

DENHAM PARISH COUNCIL

Agenda for a SERVICES Committee meeting

Monday 18 March 2019 at 7.30pm
in the 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 develop a Community Enterprise Scheme for the maintenance of the parish greens, roadside verges, footpaths and bridleways
- 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

1903/01	Apologies for absence
1903/02	Notification of any urgent matters to be taken under item 1903/18
1903/03	Matters dealt with under urgent action since the last meeting on 21 January 2019
1903/04	Matters arising from the minutes of the last meeting on 21 January 2019, 1802/01 on 18 February SBDC have confirmed that the replacement Litter Bin for outside of the Scout Hut has been ordered and that there is an inspection ticket pending on the system for the 2nd bin to determine suitability. 1901/07/4 SBDC have arranged for the A412 footpath to be cleared of leaves and TfB have cleared the mud from the path but unfortunately this will need to be done regularly as debris is washed down the slope on the bank during spells of heavy rain. The sandbags have been placed by the entrance to Denham Place and we will monitor its effect on the flooding of the path. 1901/07/5 The Devolution Agreement Variation has now been signed and completed.
1903/05	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.
1903/06	Financial Report An updated Financial Report Is enclosed with papers for this meeting.

1903/07	Devolution of Services Update Grass Cutting – Grass Cutting the grass growth is being monitored and the first cut will be arranged when required. Rights of Way – Scheduled to re-commence in April. Weed Control – We Welcome the Commitment by BCC to recommence weed Control something that the Parish Council has funded for the last three years. It is unclear at this stage exactly when it will be introduced and the level of service. We are seeking further information and will, as scheduled, start our urban spraying in April.
1903/08	New Denham Allotments The quote for the trees on the front perimeter of the Allotments is attached. This needs a cost for the Termination of the Power Cable adding, Authority is requested for the work to proceed.
1903/09	Play Areas and Open Spaces Play Area Inspection Reports Councillors have been reminded to ensure that a report on their Play Area is sent to the Co Clerk in advance of the meeting. We have not been receiving regular reports for The Alderbourne, Denham Open Space and Denham Green Play Areas. New Play/Gym Equipment The Urbanix Gym Equipment will be installed week beginning 25 March 2019.
1903/10	Denham Cricket Club Will be discussed under Part 2.
1903/11	Lighting Considerations A412 Footway Lights Work on the Lighting of the A412 footpath has now been fully completed. Heritage Lights in Denham Replacement of the Heritage Lights in Denham Village is in hand and hopefully will be completed before the end of March depending on delivery of components.. Street Lighting Contract Tenders for our current Street Lighting Contract will be opened on Monday 18 March and reported to the meeting.
1903/12	Highway Considerations Drainage Issues To Note that we have received a response from TfB on the following matters - The flooding of the Zebra Crossing at the junction of the North Orbital and Moorfield Road should be attended to in June/July 2019. - A large Gully Cleaner was due to attend to the problems on the A40 week ending 8 March. Unfortunately the crew, from the appointed Traffic Management contractor, did not have the correct statutory signage with them and the work was suspended. It is now being re-arranged and we are waiting confirmation of arrangements.
1903/13	Local Area Forum The meeting confirmed the funding request for CCTV cameras to be sited on the Pyghtle near the Railway Bridge.

1903/14	The Pyghtle 1803/13 1. The Pyghtle re-surfacing has been completed. We are already reciving positive and appreciative comments from residents.
1903/15	Denham Scout Hut, The Pyghtle, Denham
1903/16	Future Services Meeting Arrangements including Frequency of Meetings and Day of Month
1903/17	Cricket Field Bungalow
1903/18	Any other business notified at 1903/02 above.
1903/18	Part 2 Confidential – Members Only

Roy Hill
Co Clerk – 13 March 2019