

DENHAM PARISH COUNCIL



Minutes of the PARISH COUNCIL meeting

Held on Monday 9 April 2018 at 7.30pm in the Parish Council Office, Denham

Cllrs. Cllr M Heath (Chairman) (MH) Cllr S Jefferys (SJ)
 Cllr J Walsh (Vice Chairman)(JW) # Cllr J Newby (JN)
 # Cllr K Bowen (KB) # Cllr A Pamment (AP)
 # Cllr W Davey (WD) Cllr M Skelton (MS)
 Cllr A Hans (AH) Cllr S Sproul (SS)
 Cllr G Hollis (GH) # Cllr S Williams (SW)
 Cllr R Reed (RR)

Ass. # Edna Austin (EA)
 # Jonathan Huntley (JH)

= Apologies Received
= Absent No Apologies Received

Clerk: Tracey Webb

Minutes number	Meeting Minutes	Action
180409/01	Apologies for Absence As noted above	
180409/02	Public Session 1. Lucy Ludovici from Thames Valley Police (HS2). Lucy is part of the Problem Solving Team and deals with the High Ranking Issues and HS2 engagement. The team can help with facilitating protests however currently the impact in Denham is minimal. The team are also working closely with Met Police. Discussions took place with regards to Travellers in the local area and how the Environment Agency (EA) and Bucks County Council (BCC) are involved in large flytipping incidents. The process of how notice is served was discussed and that there is a meeting on 10 April with the EA and BCC. 2. Teresa Covey and Sarah Puksis – Neighbourhood Officers General overview discussed on report that was produced. Advised that there is a Neighbourhood Watch meeting being held on 18 April 2018. Police Sergeant for Denham will be present at the meeting. Discussed that currently there was a lot of incidents relating to motorbikes and mopeds. Police want to encourage everyone to report all incidents to the police as soon as possible.	

	It was advised that Police are not able to chase motorcyclists or moped users due to high risk. Evidence of registration numbers would be helpful. Police said that the barrier at the Pyghtle would be helpful. There are foot patrols in Denham on a daily basis. The Neighbourhood team are on different shifts and they cover Denham, Gerrards Cross, Tatling End, Hedgerley and Fulmer.	
180409/03	Notification of any urgent other business to be taken under item 180409/14 1. Unitary Meeting reminder (23 April at 6.30pm) 2. Lorry traffic consultation 3. Open Space strategy from South Bucks and Chiltern District Councils 4. Defibrillators	
180409/04	Approval of Parish Council Minutes held on 12 March 2018 and other matters arising Cllr MH proposed and Cllr JW seconded the minutes of the Parish Council held on 12 March 2018. The minutes were AGREED. Other matters arising 1. Single Ward Proposal Cllr MH advised that the Proposal was sent to South Bucks District Council on 27 March 2018 to the Electoral Registration office and an acknowledgement was received on 5 April 2018 to advise that they will be back in due course. 2. Flytipping at Old Rectory Lane Cllr JW advised that she had been in contact with the Senior Enforcement Officer for Bucks County Council (BCC) who had been extremely helpful. BCC had attended the site and gave notice. They had also identified a possible prosecution and this was being followed up. There is a possibility that the land owner could get compensation to help with the clearing of the flytipping on the land. Cllr JW was happy to get involved in any further flytipping matters that arise in the future. Cllr JW to send the full information to the Clerk. 3. Fundraising Policy Cllr AH had received confirmation of 3 people to sign up and become trustees of the Charity. Cllr AH has drafted up a policy for the Charity and will be presented at the next trustees meetings. Cllr MH advised that DPC would still require a Fundraising Policy. Cllr AH to draft a fundraising policy for DPC for the committee to agree. 4. Basic and Emergency Procedures Clerk will bring this to the next Committee due to changes to be made to procedure document. 5. Website Policy Clerk will bring this to the next Committee.	Cllr JW Cllr AH Clerk Clerk

	4. Gym equipment update Clerk advised that the references had now been received and to satisfaction. Clerk advised that BCC had been contacted with regards to green space at Denham Country Park and awaiting reply. The Railway had been contacted and are awaiting reply with regards to the land near the Station. Co Clerk to chase. 5. Cricket Field Bungalow tenancy renewal – 26/06/2018 It was discussed and AGREED to renew the current tenancy at current rental rate. Clerk to contact the letting agent with decision. Still an on-going issue with the mould; the tenants have asked for a fan in the bedroom to be fitted. Clerk to confirm with letting agent that this would prevent the problem from re-occurring. The council members are aware that the windows would need to be replaced at some stage.	Clerk Co Clerk Clerk Clerk
180409/08	Report from County Councillor Cllr RR advised of some sad news of Lois Spencer's death. She was very committed to the community. Her funeral is on 23 April at 2pm at St Marys Church, followed by a committal then the wake at the Breakspear Arms. Cllr RR advised that there was a consultation on Illegal Encamping and will be closing on 15 June 2018. DPC to propose a response and to be added to the next agenda. Cllr RR then went on to advise about the Unitary bid and encouraged all Cllrs to go to one of the meetings being held by Cllr Martin Tett. It was advised that the Secretary of State was minded to the Single Authority or no change to current setting. Cllr MH asked what feelings the committee members had on the Unitary bid and it was AGREED that they were all in favour of the Single Authority. Letter to be drafted to be sent to Secretary of State before the deadline in May.	Clerk Clerk
180409/09	Reports from District Councillors Cllr GH was also minded to the Single Authority, he advised that this was better value for money for the tax payers. He also wanted to encourage all Cllrs to attend the meeting in Beaconsfield on 23 April.	
180409/10	Reports from Outside Bodies 1. Clustering within GP Surgeries An email was received to advise that Denham would be clustered with Gerrards Cross and the Chalfonts instead of Iver and Burnham.	
180409/11	Other Reports None	
180409/12	Correspondence List None	

180409/13	Financial Matters and Reports 1. Current Bank Balance including income and Expenditure Up until 30 March 2018. Noted. 2. Expenditure and Budget Report Cllr AH identified a small difference in the budget of £1800 which will be checked and accounted for. All EMR's have been entered and allocated for 2018/19. 3. Payments to Approve APPROVED. 4. WW1 War Memorial The outstanding balance of £378.00 was APPROVED to be paid by the council.	Clerk
180409/14	Other Urgent Business (as agreed under 180409/03) 1. Unitary Meeting on 23 April reminder. Encouragement and reminder to attend meeting. 2. Lorry traffic consultation. Cllr MH wanted to thank Cllr SW for work and response to the consultation. 3. Open Space strategy from South Bucks and Chiltern District Councils. Cllr SS volunteered to take the papers and advise on DPC's response. 4. Defibrillators It was AGREED in principle to involve St Mary's Church in discussions over funding and placement. It was discussed that Denham Community Charity would also be involved.	All Cllrs
180409/16	Part 2 Confidential Members Only None	
180409/17	Date of Next Meeting To confirm the date of the next meeting is on Monday 14 May 2018 starting at 7.30pm with a Public Session in the Parish Council Office.	

March 2018
Tracey Webb
Parish Clerk