

	to commence on Wednesday 4 October leaving one more cut for this calendar year and one for March 2018.	
1710/07	<u>New Denham Allotments</u> 1. Best Kept Allotment Competition MH reported of the successful event held on Sunday 27 September and the Committee were very supportive of repeating the format used for future events. The main concerns expressed at the event were about the access gate, lack of sufficient water pumps, state of abandoned plots and void spaces. The Co Clerk informed the Committee that quotes were being sought to improve situation at the entrance gate and investigations to try and attract additional funding to improve the water situation. The committee AGREED that we should proceed with the moving of the gate as soon as satisfactory quotes have been received and that the Co Clerk be supported in his attempts to improve the water situation. MH reported that a number of plot holders had volunteered to get the Users Association started and the committee encouraged the earliest possible start.	Co Clerk to action improvement at entrance and further investigate the improvement with availability of water. Co Clerk to finalise the launch of Allotment Users Association with identified volunteers
1710/08	<u>Play Areas and Open Spaces</u> 1. Play Area Equipment The Co Clerk reported that he was still pursuing quotes for the replacement of Play equipment at the Alderbourne and that a report would be presented at next meeting. This would include Outside Gym Equipment and a Youth Shelter. The Committee noted the progress on the Lease preparation of the Alderbourne and Tilehouse Fields.	Co Clerk to prepare a report for replacement Equipment.
1710/09	<u>Denham Cricket Club</u> The Co Clerk reported that progress had been made in identifying a surveyor to get the work needed to finalise the lease preparation.	Co Clerk to getting this finished asap
1710/10	<u>Lighting Consideration</u> The Co Clerk reported that SSE were awaiting a final delivery of lampheads to complete the work as soon as possible. He further reported that a meeting had been arranged for 11 October to receive a full update on the situation and also to progress requirements to commence work on A412 Footpath	
1710/11	<u>Highway Considerations</u> 1. A412 Footpath The Co Clerk to prepare a report for the next meeting following detailed discussions with SSE and follow on	Co Clerk to report back.

	discussions with TfB about further works and plans by them on Drainage and footway surfaces. 2. Village Road/Misborne River Fence. The Co Clerk reported that quotes were being sought for the repairs to the fence and that the matter was being dealt with by our insurers. 3. Old Rectory Lane The Co Clerk reported that work on improving Old Rectory Lane had taken place and that the potholes and ruts on the edge of the road had been attended to. JW confirmed that the road surface was very much better but expressed concern that a number of sunken manhole covers were still causing concern. She was asked to try and provide the locations of which ones were of concern and she said that she would report back. 4. Road Surfacing Plan The Co Clerk reported that some money had been made available for improvements to local roads. He had met with the Local Area Technician (Wayne Fabian) and the following roads had been prioritised and would be attended to Ashmead Lane, Denham Way, and junction of Tilehouse Lane/Tilehouse Way (top end). More roads may be possible.	Co Clerk to Progress JW to report back to Co Clerk Co Clerk to monitor
1710/12	<u>The Pyghtle</u> The Committee noted the report that The Pyghtle was scheduled for surfacing in this year's programme of works. The Co Clerk reported that Buckinghamshire Golf Club is due to start their 'cutting back' of their land adjoining the Pyghtle and that we were still waiting for Denham Place to confirm their plans. It was AGREED that we should proceed with the legal process to ensure that works were completed by Denham Place to meet requirements in a timely manner.	Co Clerk to process accordingly.
1710/13	<u>Gypsies and Travellers</u> MH informed the Committee that the Co Clerk was drafting a Policy Document of Illegal Encampments based on the one prepared by Three Rivers District Council. This would be reported to the next meeting of the committee.	Co Clerk to prepare and distribute.
1710/14	<u>Bus Shelters</u> The Co Clerk reported that an application for funding for a solution to solve the flooding issue at the A412/Village Road Bus Stops had been presented to LAF. We hope that the meeting on 4 October will approve this.	Co Clerk to process and report back.
1710/15	<u>Budget Preparation 2018/19</u> The Co Clerk distributed a Draft Budget Preparation Report making suggestions for increases/reductions to next year's budget. He had also	The Co Clerk to further

	added some new budget items as agreed at previous meeting. JW asked about the item on LAF Match Funding and the Co Clerk informed the meeting that often Match Funding was required, at least equal to, the amount of any LAF grant - NOTED.	develop budget proposals as required
1710/15	<u>Local Area Forum</u> The Committee were updated on the First meeting to be held on 4 October. The Committee was informed that we were requested, at short notice, to make application for 2018/19 in order that TfB could cost bids. We had decided, following the public consultations, to seek to 'tidy up' the Station Parade Shops area by 'hard-landscaping' the grass verge to eradicate overgrown grassed areas under the railing fence that could not be maintained. – AGREED.	
1710/16	<u>Denham Scout Hut, The Pyghtle, Denham</u> The Co Clerk reported that we had now made contact with the scouts and the reason given for the delay was because they had had difficulty in the preparation of the sub-lease. They were hoping that this was now resolved and progress could be made.	Co Clerk to process and continue to press for resolution.
1710/17	<u>Other Business notified at 1710/02 above</u> Day of Month and Time of future meetings The Chairman recommended that we change future meetings from the First Monday of Month to the Third and also review the time of meetings. Services is now the only Committee to meet at 8pm. It was AGREED to change the day of month but to continue to meet at 8pm. Weeds MS commented that whilst the A412 had been great improved with regular grass cutting by TfB there was evidence that the Noxious weed, Flat Leaf Dock, had not been killed off and was growing again. She requested that we try and eradicate the growth by a course of Weed Spraying. The Co Clerk was asked to investigate with costs.	Co Clerk to actions. Co Clerk to investigate.
1707/16	<u>Date of Next Meeting</u> It was confirmed that the next scheduled meeting will be held on Monday 20 November 2017 at 8pm in the Council Office.	
	The meeting closed at 9.00pm.	

Roy Hill
Co Clerk