

Minutes of the SERVICES COMMITTEE Meeting

Held on Monday 21 November 2016 in the Council Office at 8.00pm

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

Co Clerk Mr Roy Hill (RH)

Item Number	Minutes of the Meeting	Actions to be taken
1611/00	<u>Aims and Objectives of the Committee</u> AGREED	
1611/01	<u>Apologies for Absence</u> As denoted by # above No apologies received ##	
1611/02	<u>Notification of any urgent matters to be taken under item No 1611/16</u>	
1611/03	<u>Matters dealt with under urgent action since the last meeting on Monday 3 October 2016</u> None	
1611/04	<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	
1611/05	<u>Correspondence List.</u> 1421 – Dr Walsh asked whether the complaint about the obnoxious smell in Higher Denham had been forwarded to relevant authorities. The co clerk informed the committee that it had, several times, but there was a difference of opinion as to where the smell was emanating from. Further investigations were being undertaken the SBDC Environmental Health Department.	
1611/06	<u>Financial Report.</u> The latest Services Income and Expenditure report was distributed at the meeting and it was noted by members.	
1611/07	<u>HS2 – Petition to House of Lords Select Committee</u> The Co Clerk circulated a Report stating the current position about the current situation. The Chairman stated that this matter had been reported and discussed at full council. The committee noted the report.	

1611/08	<u>Devolution of Services Update</u> The Co Clerk had distributed a report about the current situation. Four grass cuts had been completed and it was AGREED that as the 5 th cut was not required that the money saved be utilised to part-fund the cost of siding out and flailing the hedgerow along the A412 footpath in preparation for the installation of the footway lights.	
1611/09	<u>New Denham Allotments</u> The Co Clerk reported that due to other commitments no progress had been made on establishing an Allotments User Group. Noted.	
1611/10	<u>Play Areas and Open Spaces</u> 1 Play Area Inspection Reports – Inspection reports had been received from MS (Way & Tillard), GH (DGOS), JN (Tatling End), SS (Knighton Way Lane) and TR (Alderbourne). 2 The Co Clerk circulated a report on works completed and still needing to be done. The committee noted that • The hedgerow at the Alderbourne Play Area had been cut. • The Toy Train had been repaired and that more work was required. • The goal posts at Tatling End had been fixed to the ground and that the new slide was due to be installed. Work to be done • Gates to be repaired at Alderbourne and Denham Green Open Space. • All Play Ground signage needs to be checked and where necessary replaced.	
1611/11	<u>Denham Cricket Club</u> Discussed under Part 2.	
1611/12	<u>Lighting Consideration</u> Discussed under Part 2.	
1611/13	<u>Highway Considerations</u> Nothing to report.	
1611/14	<u>Community Pay Back Scheme</u> The Co Clerk circulated his report. A visit from TVCRC had taken place and it was accepted by them that the work requested by the Parish Council met the requirements of the scheme. The committee was disappointed to learn that we had been informed that at this time there was no available team that could be allocated to Denham. Whilst it was not possible to identify when this situation would be likely to change it was hoped that something might be possible in the New Year and would possibly need to be on a weekend.	

1611/15	<u>Preparation of 2017/18 Budget.</u> Discussed under Part 2.	
1611/16	<u>Any other business notified at 1611/02 above</u> None.	
1611/17	<u>Date of Next Meeting</u> It was confirmed that the next scheduled meeting will be held on Tuesday 3 January 2017 at 8pm in the Council Office.	
	The meeting closed at 9.40pm.	

Roy Hill
Co Clerk