

# DENMEAD PARISH COUNCIL



## Minutes of the Highways & General Purposes Committee Meeting Held on Wednesday 16<sup>th</sup> August 2023 at 7.30pm At the Old School

Members: Cllr I Brown (**Chairman**) (P) Cllr B Gibbs  
Cllr K Andreoli (P) Cllr P Langford-Smith (P)  
Cllr A Berry (P) Cllr K Scholey (P)  
Cllr A Boccini Cllr D Stallard  
Cllr M Clay Cllr G West (**Vice-Chairman**) (P)

Also present: Jo Hollingshead (Committee Clerk).  
1 member of the public.

**021/24H Fire Exits:** The Chairman advised all those present of the location of the fire exits.

**022/24H Recording:** The Chairman advised all those present that the meeting would be recorded and uploaded to the Parish Council's YouTube Channel.

**023/24H Apologies:** Apologies were received from Cllrs Andreoli, Boccini, Clay and Stallard.

**024/24H Declarations of Interest:** There were no Declarations of Interest to note.

**025/24H Minutes of Previous Meeting:** The Minutes of the meeting held on 5<sup>th</sup> July 2023 were submitted for approval. **It was RESOLVED that the minutes of the meeting be accepted as an accurate record and were duly signed by the Chairman at the meeting.**

**026/24H Highways & General Purposes Committee Project Report:** The project report was received from the Committee Clerk.

It was noted that Cllr Porter had been asked to arrange a meeting with Winchester College (not Hallam Land). The delivery time of the hydraulic equipment was queried, and the Committee Clerk advised that it was due next week.

**027/24H Public Participation (S.0.3 e)):** The public participation session opened at 7.33pm and closed at 7.43pm.

**028/24H Budget:** A budget wish list is underway for the municipal year 2024-25. The budget is to be finalised on 27<sup>th</sup> September 2023. After discussion, **it was UNANIMOUSLY RESOLVED to:**

- **add the purchase of larger autospeedwatch signs to the next agenda**
- **remove the memorial tree from the wish list as the Burial Ground is self-funding**
- **include a contingency fund for hydraulic shoring equipment spare parts/repairs**
- **request that the Amenities Committee Clerk includes the purchase of additional benches to be placed on Parish-owned land to the Amenities budget.**

**All  
Actions:  
CC2**

- 029/24H 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 at a yearly cost of approximately £12,000.
- After discussion, **it was UNANIMOUSLY RESOLVED not to take on the ownership of the toilets, and for WCC to retain the ownership and maintenance.** The Committee Clerk was asked to advise WCC that the provision of the public toilets should be covered by WCC from the council tax fees taken from all Denmead residents, and that the Parish Council already contribute 50% of the cost of the toilets.
- Action:  
CC2**
- 030/24H Village Show:** The Village Association would like Kidmore Field car park to be available for parking for the village show on Saturday 19<sup>th</sup> August. **It was UNANIMOUSLY RESOLVED that the Chairman will open and close the carpark on the day with the code obtained by the Committee Clerk.**
- Action:  
CC2 /  
Cllr B**
- 031/24H Denmead Phase 2 Works – Forest Road Speeding Measures:** Hampshire County Council are to implement a trial in September 2023 to monitor the effectiveness of the proposed measures in terms of spacings and the impact on speeds. The Committee Clerk was asked to obtain an installation schedule.
- Action ongoing.**
- Action:  
CC2**
- 032/24H Denmead Involvement with District Policing Team:**  
Autospeedwatch Device - a device and warning signs have been installed on the bus stop at Well Hill. **It was UNANIMOUSLY RESOLVED to agree the operational standards of the device outside of committee and for the Chairman to assist the Committee Clerk in the verification process.**
- Action:  
CC2**
- 033/24H Burial Ground:**
1. Applications - The list of applications since the last committee meeting was received. **Noted.**
  2. Welters - The Chairman will try to obtain a quote for the next committee meeting. **Action ongoing.**
  3. Spoil Heap - This matter is deferred until December 2023 as a resolution was passed within the previous six months (Minute Ref 010/24H (4.5)). **Action ongoing.**
  4. Proposed Amendments to the Regulations - This matter is deferred until a test dig has been completed with the new hydraulic shoring equipment. **Action ongoing.**
  5. Proposed Amendments to the Scale of Fees including an over-size coffin surcharge - This matter is deferred until a test dig has been completed with the new hydraulic shoring equipment. **Action ongoing.**
  6. Extension of the Burial Ground - **It was UNANIMOUSLY RESOLVED that Cllr Langford-Smith will contact Cllr Porter again to request a meeting with Winchester College. Action ongoing.**
  7. Rookwood Eco-Survey – The report will be circulated to Members as soon as it is available. **It was UNANIMOUSLY RESOLVED, if no protected species are present, that the Committee Clerk has remit to apply to Winchester City Council for planning permission for Change of Use to the site.**
- Action:  
CC2**
- Cllr L-S**

The meeting closed at 8.17pm

**The next scheduled meeting of the Highways & General Purposes Committee will take place at the Old School at 7.30pm on Wednesday 27<sup>th</sup> September 2023**

**Signed:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Please note minutes of meetings are published in draft form as soon as possible on the website to help residents. However, they do not become the formal record of the meeting until agreed or otherwise at the next meeting. Therefore, you should always check to see whether any amendments have been made.