

Minutes of the SERVICES COMMITTEE Meeting
Held on Monday 1 April 2019 in the Council Office at 7:30pm

Cllrs	Cllr M Heath (MH) - Chairman	Cllr J Newby (JN)
	Cllr S Williams (SW) - Vice-Chairman	Cllr M Skelton (MS)
#	Cllr W Davey (WD)	# Cllr S Sproul (SS)
#	Cllr A Pamment (AP)	# Cllr J Walsh (JW)
		# Associate Edna Austin (EA)
		Associate Jon Huntley (JH)

= Apologies Received

= Absent No Apologies Received

Co Clerk-Roy Hill

		Actions to be taken
1904/01	Apologies for absence As shown	
1904/02	Notification of any urgent matters to be taken under item 1904/17 Councillor Tablets Denham Village Green Garage Lease	
1904/03	Matters dealt with under urgent action since the last meeting on 18 March 2019 None	
1904/04	<p>Matters arising from the minutes of the last meeting on 18 March 2019,</p> <p>1802/01 no further information from SBDC re Litter Bins.</p> <p>1901/07/4 It was reported that we had requested that SBDC regularly clean the A412 footpath and that TfB regularly check that the path is not flooded or covered in mud. Jonathan Huntley volunteered to attend to the Sandbags by the Denham Place Gate.</p> <p>1903/08 Artemis have confirmed that the trees along the Oxford Road boundary will be cut down during the period 7 – 10 May 2019.</p> <p>1903/11 We are trying to get a meeting to discuss remedial action on A412 footpath to solve the flooding problems.</p> <p>1903/15 The Co Clerk reported that he had requested information from Cllr R Reed s about the future of the Denham Children's Centre who had responded to confirm that he would seek information.</p> <p>1903/18/1 No further information on Best Kept Village criteria.</p> <p>1903/18/2 No information about possible volunteer for grass cutting. Alternative arrangements have been made. We will also request the return of the Strimmer supplied to the Association.</p> <p>193/18/3 Cllr AP had reported that he was trying to get information from 'Twenties Plenty' on Procedures and estimated costs for the</p>	<p>Associate JH</p> <p>Co Clerk</p> <p>Co Clerk</p>

	implementation of a 20mph speed limit in Cheapside Lane and elsewhere if required.	
1904/05	Correspondence List No request received.	
1904/07	Devolution of Services Update <ol style="list-style-type: none"> 1. Grass Cutting – Reported that Grass Cutting will commence week beginning 1 April 2019. 2. Rights of Way – Scheduled to re-commence in second week of April. The Co Clerk asked to circulate to members a list of Rights of Way maintained by DPC under Devolution. 3. Weed Control – is scheduled for the end of April 	Co Clerk
1904/08	New Denham Allotments Co Clerk reported that we had received a request from a would-be purchaser of a house adjoining the Allotments whether they would be allowed to create a hard-standing on an adjoining allotment plot. It was responded to with a categorical NO. The Co Clerk reported that the Trees along Oxford Road would be removed between 7 – 10 May and that 2 types of tree had been recommended for re-planting Sorbus and Rowan. It was AGREED that we should consult with DAUA on their preferences.	
1904/09	Play Areas and Open Spaces <ol style="list-style-type: none"> 1. Play Area Inspection Reports Councilors have been reminded to ensure that a report on their Play Area is sent to the Co Clerk in advance of the meeting. Cllr JN submitted reports of Tatling End and Cllr MS gave a verbal report of Way & Tillard where the new Gym Equipment has been installed. She also reported that it would appear that the Badger Set appears to be abandoned, and provided photographs. No Reports have been received for the Following Aldbourn – Glenda Barney Knighton Way Lane – Cllr SS Denham Green – Cllr SJ Denham Open Space – Cllr GH 2. New Play/Gym Equipment The Urbanix Gym Equipment installation was completed on 25 March 2019 and will be opened immediately following safety inspection during the week 1 April 2019. 3. Official Opening of Alderbourn Play Area and Outdoor Gym is scheduled for Tuesday 16 April and will include an Easter Egg Hunt. The event will be hosted by Proludic. 	
1904/10	Denham Cricket Club The Co Clerk reported that the Club had held its AGM and new officers appointed. The Draft Lease has been received and is in process of being completed, ready to be forwarded to the Club for approval and sign off.	

	<p>The container has now been painted.</p> <p>Associate JH offered to tidy up the Rose Garden which was gladly accepted</p>	Associate JH
1904/11	<p>Lighting Considerations</p> <p>1. Heritage Lights in Denham We are awaiting confirmation, from SSE, of the delivery and installation date.</p> <p>2. Street Lighting Contract The Chairman reported that only one tender was received, from SSE, and that it was nearly 3 times more expensive than the previous contract. We had held discussions with SSE and it was AGREED that as we had replaced all of our streetlights we no longer required a contract in the same way as previously. All new lights were subject to a full guarantee for 10 years and any new work would be subject to charges as specified in the SSE issued Schedule of Charges.</p> <p>Investigate insurance cover of Lamp Post in case of damage/destruction due to accident/collision.</p>	Co Clerk
1904/12	<p>Highway Considerations</p> <p>1. Drainage Issues</p> <p>a. Moorfield Road The flooding of the Zebra Crossing at the junction of the North Orbital and Moorfield Road should be attended to in June/July 2019.</p> <p>b. Old Mill Road and Cheapside Lane We are waiting for confirmation of the date for the 'Super Sucker to attend to Draining Issues on A40 at Old Mill Road and Cheapside Lane.</p>	
1904/13	Local Area Forum - nothing to report	
1904/14	<p>The Pyghtle we are still receiving comments and thanks from local residents.</p> <p>CCTV is being installed around the Railway Bridge funded by LAF.</p>	
1904/15	<p>Denham Scout Hut, The Pyghtle, Denham Nothing further to report. We are still trying to get confirmation on agreed vehicular access to site.</p>	Co Clerk
1904/16	Cricket Field Bungalow – nothing to report	
1904/17	<p>Any other business notified at 1904/02 above.</p> <p>1. Councillor Tablets several councillors expressed frustration at their lack of confidence in using their Council Tablet. Following discussion it was AGREED that this matter be raised at the next full meeting of council with a request that the restrictions of use of the tablet be reduced so that councillors could gain experience. This was to include allowing Tablets to be used for other Applications including watching films,</p>	

	<p>playing games etc. This has been checked with Nexus.</p> <p>2. Denham Village Green Garage Lease Cllr MH declared a Personal Interest but recommended that the quarterly rent be the monthly rent.</p> <p>The Garage Lease is up for renewal. It is currently leased to Ei Group on behalf of the D Brench of The Falcon Inn. The New Lease will continue with Ei Group or D Brench.</p> <p>In recognition of the co-operation always shown by D Brench to the Parish Council and other users of the Village Green It was AGREED that the rent should be increased from £240 per annum to £480 per annum.</p>	<p>Co Clerk</p>
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Roy Hill
Co Clerk
1 April 2019