

Minutes of the SERVICES COMMITTEE Meeting

Held on Monday 19 March 2018 in the Council Office at 8.00pm

Cllrs Cllr M Heath (MH) - Chairman Cllr S Williams (SW) - Vice-Chairman Cllr W Davey (WD) # Cllr A Pamment (AP) Associate Jon Huntley	Cllr J Newby (JN) Cllr M Skelton (MS) # Cllr S Sproul (SS) Cllr J Walsh (JW) # Associate Edna Austin
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= Apologies Received

= Absent No Apologies Received

Co Clerk Roy Hill

Item Number	Minutes of the Meeting	Actions to be taken
1803/01	Apologies for absence. As indicated above.	
1803/02	Notification of any urgent matters to be taken under item 1803/15. Cllr MH requested a devolved service issue be taken under Part 2. All Agreed	
1803/03	Matters dealt with under urgent action since the last meeting on 19 February 2018 not dealt with in the agenda. None	
1803/04	Matters arising from the minutes of the last meeting on 19 February 1802/01 Dog Bins The Litter Bin to be sited near the Dog Bin on Pyghtle has been ordered from SBDC 1802/02 Fly Tipping at Old Rectory Lane. This had been taken up with SBDC who had informed us that they had no powers to act as it was on Private Land. The Clerk had reported it to BCC who had informed us that they had no money to take action. The Committee requested that the Co Clerk and Clerk research how they could be required to follow due process. Cllr WD offered to contact Olivia Stapleford, enforcement officer to seek her advice and assistance. Cllr MH thanked him and asked him to keep the Clerk informed of his progress.	Co-clerk WD

	1802/03 Knighton Way Lane Pot Holes. The Co Clerk reported that we could not offer any solution to this as it was a Private Un-adopted Road and the responsibility was that of the property owners in the road. Cllr WD said that he believed we should approach property owners to enquire their willingness to do the work. Cllr MH informed the Committee that we were a landowner off that road and may need to contribute but we had no budget for it. It was AGREED to consider the situation again at the next meeting once Cllr S Williams had had a chance to examine the Lease, which she still hadn't rec'd from the co-clerk	Co-clerk SW
1803/05	Correspondence List No List was available for this meeting as Susan had been on two courses. Cllr MH said that we would circulate information as soon as it was available but she had checked and there was nothing urgent that wasn't being dealt with.	
1803/06	Financial Report Cllr JW said that the Budget for 2018/19 did not show any expected income for Rents etc. To be discussed with Cllr Hans and attended to.	
1803/07	Devolution of Services Update to be taken under Part 2.	
1803/08	New Denham Allotments Allotment Users Group The next meeting Allotment user Group is to be held on Thursday 22 March at 7.15 in the Parish Council Office. Allotment Gate The works on the gate at the Allotments had been completed and we had rec'd good feedback.	
1803/09	Play Areas and Open Spaces Play Area Inspection Reports The following Councillors offered to be responsible for the Inspection and reporting on the following Play Area Tatling End - Cllr J Newby Way & Tillard - Cllr M Skelton Aldbourn - Cllr SW offered to approach a resident in Lindsey Road to inspect and report Denham Green - Cllr SW to ask Cllr Jefferys if she would inspect and report on this one Denham Green Open Space - Co Clerk to approach Cllr G Hollis Knighton Way Lane - Co Clerk to approach Cllr S Sproul New Play/Gym Equipment and Youth Shelter We have not been able to move forward on this as we are waiting for references requested by Cllr JW when viewing the equipment. The Co Clerk to pursue them for references.	SW SW Co Clerk Co Clerk Co Clerk

1803/14	Denham Scout Hut, The Pyghtle, Denham There were no costs presented to the meeting. The Co-clerk to action .	Co-clerk
1803/15	Any other business notified at 1803/02 above. The Associates were ask to leave and the meeting moved into Part 2	
1803/16	Date of Next Meeting To confirm the next scheduled meeting as Monday 16 April 2018 at 8pm in the Council Office.	

Meeting Closed 21:40

Roy Hill

Co Clerk
19 March 2018