

Minutes of the COMMUNITIES Committee Meeting

Held on **Monday 26th July 2016** in the Council Office at 7.00pm

Cllrs Mrs S Jefferys (SJ) (Acting Chairman) Ms K Bowen (KB)
 Mrs S Williams (SW) (Vice-Chairman) Mr A Pamment (AP)
 Mrs M Heath (MH) (ex-officio) Mr S Sproul (SS)
 Mrs T Riley (TR) (ex-officio) Mr A Hans (AH)
 Mr W Davey (WD)

Clerk Mr John Coleman (JC)

Item Number	Minutes of the Meeting	Actions to be taken
1606/01	<u>Apologies for absence</u> Cllr. Heath Cllr. Riley Cllr. Pamment	
1607/02	<u>Notification of urgent matters</u> None.	
1607/03	<u>Matters dealt with under urgent action since the last meeting</u> None.	
1607/04	<u>Matters arising from the last meeting held on 28th June 2016</u> See below.	
1603/06	<u>Dementia Friendly Communities</u> There had been no news on whether Mrs. Walker would be willing to be involved in taking this initiative forward.	TR to contact Mrs Walker.
1603/07	<u>Denham Green Christmas Fayre 30th November 2016</u> SW had contacted the Village School and they are happy to participate AP is waiting for a response from the Air Cadets. The sponsorship letter needs to go out to businesses. The Clerk to send letter to AP. SJ had registered the event on a stall holder's website, inviting interested participants to email the Clerk. A number of prospective stallholders have contacted the office and have been passed on to SJ. It was agreed that the Thames Valley Police and the Denham First Responders could take stalls at no charge. KB asked if the Dogs trust charity could be considered as well. SW advised that the cost of stalls is coming in at around £25.00 per stall, however there is a minimum uptake of 25 stalls. SJ advised that the cost of marquees to cover the entire area (63m x 3m) would be between £2K and £3K. It was suggested that a sponsor be sought to fund the marquees. Marquees would negate the need for stalls thus contributing £500.00 towards the £2K-£3K cost. It was agreed to approach Carter Duthie Estate Agents and McCarthy and Stone for sponsorship as it was agreed that marquees were the preferred route as they offered more protection from the weather than	Complete. AP to progress AP to progress SJ progressing SW to obtain exact cost of stalls SJ progressing

	the stalls option. SJ to obtain a cost for an extra marquee and a covered walkway. SW to locate a stage 12ft x 6ft to house the entertainment. and a covered walkway. AH had looked into the possibility of the Community Fund being registered as a charity. This was not possible as public funds cannot be used for this purpose and there was very little money sitting in the community fund. It was agreed that any funds and profits generated in future would be used to bolster the community fund. (To be added to the Aims and Objectives). SS advised that he may be able to obtain four Club Wembley tickets for the England v Malta World Cup qualifier on the 8th October. SW asked if TR had confirmed the Dolly Mixtures for the event. The Clerk to confirm with TR. AH confirmed that the Denham Green Academy Choir would attend. SW confirmed that the Rock Choir would attend. SJ enquired if the Fairground had been booked and confirmed.	SJ to progress SW to progress AH to progress SS to advise Clerk to progress AH & SW progressing SW to progress
1603/08	<u>Capability Brown 300th Anniversary Event</u> There has been no further progress on this event. We are awaiting a date from Denham Place.	Co-Clerk progressing
1603/09	<u>Shakespeare 400th Anniversary Event</u> Jamie had been in touch with SW and a provisional date of the 4th September has been set. The cost has risen to £600.00 as extra costumes need to be hired and the theatre group have lost the use of their rehearsal hall. The possibility of an auction for the World Cup tickets (item 1603/07) on the day was discussed. It was agreed that high value auctions need the right audience and that the tickets might be best auctioned on 'In and Around Denham' and the Denham Community Facebook page with a reserve price set.	SW progressing
1603/11	<u>Other Events</u> Armed Forces Day 2017 KB reported that the date for Armed Forces Day in 2017 will be Saturday 24th June. The possibility of holding an early evening Pimms & BBQ event at the St Mary's was discussed. It was suggested by KB that a bugler could play the last post at the end of the event. (Cost around £60.00). Jazz on the Green Sunday (Provisionally 18th September) WD reported that Anne and the Doughboys, the trumpeter and the saxophone player were available for another event on the village Green on the 18th September. Cost is £160.00	SW to progress KB to progress WD to book

	Birds of Prey Exhibition WD reported that he had a contact that has various birds of prey. The Cost to do a show is between £80.00 and £100.00. It was agreed that it would be a good fit for the Shakespeare event. WD to see if the birds of prey show would be available on the 4th September. Auction prizes Two valuable items have been donated to the Parish Council: The Buckinghamshire Golf Club have donated a four ball worth circa £350.00 and Venture Eton have donated a photo session voucher worth £250.00	WD to progress MH to speak to DB regarding the golf voucher.
1603/13	<u>Website Update from the Co-Clerk</u> Due to the Co-Clerk's recent illness, there was no update on the website. SW will talk to MH. AH proposed to enlist outside help in order to get the website up and running by the 1st September	SW to action.
1606/05	<u>Committee Mobile Numbers</u> The Clerk had distributed the mobile numbers to the members as requested at the last meeting.	Complete
1606/06	<u>WW1 War Memorial Update</u> AH reported that he had submitted a pre-application grant form to the War Memorials Trust. It could take from 8-10weeks to get a reply. MH to speak to the Rector at St. Mary's church on his return from holiday.	AH progressing MH progressing
1606/08	<u>Community Fund Raising</u> Nothing top report on this matter.	
1606/09	<u>Village Green Christmas Event</u> SW to obtain decorations and lights for the Christmas tree from Paul Williams. SJ reported that there was a one year guarantee on the tree lights purchased from Festive Lights. SJ to speak to MH regarding testing the lights on the Village Green. It was agreed to wait until Paul returns in October to test the lights. AH reported that the Denham Green academy would be willing to sing at the Village Green event. SW confirmed that the Church Choir and the Village School Choir will sing at the Village Green event. It was agreed that the carols needed to be divided up between the choirs to avoid duplication. WD to look into booking a brass band for the Village Green event.	SW progressing SJ progressing AH to monitor SW to monitor WD to progress
1607/05	<u>Correspondence List</u> There had been no requests made to the Clerk for any item on the Correspondence list.	
1607/06	<u>Parish Map</u> Copies of the Parish Map were distributed at the meeting and discussed in detail. It was agreed that the map needed a complete re-design as the current map is out of date and is film based making it impossible to edit. MH had provided helpful input which was taken on board with some	

	editing along with an agreement to list restaurants and other facilities on the new map. The Clerk to investigate obtaining a new digital map from the Ordnance Survey and to get quotes to redesign, artwork and print the new map.	Clerk to progress
1606/09	<u>Date of Next Meeting</u> It was confirmed that the next scheduled meeting will be held on Tuesday 30th August 2016 at 7pm in the Council Office.	
	The meeting closed at 9.15pm	

John Coleman-Clerk