

DENMEAD PARISH COUNCIL



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

Date: 10th August 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:

TIME, DATE AND LOCATION	7.30pm on Wednesday 16th August 2023 at the Old School, School Lane, Denmead, Hampshire PO7 6LU
MEMBERS	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)

AGENDA

(All supporting documents have been previously circulated)

- 1. Fire Exits**
To advise all present of the location of the fire exits.
- 2. Recording**
To advise all present that the meeting will be recorded and uploaded to the Parish Council's YouTube Channel.
- 3. Apologies**
To receive any apologies for absence.
- 4. 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.
- 5. Minutes of Previous Meeting**
To receive and confirm the accuracy of the Minutes of the Highways & General Purposes meeting held on 5th July 2023.
- 6. Highways & General Purposes Committee Project Report**
To receive the project report from the Committee Clerk.
- 7. Public Participation**
The meeting will recess for not more than 15 minutes to allow any members of the public to address the meeting.
- 8. Budget**
A budget wish list is underway for the municipal year 2024-25. The budget is to be finalised on 27th September 2023. **To discuss and determine action.**
- 9. Kidmore Public Toilets**
Winchester City Council (WCC) have advised that they would like the Parish Council to take on the ownership of the toilets in 18 months' time. WCC have advised that the toilets would be completely refurbished. It would be the responsibility of the Parish Council to employ cleaners and to take on all costs such as consumables, electricity, maintenance, business rates and insurance. The yearly cost would be approximately £12,000. **To discuss and determine action.**

10. Village Show

The Village Association would like Kidmore Field car park to be available for parking for the village show on Saturday 19th August. This may incur staff costs for the duration of the show. **To discuss and determine action.**

11. Denmead Phase 2 Works – Forest Road Speeding Measures

UPDATE - Hampshire County Council are to implement a trial to monitor the effectiveness of the proposed measures in terms of spacings and the impact on speeds. The trial will take place in September after the school holidays. **Action ongoing.**

12. Denmead Involvement with District Policing Team

Autospeedwatch Device - A device and warning signs have been installed on the bus stop at Well Hill. It is now live, and not only captures all vehicles moving in excess of 40mph in a 30mph speed zone, but also advises if any vehicles are untaxed and have no MOT. Verifying every vehicle takes a considerable amount of office time. To consider the following:

- * Changing the speed limit parameters (currently set at 40mph+)
- * The Co-Ordinator to send a data report to the police once a month
- * Giving others verification status

To discuss and determine action.

13. Burial Ground

13.1 Applications - to receive the list of applications since the last committee meeting. **To note.**

13.2 Welters - the inner measurements of a Welters chamber have been given to the Chairman, with a view to obtaining a quote for a neoprene bag to fit into the chamber. **To discuss and determine action.**

13.3 Spoil Heap – to consider the spoil heap proposal. **To discuss and determine action.**

13.4 Proposed Amendments to the Regulations – **to discuss and determine action.**

13.5 Proposed amendments to the Scale of Fees including an over-size coffin surcharge – **to discuss and determine action.**

13.6 Extension of the Burial Ground – a meeting has been requested with Cllr Jackie Porter. As no reply has been received, to consider requesting a meeting with Hallam Land independently or to remove this item from subsequent agendas. **To discuss and determine action.**

13.7 Rookwood Eco-Survey – An eco-survey has been carried out at Rookwood Nature Reserve with the results due imminently. The next step, if no protected species are present, is to apply to Winchester City Council for planning permission for Change of Use of the site. **To discuss and determine action.**

**The next Highways & General Purposes Committee meeting will be held
on Wednesday 27th September 2023**

All in attendance should be aware that all meetings are recorded and placed on our website. Also, filming, photographing, broadcasting, or transmitting the proceedings of the Council occur during the meeting.