

Minutes of the SERVICES COMMITTEE Meeting

Held on Tuesday 3 January 2017 in the Council Office at 8.00pm

Cllrs	Mrs M Heath (MH) - Chairman	Dr J Newby (JN)
	Mrs S Williams (SW) - Vice-Chairman	Mrs M Skelton (MS)
#	Mr W Davey (WD)	# Mr S Sproul (SS)
##	Dr G Hollis (GH)	Dr J Walsh (JW)

Co Clerk Mr Roy Hill (RH)

Item Number	Minutes of the Meeting	Actions to be taken
1701/00	<u>Aims and Objectives of the Committee</u> It was AGREED that RH draft an additional Aim and Objective, to be considered at the next meeting, to identify that the committee should monitor and pursue future affordable Devolution opportunities.	
1701/01	<u>Apologies for Absence</u> As denoted by # above No apologies received ##	
1701/02	<u>Notification of any urgent matters to be taken under item No 1701/16</u> <u>None</u>	
1701/03	<u>Matters dealt with under urgent action since the last meeting on Monday 21 November 2016.</u> None	
1701/04	<u>Matters arising from the distributed minutes of the Services Committee held on Monday 3 October 2016 not dealt with in the agenda</u> None	
1701/05	<u>Correspondence List.</u> JW asked whether it was possible for Councillors to access the Cloud Server to save the distribution of large documents by email. MH said that this was not possible at present but we would look at the options available once the office procedures and storage had been re-organised.	
1701/06	<u>Financial Report.</u> The latest Services Income and Expenditure report was distributed at the meeting and was noted by members.	
1701/07	<u>Devolution of Services Update</u> MH reported that the work done on the A412 footpath had been very favourably received by Denham residents and SW reported that she believed she has identified that more residents were in fact using the footpath following the cleanup. The committee were agreed that a good job had been done but there was	

	concern that an amount of soil was still being deposited on the path making it extremely muddy. RH promised to get this looked at by TfB.	
1701/08	<u>New Denham Allotments</u> MH reiterated the number of vacant plots at the allotments and an empty waiting list. A question was asked as to where the allotment banner was and that it needed to be displayed. RH said that he believed that it was in the allotments and that he would follow this up and get it displayed. The committee considered the Draft Rules and Constitution of an Allotment Users Group other than a few suggested changes and clarification of funding arrangements the report was accepted as a working document. RH is to contact all plot holders and to establish a meeting of all those interested. RH reported that the allotments had been broken into over Christmas and that he had informed all plot holders. Noted.	
1701/09	<u>Play Areas and Open Spaces</u> Due to the Christmas break only a few Reports on Play Areas Inspections had been received but from the those reports no new concerns were raised. RH reported that the work on the replacement of the Tatling End slide was due to be done week beginning 9 January.	
1701/10	<u>Denham Cricket Club</u> Nothing to report.	
1701/11	<u>Lighting Consideration</u> The progress made on the replacement of street lights was reported and discussed. It was noted that whilst there were many complimentary comments there 2 complaints about light pollution and the effect it might have on wildlife, mainly bats. RH had reported that diffusers could be fitted to reduce the effect but no costs had been established. It was AGREED that before this was considered further RH should obtain costs, including fitting, and the matter discussed again at a further meeting.	
1701/12	<u>Highway Considerations</u> <u>TfB Safety Inspection Policy</u> The Committee endorsed the response submitted by the Co Clerk. The co clerk was requested to obtain, from TfB, a report on jobs outstanding and any progress reports for each meeting.	
1701/13	<u>Community Pay Back Scheme</u> Nothing to report. The committee expressed its disappointment that this was taking so long to get resolved and in the meantime no progress being made on getting urgent maintenance work done.	

1701/14	<u>Any other business notified at 1701/02 above</u> None.	
1701/15	<u>Date of Next Meeting</u> It was confirmed that the next scheduled meeting will be held on Monday 6 February 2017 at 8pm in the Council Office.	
	The meeting closed at 9.20pm.	

Roy Hill
Co Clerk