

DENHAM PARISH COUNCIL



Minutes of the PARISH COUNCIL meeting

Held on Monday 12 November 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)

Assoc. Edna Austin (EA) # Jonathan Huntley (JH)
 # Marilyn E Hagon (MEH)

Minutes number	Meeting Minutes	Action
181112/01	Apologies for Absence	
181112/02	Public Session	
181112/03	Notification of any urgent other business to be taken under item 181112/14. Doctors surgery Cricketfield bungalow	
181112/04	Approval of Parish Council Minutes To approve the minutes of the Meeting of the Parish Council on 8 October 2018 and any matters arising. Proposed by Cllr MH seconded by Cllr JW Matters Arising: 1. 180709/04/2 The New Denham Community Association has confirmed that it will make a donation to the Parish Council to assist with the funding of Defibrillator. They have offered a donation of £1,000. Cllr AH said British Heart Foundation – said they will give us one if we make donation of £500/600, want to know where it will be kept. They want it open and accessible 24/7. Agreed that Cllr AH will make the application. 2. 181008 Cracks in the DPC Office ceiling. No Update from the DVMH Committee. Cllr MH has a meeting tomorrow – cracks now outside building.	Cllr AH

	Informed them that we had paid for the lighting of A412 footpath, We need to submit invoice etc in order to claim to claim this back from HS2. 4. Meeting with Mark Jaggard & Jon Welstead postponed by them. We are pushing for it to be re-arranged 5. Meeting with Colne Valley Trust – they are setting up a charity. 6. Laid a wreath on Sunday for remembrance – good service. 7. In house discussions on budgets are progressing well. Report from Cllr AH later. 8. Gate under the railway bridge – we have ordered some signage with our email address on it. We are having discussions with the police re: locking gate. 9. Lighting of A412 footpath – this is all in order. Waiting for it all to get started. Disappointing that its not already in place as it is now getting dark. 10. Scout Hut – we already have funding from LAF, if we don't get the Scout Hut we would like to put in a bid to keep it so if any one has any ideas on how to spend it it would be appreciated. About £7,500. Criteria for funding to be approved: have to be beneficial to the community. Scout Hut Lease – south bucks don't seem to be taking responsibility for what has happened since its been in their hands. No progress seems to being made. We cannot get involved in the debate about the condition of the Scout Hut. That is between SBDC & Scouts. 11. Cricket club lease – nearly come to an agreement on the lease. All on the same page.	CoClerk CoClerk CoClerk/MH
181112/09	Reports from County Councillor No Report Received	
181112/10	Reports from District Councilor's No Report Received	
181112/11	Reports from Outside Bodies 1. Report from Thames Valley Police No Report Received Cllr JW asked for them to send us a new poster so we can replace the notice board. It was discussed that we could write to them and ask for a report. Cllr AP to do this. If they cannot attend, ask them to send	Co Clerk Cllr AP/Clerk

	the report or tips on how we can help them prevent crime in our area. Clerk to send new email.	
181112/12	Other Reports 1. Community Governance Review. We have received notice that our request for a Parish Ward Boundary review has been AGREED by SBDC. They have now commenced a second consultation period starting on the Monday 5 November until Friday 14 December 2018. All Parish Councillors have had the details and relevant correspondence circulated to them. Cllr JW – our request went in on time and we received support from Cllr GH. Next consultation (second) is now open – closes early December. Suggest that each of the councillors put in a supporting response. Clerk to send round email again with second consultation. 2. Good neighbour scheme- would be useful for a response on this. Could be good for allotments to make a response – detailing the councillors involvement and how it's been managed as a single ward. NPG – steering meeting. Clerk to look at what was submitted – housing in New Denham but not Denham Village. 3. HS2 – Align on behalf of HS2 is running a Community Event in the Denham Village Hall on Wednesday 28 November from 16:00 to 20:00. There will be a opportunity for Parish Councillors to meet with Align and HS2 staff from 15:30 to 16:00. Cllrs are all invited and encouraged to attend. 4. Discussed bollards being put on the grass verge- there is a hazard when lorries park on the verge. People are unable to see when pulling out. Perhaps we could try the police and see what response we get. 5. Cheapside lane was flooded into the middle of the road at the weekend. Clerk said TFB are aware of this and it does need major works. It is on their programme to do.	CoClerk MEH CoClerk CoClerk
181112/13	Correspondence List To note correspondence since the last meeting was circulated.	
181112/14	Financial Matters and Reports presented by Cllr Hans: 1. To note current Bank Balance including payments & receipts	

	2. Income and Expenditure Report. This will be used in our last round of the budget meeting next month. It is to be submitted in January. If anyone has any budgets they want to add please tell the chair. 3. Payments Approved and those to Approve. Cllr SW declaring interest in £16,000. Should read J Williams and not Cllr J Williams. Approval given. Fairly large balance at the moment but there is a fair amount of expenses coming out which will take us below the £85,000 mark. Cllr JW asked for more info on supply costs for A412. Clerk said required to pay up front before any work is carried out. All payment for A412 lights (95%) of the costs are in this bill. There are a few additional payments – connecting electricity for the lights they are going to connect. Another cost is for traffic management. This is to be discussed tomorrow.	ALL Clerk
181112/15	Other Urgent Business (as agreed under 181112/03) 1. Doctors surgery in Belmont Road– note is that they are looking at moving the doctors surgery in Uxbridge to the new site where the RAF camp was. This has not been confirmed yet. 2. Cricket field bungalow – approval needed for a new oil boiler. Unfortunately it has broken down. Boiler is 20 years old. AGREED to spend whatever is necessary to fix the boiler. One quote at the moment is for £6,500.	CoClerk
	Date of Next Meeting To confirm the date of the next meeting is on Monday 10 December 2018 starting at 7.30pm with a Public Session in the Parish Council Office.	

Meeting Closed at 9.15pm

12 November 2018

Minutes: JGH