

DENHAM PARISH COUNCIL

Agenda for a SERVICES Committee meeting

Monday 7 October 2019 at 7.30pm, Council Office, Village Hall, Village Road, Denham.

The Press and Public are entitled to attend this meeting. However, the Committee may pass a resolution excluding them at any time or at any stage of the proceedings on the grounds that specified items of business may involve the likely disclosure of exempt information.

Members should disclose any Personal or Disclosable Pecuniary Interest.

Aims and Objectives of the Services Committee

- To monitor street lighting across the parish
- To progress concerns raised on highways and footpaths
- To monitor provision of bus shelters
- To inspect and maintain play areas and open spaces
- To develop and maintain adult gym and exercise areas across the parish
- To pursue any opportunities to increase devolved service contracts that are beneficial to the Parish
- Maximise usage of the allotments
- Maintain public seating and further develop as needs are identified
- Regular and adequate Training of Committee Members

1910/01	Apologies for absence
1910/02	Notification of any urgent matters to be taken under item 1910/18
1910/03	Matters dealt with under urgent action since the last meeting on 2 September 2019
1910/04	Matters arising from the minutes of the last meeting on 2 September 2019, 1903/11 Flooding on A412 footpath. The Super Sucker attended the site in July and flooding has not occurred since. If further flooding occurs we will need to review the remaining HS2 funding.
1910/05	Correspondence List To note correspondence since the last meeting. Please advise the Clerk in advance of the meeting of any item you require a copy of.
1910/06	An updated Financial Report will be provided at the Meeting. See attached
1910/07	Artemis have been requested to Provide Quotations for work Required at the following Locations. DPC – 01 – Tatling End Play Area 2 Trees along the Pathway – Quote £180 DPC - 02 – Boundary Trees around Tatling End Play Area – Quote £220 DPC – 03 – Grass verge (4) trees at the bottom of Lindsey Road – Quote £180 DPC – 04 – Way & Tillard Rec Ground (18) Lime Tree Pollarding – Quote £9.280 DPC - 05 – Hedgerow Trees in Cricketfield Bungalow Garden – Quote £640 DPC – 06 – Grass Verge (15) Trees midway along Lindsey Road – Quote £780 DPC – 07 - Tree of Heaven – Denham Village Green – Quote £320 or £960

	<p>OPTION 1 Prune to provide a minimum clearance from phone lines, remove major deadwood of more than 50mm in diameter and greater than 0.5m in length Reason - to provide clearance and remove potential hazards Total=£320</p> <p>OPTION 2 Crown reduce by removing approximately 2-3m from all over pruning to suitable growth points, Prune to provide a minimum clearance from phone lines, remove major deadwood of more than 50mm in diameter and greater than 0.5m in length Reason - to control and contain, to provide clearance and remove potential hazards Total=£960 Highly recommended we accept this option</p> <p>All sites were visited on 25 September. All works AGREED will be completed in November</p> <p>In addition when working at Way & Tillard to Fell and grind out stumps to a minimum of 250mm below the stumps current ground level and leave all stump's arising to allow for ground settlement. Remove 1x large ivy covered branch that is overhanging the boundary from neighbouring garden.at a cost of £320.00.</p>
1910/08	<p>Devolution of Services Update</p> <ol style="list-style-type: none"> 1. Tender Documents for approval 2. Grass Cutting – We are planning on the fifth Grass Cut to be completed towards the end of October and the final one of the year to be done Mid March.. 3. Rights of Way – work will be done starting first week of October. 4. Hedge Cutting There are three Hedges in three different 'district centres that we are responsible for cutting and maintaining one in Denham Green, Tatling End and New Denham. They are cut twice a year. .Previously these were maintained by the Handyman. <p>We have received a quote for them to be cut by another contractor, Philip Newell, and he has quoted as follows</p> <ol style="list-style-type: none"> 1 Denham Green £50,00 x 2 2 New Denham £70.00 x 2 3. Tatling End £50.00 x 2
1910/09	<p>New Denham Allotments The Annual General Meeting of the Allotments Association was held on Sunday 29 September at the New Denham Community Hall. There were about 30 people present.</p> <p>A new cup, Denham Allotment Users Association Centenary Cup 2019, was presented to Mrs Jean Emson and the Highly Commended winners were Martin and Marilyn Smith, Jonathan Huntley, Sue Sadler and Maria Carr and Jackie Walker.</p>
1910/10	<p>Play Areas and Open Spaces</p> <ol style="list-style-type: none"> 1. Play Area Inspection Reports Councillors are required to ensure that a report on their Play Area is sent to the Co Clerk in advance of the meeting. 2, Play Area RoSPA Reports The Clerk has arranged for the Play Areas to be visited and reviewed by a local 'handyman' and will meet with him to discuss what he is able to offer for the day to day maintenance of the Play Equipment. 3. The LAF agreed to fund a second Outdoor Gym. It could be Knighton Way

	<p>Lane or Tatling End. It will be supplied by Proludic and will compliment The Way and Tillard Gym.</p> <p>The committee is asked to confirm its preference.</p> <p>We plan to install in November. The Grant is for £9,000 and we must make a match funded payment of £5,000</p>
1910/11	<p>Denham Cricket Club</p> <ol style="list-style-type: none"> 1. The Siting of the Storage Container The Storage Container has now been sited to its final resting place. 2. We are continuing to make progress on the Lease Agreement
1910/12	Lighting Considerations
1910/13	<p>Highway Considerations</p> <ol style="list-style-type: none"> 1. Drainage Issues <ol style="list-style-type: none"> a. Wayne Fabian has been on Holiday and is currently off sick. The area manager, Rosie Taylor, has been on leave but we will endeavor to get a full update before the meeting. The LAT has informed us the Super Sucker work on the A40 has been completed and a drainage carrier pipe at the Denham roundabout end is cracked and leaking. A replacement pipe has been ordered and work will be completed by TfL,
1910/14	<p>Local Area Forum</p> <p>We have ordered the MVAS are now in the process of arranging for the necessary equipment to be ordered and installed.</p>
1910/15	The Pyghtle
1910/16	Denham Scout Hut, The Pyghtle, Denham The Vice Chair of LAF, Cllr Santokh Chopra has AGREED to try and get the outstanding matters resolved.
1910/17	<p>Cricket Field Bungalow</p> <p>All maintenance have been completed and nothing further to report.</p>
1910/18	Any other business notified at 1910/02 above.
1910/19	Part 2 Confidential – Members Only
1910/20	<p>Date of Next Meeting</p> <p>To confirm the next scheduled meeting as Monday 4 November 2019 at 7.30pm in the Council Office.</p>

Roy Hill
Co Clerk
23 September