<b>Cllrs: I. Brown (Chairman), K. Andreoli, A. Berry, A. Boccini, M. Clay, B. Gibbs, P. Langford-Smith, K. Scholey, D. Stallard, G. West (Vice-Chairman)</b>

## **AGENDA**

(Note: all supporting documents previously circulated).

1. **Fire Exits:** To advise all present of the location of the fire exits.
2. **Apologies:** To receive apologies for absence.
3. **Declarations of Interest:** Arising from this Agenda, Members and Officers are invited to declare any relevant interests. Notwithstanding this item, Members may subsequently declare an interest at any point during the meeting.
4. **Minutes of Previous Meeting:** To receive and approve the accuracy of the Minutes of the previous meeting held on 24<sup>th</sup> May 2023.
5. **Public Participation (S.0.3 (e)):** The meeting will, if necessary, recess for not more than 15 minutes for questions and comments from members of the public on matters appertaining to this committee.
6. **Matters Arising and Outstanding Matters from previous Minutes:** To consider any further actions from Matters Arising and Outstanding Matters from previous Minutes:
  - 6.1 **Dog Waste Bin at Wayfarer's Green:** A request has been received to move the black bin nearer to the path or to create a path to it. **To discuss and determine action.**
  - 6.2 **Hampshire Flag:** A Hampshire flag has been purchased and will be flown on Saturday 15<sup>th</sup> July. **To note.**
  - 6.3 **Burial Ground Working Party:** Cllr Gibbs requests that Members consider creating a Burial Ground Working Party. **To discuss and determine action.**
  - 6.4 **Budget:** To start to create a budget wish list for the municipal year 2024-25. The budget is to be finalised on 27<sup>th</sup> September 2023. **To discuss and determine action.**
7. **Correspondence:** Six items of correspondence have been received:
  - 7.1 Two emails from residents in reference to the proposed Forest Road speeding measures. **To note.**
  - 7.2 Two emails from Hampshire County Council sent in response to residents in reference to the proposed Forest Road speeding measures. **To note.**

7.3 An email from Tozer's in reference to a memorial application. **See agenda item 10.4.1.**

7.4 An email from the Vicar of All Saints Church. **To note.**

**8. Denmead Phase 2 Works:**

8.1 Update on Forest Road speeding measures: Hampshire County Council is compiling an information document for residents, and this should be available shortly. **Action ongoing.**

**9. Denmead Involvement with District Policing Team:**

9.1 Autospeedwatch Device: A device and warning signs have been purchased and are to be installed on the bus stop at Well Hill in the week commencing 3<sup>rd</sup> July 2023. **Action ongoing.**

**10. Burial Ground:**

10.1 Applications: To receive the list of applications received since the last committee meeting. **To note.**

10.2 Resurfacing of Cemetery Lane and Burial Ground carpark: Cllrs Langford-Smith, West and Walsh met on Tuesday 13<sup>th</sup> June, and it was agreed that the Parish Clerk will put a weighted list together for approval by committee. The Parish Clerk will also contact the companies that have submitted tenders. **Action ongoing.**

10.3 Burial Ground Management: **To discuss and determine action** on each of the following points in conjunction with the interim report:

10.3.1 One groundworks company has expressed interest in gravedigging and has submitted a quote.

10.3.2 It has been confirmed that the hydraulic shoring can be used to dig single-depth or double-depth plots, whether standard size or over-size. An amended quote has been received for the equipment required should an alternative company be sourced to dig plots.

10.3.3 A proposal to enable the remaining Welters plots to be used.

10.4 Burial Ground Administration: **To discuss and determine action** on each of the following points:

10.4.1 A response has been received from Tozer's in reference to a memorial application and the suggested amendments have been made to the Memorial Application Form.

10.5 Conservation of land and extension of the Burial Ground: **To discuss and determine action** on each of the following points:

10.5.1 Further options to conserve existing space.

10.5.2 A meeting has been requested with Cllr Jackie Porter.

10.5.3 A preliminary ecological survey on Rookwood Nature Reserve has been booked for Tuesday 18<sup>th</sup> July with Arbtech Ltd.

10.5.4 Winchester City Council have advised that planning permission for Change of Use will be required at Rookwood Nature Reserve.

**The next Council meeting will be held on Wednesday 16<sup>th</sup> August 2023**

**All in attendance should be aware that filming, photographing, broadcasting, or transmitting the proceedings of the Council may occur during the meeting. All in attendance should also note that ALL meetings are recorded.**