

The Deputy Clerk advised that after Cllr Fellows had passed the bus shelters project to the office, she has contacted both Hart DC and Hampshire CC to seek advice on who would take over responsibility for them, required permission and who would need to assess the site for size and she is waiting for a response from Hart DC.

Hampshire Highways have offered to meet to assess the site and have advised at this point that they believe the footway is too narrow along the west side of Alton Road, to facilitate a shelter. It was noted by the committee that a bus shelter had been at this location in the past but the reason for its removal was not known.

The Deputy Clerk updated the committee that Cllr Robinson-Giannasi will be meeting with her to look at the application to request a DMMO for the path at Mildmay Court.

49/18 RECEIVE AN UPDATE ON THE PEDESTRIAN RIGHT OF ACCESS ALONG THE GALLEON MARINE TRACK TO MONTFORT PLACE AND AGREEMENT ON THE NEXT STEPS

A report by the Deputy Clerk providing an update on the pedestrian right of access along the Galleon Marine Track had been circulated to all prior to the meeting (Appendix 1).

The Chair advised the committee that he believed that there was a s106 agreement to surface the Galleon Marine track to Montfort Place. However, it did not end up in the schedule of the s106 agreement.

It was agreed that the committee will write to the landowner to request that they surface the track and dedicate it a public right of way as a footpath and for cycles. Cllr Fellows would draft a letter to the landowner to make these requests for approval by the committee via email.

50/18 RECEIVE THE DRAFT NOTES FROM THE TRAFFIC PARTNERSHIP MEETING HELD ON 18 JULY 2018

The draft notes from the Traffic Partnership meeting held on 18 July 2018 had been circulated to all prior to the meeting and were noted as received by the committee (Appendix 2 P&C).

51/18 REVIEW THE CURRENT COMMITTEE MEETING ACTION POINTS

The current committee meeting action points and a report on this item had been circulated by the Deputy Clerk to all prior to the meeting (Appendix 3).

The Chair suggested that all committee meeting action points relating to footpath 21 could go into abeyance whilst the committee awaits the outcome in respect to funding this project with s106 Highways Contributions. He advised he would review the committee meeting action points and provide the office with this update.

The Chair explained that he had intended to ask Cllr Harris to assist with contacting the supplier of the SID regarding the battery to the clock, which still needs attention. However, having learnt that Cllr Harris is unavailable he would endeavour to sort this out himself.

The Chair also advised that he will summarise the list of the locations for the SID that still require permission and would update the office with this.

52/18 RECEIVE AN UPDATE FROM CLLR FELLOWS ON BUS SHELTERS AT AND OPPOSITE THE CROWN ON ALTON ROAD, ODIHAM

A report by Cllr Fellows on bus shelters at and opposite the Crown on Alton Road, Odiham, a Conservation Area map and a photograph of the street view had been circulated to all prior to the

meeting. The report included an update advising that HCC have confirmed that the provision of bus shelters is eligible for funding from s106 Highways Contributions from the Hatchwood/Montfort Place development (Appendix 4).

Cllr Fellows advised the committee that he understands the developer of the Crown has now gone bust which will impact on progressing with provision of a shelter on this side of the Alton Road.

It was noted by the committee that in the past there had been a canopy style shelter at the west side location on Alton Road, opposite the Crown.

53/18 RECEIVE THE COLLATED RESPONSES FROM A CONSULTATION BY HAMPSHIRE CC ON THE PROPOSED HAMPSHIRE COUNTY COUNCIL PERMIT SCHEME WHICH IS DUE TO COME INTO FORCE ON 1 APRIL 2019

The collated responses from a consultation by Hampshire CC on the proposed Hampshire County Council Permit Scheme which is due to come into force on 1 April 2019 had been circulated to all prior to the meeting and was noted as received by the committee (Appendix 5).

54/18 RECEIVE THE FULL CORRESPONDENCE FROM THE CHAIRMAN OF THE MILD MAY COURT RESIDENTS ASSOCIATION REGARDING THE FOOTPATH AT MILD MAY COURT AND AGREEMENT ON THE NEXT STEPS

The full correspondence from the Chairman of the Mildmay Court Residents Association (MCRA) regarding the footpath at Mildmay Court and a report updating the committee on the correspondence had been circulated to all prior to the meeting. The report also included a draft response for consideration by the committee (Appendix 6).

The Chairman of the MCRA was given permission by the Chair to address the committee on this matter and on unanswered questions. He asked the committee whether OPC represented those that complained on this matter. The Chair advised that OPC does represent those that have complained. Cllr Hale added that OPC represent the community's interest for the continuous usage of the path and for the enjoyment by all and not just those who have complained about the closure of the path.

The Chairman of MCRA pointed out that OPC have not informed MCRA that they intend to make a request to HCC to make a DMMO although he acknowledged that the draft response contained in the report by the Deputy Clerk for this meeting did this, he requested further clarification on whether the committee are still intending to pursue the DMMO which the Chair confirmed they were.

It was agreed by the majority vote to approve the Chair's proposal to seek advice from the Open Spaces Society and to seek two quotations for appropriate legal advice on the s52 agreement.

It was agreed to send a response to the Chairman of the MCRA which included an apology for the length of time it has taken to reply to the letter from the directors of Medalstable Ltd, confirmation that OPC act for the entire community including those that have objected to the closure of the path, the fact that OPC are seeking legal advice on this matter and to offer a face to face meeting with two representatives of the council and two members of the MCRA.

55/18 CONSIDERATION OF BUDGET PROPOSALS FOR THE COMMITTEE

The Deputy Clerk had circulated a draft budget proposal for the Committee which included an explanation on the forecasted expenditure for 2018/19 and the draft budget proposal for 2019/20 to all prior to the meeting (Appendix 7).

The Chair reminded the committee that there is £5000 in reserves for footpath maintenance which could be used for another footpath should improvements to a section of footpath 21 be funded by s106 Highways Contributions.

Cllr Fellows agreed to put together a proposal for the committee to consider for Deer Park footpath signs and information panels in the budget for 2019/20. Cllr Hale advised that some years ago a grant from a local community grant scheme 'Bags of Help' was obtained for fingerpost signs and heritage information boards at the Canal and he would forward the costs to Cllr Fellows.

The fact that there was no legal access to the Deer Park from the car park was also raised as an idea and would need a proposal to be put forward for the committee to consider.

It was suggested to budget for a replacement path bypassing Mildmay Court if securing the access of the current path as a right of way is unsuccessful. Cllr Hale suggested this might be suitable for s106 funding and the Chair requested that the Deputy Clerk raise this idea with HCC.

There were no further comments on the circulated budget proposal which will be looked at again at the next meeting.

There being no further business the meeting closed at 8.20pm

Signed.....

Date.....

