

DENHAM PARISH COUNCIL



Minutes of the COMMUNITIES Committee Meeting

Held on **Tuesday 22 May 2018** in the Council Office at 8.00pm

Cllr S Williams (SW) (Chairman)		Cllr Heath (MH) (ex-officio)
Cllr S Jefferys (SJ) (Vice-Chairman)	##	Cllr G Hollis (GH)
Cllr K Bowen (KB)		Cllr S Sproul (SS)
Cllr W Davey (WD)	#	Cllr J Walsh (JW) (ex-officio)
# Cllr A Hans (AH)		
# Associate Jon Huntley (JH)	#	Associate Edna Austin (EA)

Apologies Received

Absent No Apologies Received

Co Clerk: Roy Hill

Minutes number	Meeting Minutes	Action
1805/01	Apologies for absence As noted above	
1805/02	Election of Chairman and Vice Chairman for 2018/2019 1. Election of Chairman Cllr SJ Proposed Cllr SW and Cllr MH Seconded Cllr SS Proposed Cllr SJ. Cllr SJ declined the nomination. It was AGREED Cllr SW be elected Chairman. 2. Election of Vice Chairman Cllr MH Proposed Cllr SJ and Cllr WD Seconded. AGREED Cllr SJ be elected Vice Chairman.	
1805/03	Review of Aims and Objectives Noted and agreed.	
1805/04	Notification of any urgent matters to be taken under item 1805/08 Cllr SJ requested Silent Soldier Campaign be discussed.	
1805/05	Matters dealt with under Urgent Action since the last meeting Village Fair Stall - on agenda	
1805/06	Matters arising from the meeting held on 24 April 2018 1804/08 Village Fair Stall Cllr SW reported that as no one had indicated their willingness or ability to offer any time at the event it had been decided not to have a stall for this year.	

	1803/08 Neighbourhood Watch Meeting Cllr AP had presented a report at the full meeting of Council 1603/06 Dementia Friendly Community Cllr GH reported that he had not yet progressed this due to attending training for the First Response Unit. It was noted that The Gerrards Cross Community Library are hosting a visit from the Dementia Tour Bus on Thursday 24 May 2018. There was a brief discussion about the previously notified visit of the bus to Denham and the Clerk was asked for more information. Due to other priorities it was decided not to Apply for LAF funding to host a dementia bus in Denham 1708/01 Denham Good Neighbour Scheme Cllr SW reported that the majority of Volunteers had started the process of DBS checking and would then progress to Safeguarding Training. Things were progressing well and it was hoped that we would be in a position to accept referrals soon. We have not yet been able to identify a co-ordinator which is essential. 1606/06 WW1 War Memorial Update 1. Cllr SW reported that she had not yet received any information about her application for the funding for the Plaque to add the additional names. 2. Cllr WD reported that he had assembled lots of information about the families connected with the missing names and was making progress. He was in touch with Katie Shaw – ongoing.. 3. Ross Stone Craft will complete the cleaning and repair to the War Memorial prior to Armed Forces Day at the end of June 2018. 1607/06 Parish Map The Co Clerk reported that all the information had now been supplied to the Graphics Artist and we were expecting the Final Proof very shortly. 1609/06 Event Check List Ongoing. 1609/07 Village Green Bandstand Nothing more to report at this stage.	Cllr GH Co Clerk Cllr SW Cllr SW Cllr WD Co Clerk Cllr SJ
1805/07	Events 11705/01 Social & Bingo The circulated Draft letter to Tony Valentine thanking him for the use of The Hall and his assistance. AGREED. Cllr SW to speak with Tony Valentine to establish vacant dates and will report to the next meeting suggestions for future events. 1803/06 Beating the Bounds Cllr SW said that it was regrettable that this year's event had to be cancelled due to unforeseen circumstances and it was AGREED that we will make a start on the preparations for the walk in 2019 immediately.	Cllr SW Cllr SW

	Cllr SW reported that the arrangements for the day are well in hand. The event will start at 4pm with a short service. The Denham Air Cadets will be in attendance and the Uxbridge Air Cadets have been invited and asked to supply a bugler. The event will end with refreshments. Cllr SJ was asked to discuss the 'Silent Soldier' event. She explained that organisations are being invited to purchase a Cardboard silhouette of a soldier to display. AGREED, subject to price, to purchase one for the event. Cllr SJ to report back 1707/03 WW1 Centenary 23 September 2018 2pm - 4pm • Cllr SW reported that except for the Toilets, not ordered yet, everything was progressing. The School would be celebrating its 140th anniversary and would be organising the food and refreshments.. • Cllr KB reported that the person approached about the re-enactment groups was ill but she had been put in touch with another contact – ONGOING. • Cllr SJ reported that she had made contact with reference to exhibits but still need some further thought on what to request – ONGOING. • Cllr SW and SJ reported that Partnership meeting on 15 May 2018 did not have anything relevant on the Agenda and they decided not to attend. • Cllr SW to report back on the budget for this at the next meeting 1803/03 Lighting of the Beacon 11 November 2018 7pm Cllr SW reported that she had identified someone who could help with making the arrangements for the preparation and the lighting of the Beacon. Further information to be prepared for the next meeting. The Co Clerk offered to supply the necessary procedures for the Beacon to be used for the next meeting. 1803/06 Discuss Denham Green Christmas Fayre 2018 Sunday 25 November 2018 12noon - 4pm Cllr SW and Cllr SJ reported that we were still not yet in a position where we can make a decision about the future of this event. There are some residents within Denham Green who have indicated their interest in helping with the event. Cllr SJ has said that she will place something on the Denham Community Facebook Page to get a sounding on resident's views and seek for volunteers and also put posters up in local shops, council website. Cllr SJ to chase Cllr AH as to whether he has made any contact re sponsorship for the event. 1803/06 Denham Village Christmas Carols Friday 7 December 2018 6pm - 7pm There was nothing further to report on this event Cllr SJ report that she still needed to speak with Jacqui McGowan to assess what is required for the additional Christmas Lighting for Higher Denham	Cllr SW Cllr SJ Cllr SW/SJ Cllr KB Cllr SJ Cllr SW Co Clerk Cllr SJ Cllr SJ Cllr SJ
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1805/08	Website Policy It was agreed that Cllr SW would be the Webmaster along with the clerk. Cllr SW to liaise with the clerk.	Cllr SW/Clerk
1805/08	Correspondence List No Correspondence for Communities received – Noted	
1805/09	Any other matters agreed under item 1805/03 above	
	Date of Next Meeting Confirmation of the date of the next meeting on Tuesday 26 June 2018 at 7.30pm in the Parish Council Office – Noted.	

Roy Hill

Co Clerk - 22 May 2018