

DENMEAD PARISH COUNCIL



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

Date: 21st September 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 27th September 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 16th August 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. Warm Space**
Two grant schemes are available if Members wish to pursue this idea for the coming winter: the District Small Grant Scheme from Winchester City Council and the Household Support Fund Community Grants from Hampshire County Council. **To discuss and determine action.**
- 9. Denmead Community Centre Event**
The Community Centre would like to publicise the Beer Festival by placing a banner on the flowerbed adjacent to Hambledon Road / Forest Road roundabout. The sponsor of the flowerbed has given permission. **To discuss and determine action.**

10. Denmead Involvement with District Policing Team

10.1 Autospeedwatch Device – Hampshire Police have advised that they will not accept data from the device nor enforce it as it is not Home Office approved. **To discuss and determine action.**

10.2 Autospeedwatch Device Warning Signs – The cost of two larger warning signs is £107 + VAT and postage. **To discuss and determine action.**

11. Speed Indicator Signs

To receive a proposal to make the use of the signs more effective. **To discuss and determine action.**

12. Request for Traffic Volume Survey

A request has been received with a suggestion to undertake a traffic survey to see what impact the temporary closure of the Co-Op has had, as a baseline for any further development in the village. **To discuss and determine action.**

13. Sponsorship of Flowerbeds and Roundabouts

To receive the sponsorship proposal for 2024. **To discuss and determine action.**

14. Entrance to Village Sign

Newlands Parish have a new sign at the entrance to their parish. **To discuss and determine action.**

15. Burial Ground

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

15.2 Resurfacing of Cemetery Lane and Burial Ground Car Park – Following resolution 020/24H (2), the Parish Clerk has now put together a weighted list for approval by the committee. The Parish Clerk has also contacted the companies that initially expressed an interest. The committee are invited to approve the weighted list and determine the next steps. These could be to ask the Parish Clerk to:

- Send out the ITT to companies that have previously submitted tenders.
- Advertise as per our financial regulations and procurement policy.

To Discuss & Determine Action.

15.3 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.**

15.4 Extension of the Burial Ground – A letter has been received from Hallam Land Management dated 22nd August 2023. **To discuss and determine action.**

15.5 Rookwood Nature Reserve – to consider retaining all bramble patches on site for the benefit of animal, bird, and reptile species present. **To discuss and determine action.**

15.6 Burial Query – an email has been received from a funeral director regarding a double burial of ashes. The Committee Clerk has already confirmed that non-resident fees would apply since one of the deceased left the village in 1964 and the other has never lived in Denmead. The funeral director would like to know if two non-resident fees would be charged for two caskets to be interred in the same plot at the same time. **To discuss and determine action.**

15.7 Headstone Image Request – a stonemason has asked permission for a small image to be included on a headstone. **To discuss and determine action.**

**The next Highways & General Purposes Committee meeting will be held
on Wednesday 8th November 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.