

DENHAM PARISH COUNCIL



Minutes of the PARISH COUNCIL meeting

Held on Monday 10 December 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)

Assoc. Edna Austin (EA) ## Jonathan Huntley (JH)
 ## Marilyn Hagan

apologies received

Apologies not received

Clerk : Roy Hill

Minutes number	Meeting Minutes	Action
181210/01	Apologies for Absence	
181210/02	Public Session 1. Presentation by Simon Kearey (NHS Buckinghamshire CCG) Still working on the different clusters. GP's supporting other GP's is very important. Recently there have been talks of extended hours. There is at least one surgery in your area that is open until 8pm in the evening. Some Bucks services are providing services by phone on a Sunday. There are also some services open on a Saturday. Belmont Surgery – we have looked online at St Andrews development but cannot find much evidence on this. We have spoken to Hillingdon about this move but at first look they are not aware of the plans. My understanding at the moment is that there are no plans to move to St Andrews development. Ageing – there are a lot of older people in the area. Housing – we are aware any development will put a strain on the doctors' services etc. We generally object to most developments because of this. We work closely with councils	

	and for any new development we seek money to contribute to our surgeries. The consultation around community infrastructure levy – we are keen to see SIL come in for this area. We know we will get 106 developments but this is restricted. S106 is not sometimes useful but SIL sometimes is. Our percentage from SIL is 5% but would like this to increase to 20%. Cllr SS noted that the surgery on George Street has a notice to vacate the premises. Cllr AH noted that there has been lots of development in Denham – this puts pressure on the surgeries and the schools. Wants to find out how near we are to the maximum number before we can receive funding. Stated that not so long ago, there was £100,000 sent to Chesham Grammar School. It was queried who decides who gets the money and why doesn't it come to us. Have been looking at the best place to site services. We are increasingly requiring our GP's to handle more out of hospital care if they can. We are looking for GP's to do this Advertising – there was a soft launch in October. GP's are encouraged now to put their opening hours on the website and that of others nearby. On Saturdays services are until 8-12. On Sundays it tends to be a phone service. These hours should all be listed on the GP's website. Skype/facetime doctors – have been working with care homes. Started in Scotland. They have a bank of nurses and doctors at the end of the Skype/facetime. Usually in care homes. This works brilliant out of hours where there are no on call doctors in the care homes. There is another service called Q doctor. Members of the public will get an app and you will be able to talk to a doctor – we hope this to happen in the next 6 months. In the past there has been a delay obtaining records of patients who have been discharged from hospital. Hospitals do not have access to write on GP notes. This is not as real time as we want. Cllr AP has asked if app can allow us to get prescriptions. At the moment, other GP's cannot write prescription. It was asked who made the decision to stop pharmacies from creating repeat prescriptions. It was asked who was consulted locally and what the benefit is to our residents.	
181210/03	Notification of any urgent other business to be taken under item 181210/15. Cllr SW to report on HS2. Cllr KB to report on access road on HOAC.	

	<u>Discussion from Public – John Coles and Mr and Mrs. Trew</u> Comments on Gravel on A412, parking across their driveway, speeding, a tree on the grass verge that the council have refused to cut down. Cllr RR advised – parking and speeding is a police matter. <u>John Coles – A412 Crossing</u> So flooded couldn't get across the road on Wednesday night. Said he is paying £60 a week and they haven't fixed it. Also there is a bungalow... remained empty for a few years now.	
181210/04	Approval of Parish Council Minutes To approve the minutes of the Meeting of the Parish Council on 12 November 2018 and any matters arising. Cllr MH presented and Cllr SW seconded. <u>Update</u> • We have been told by Tony Valentine that we need to identify further suitable sites for defibrillator. • Meeting in the office from HS2 discussing the improvements on A412 footpath from Maple Cross to Denham Railway Station. • Meeting with Mark Jaggard and J Wellstead – we have a meeting with planning policy officer and J Wellstead to discuss Neighbourhood plan. • Gate under the railway bridge is still not locked. We are chasing the right of way team re: questions we have raised. • Scout Hut – had an email from SBC? They are chasing the scouts for recompense for lack of maintenance and if they get any money they will pass it on to us. • Cricket Club Lease – still chasing. Bill has said he didn't agree with certain points. We are trying to set another meeting up before Christmas. • Consultation for governance review (single ward) – need to go on the website and respond. • HS2 – Cllr MH and Cllr SW attended. Discussed bollards being put on the grass verge outside petrol stations. We have emailed Mr Dobbin and hopefully he will get back to us. • Cheapside Lane – a major hazard trying to exit. Where there is flooding a car came down and didn't see the water and hit it and swerved into the outside lane. • Bungalow – new boiler is being installed. Matters Arising: 1. To Note - A412 Footway lights – work to start of Wednesday 12 December 2018 and due to be completed by Christmas.	

181210/05	Approval of Committee Minutes To approve the minutes of Committee as listed below and any matter arising: Services Committee Meeting held on 19 November 2018 1811/10 Denham Cricket Club – Following the meeting with DCC we sent them what was AGREED and we are still waiting for a response. Cllr MH presented the minutes seconded by Cllr JN. – error on page 2 raised by Cllr JW. Page 4 – Cllr JW raised problem of mud on A412. The County Council should be raising this with Hertfordshire Council as it is a serious issue. • Weston Homes – the letter was effective. Rubbish has been cleared. <u>Expenditure</u> – a figure was approved for the trees. Cllr JW requested to see additional quotes from other suppliers. Artemis is our preferred supplier – they have done a lot of work for us on the A412. If you have got something that you can check man-days against quotes please provide to the Clerk to help him do his job. Cllr JW stated we need to identify other quotes. Cllr MH said we have provided quotes in previous instances. Artemis are already booked in to do the A412 next year at their expense. This is from Village Road to the Weston site – they have done all the trees down to the trunks. Communities Committee held on 27 November 2018 Not Quorate. – Cllr SW will be following up the replies she sent out. Planning Committee Meeting held on 27 November 2018. The Committee has strongly objected to a proposal from London Borough of Hillingdon to provide an additional ‘temporary’ vehicular access route, off the Oxford Road, to the Proposed HOAC site on the Denham Quarry Site. All Councillors are requested to support this objection at any and all opportunities. Cllr SW presented the minutes seconded by Cllr MH. Cllr MH - we did send a letter with our concerns and a copy was sent round to everyone. Cllr JW said we are invited to send in our individual representation – how do we do this? Clerk advised when it is the meeting we send the Chair of planning to the meeting. Anyone can comment individually or go individually. HOAC will be holding a meeting at New Denham but we are not sure when this will be.	
181210/06	Services Cllr JW – mud on road on A412. The Quarry covers the extent of 2 councils and it would be helpful if Bucks CC could liaise with Herts CC to stress the concern about the quantity of mud. Cllr RR said the assumption is false. Last week there was a meeting where this topic was discussed by Herts and Bucks	

	CC. To some extent the issue is out of our hands. There is no magic solution. Cllr RR will add the rest to his report. Cllr MH said the issues we are coming up with doesn't necessarily involve input and output of the mud. A lorry driver complained about what was going on. One thing that arises is where we have been complaining about lorries parking all over the place at Denham Green, they are destroying the area and the look of the area. The lorries who start at half 6 stop at 10, at half 11 there is another load who started at half 7 and their 4 hours are up. There is the same issue on both sides where lorries are parking on the grass verge on the A412. It is impossible to get out of the service station as you cannot see and there is a lorry. We have asked the police if we can put bollards – we cannot. No one is coming up with any answers. On Moorfield Road the clay eventually falls off, that clay is now in the curb. If a cyclist hits this then there is going to be problems. We do not seem to have anywhere we can talk about this to overcome some of these problems. Cllr RR stated he wants to see evidence that it is caused from Denham Park Farm. From Denham Green we also have the lorries from the processing plant in Harefield – this is not our area of jurisdiction so we are unable to do anything. What can be done is limited under law. There is no legislation to say parking on a curb so people cannot get past. With regard to the A412 I have spoken to HS2. They do not need planning consent as they have Royal Assent. Cllr MS said there was a request for an extra 300 lorries per day or week via a planning application. This was to do with the Quarry not HS2. Cllr MH asked if we could have a discussion about the issues of the lorries parking. Cllr RR said we would need evidence to bring to the meeting. The example of the lorry with no cover on it and gravel on the back of it. The evidence will need to be in the form of pictures including the registration of the vehicle. Cllr MH suggested to do a shift of Denham Green for a couple of days in order to get some evidence. Cllr AP said he is happy to do this. You can make a 999 call if a lorry is presenting an immediate and present danger. A CAD number will then be provided. Cllr RR said the lorries may not be HS2 lorries. It was advised that an email can be sent to discuss who would be willing to police the area on a timetable. Cllr MS said that none of these agencies do anything. Cllr MH said that we have to try and make an effort to do it and carry it forward. The situation is going to get worst. Cllr AP suggested to take pictures of the damage now and date it, then make a chronology of pictures afterwards.	
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	Cllr RR said issue with lorries is similar to the issues surrounding travelers. Took pictures of vehicles not taxed and reported to the police. But due to 'no resources' in the police, it was not enforced. Regarding Denham Quarry – if any of their drivers are found guilty of incompliance, they stop being a contractor. HS2 don't do this as they have Royal Assent which allows them to do what they like. Agreed Cllr AP will send an email round to everyone and copy in the DPC.	Cllr AP
181210/07	Matters dealt with under Urgent Action since Last Meeting 1. The Trees outside of the Londis Shop in Tatling End have been cut and tidied up ready for the Christmas Lights. Residents in the area are pleased with the work.	
181210/08	Chairman's Report 1. 2019 Parish Council Elections – these will not happen in 2019. Had to wait for this to go through Parliament before the notice is being sent out. 2. Parish Liaison Meeting – discussed the unitary but we didn't learn anything new other than under Devolved services they are only offering us 1 year instead of the 4 we were expected. We felt comfortable that once the unitary had been sorted out it would be business as usual. They are going ahead with their pot hole trials – Gerrards cross is one of the 7 involved. 3. Devolved Services arrangements until 1 April 2020. 4. Trustees – Cllr MH attended a training course. As far as Denham Village Green is concerned we need to get on top of that. It needs to be governed properly. We need to sort out funding for the Green. Cllr SW said she would take part in it. We need a meeting for our new charity. 5. Pinesfield – Cllr MH attended. Was offered a site visit. It was raining so didn't see the site. 6. Hertfordshire planning did confirm the mud on the road is from HS2 activity. 7. Road sweepers –Denham Park Farm operate two road sweepers. I have been approached by a lorry driver with concerns over the build-up of clay at the curb. I have invited him to a meeting.	
181210/09	Reports from County Councillor 1. The Neighbourhood plan has never been more important. SBDC plan has been delayed. It is critical that DPC have a neighbourhood plan as it becomes under consideration by the planning officer. If SBDC ever produce a neighbourhood plan, if it is delayed for much more than 9 months, there is an argument that the local plan should be offered to a unitary council. There is constantly excuses re: why it is being delayed.	

	Wycombe is on schedule. South Bucks and Chiltern are all over the place. Advised to focus on local plan. - HOAC was mentioned – I am aware there was a planning application but I am unable to comment due to prejudicial interest. - Mud on A412 – noted. Some are Hertfordshire and some are Maple Cross. - Unitary – the new council goes live on 1 April 2020. The election will be in May 2020. We are waiting for decision from Secretary State. Decision from Secretary State in January 2019. The consultation is now over – the paper is before Parliament in Jan 2019 and be enforced by March 2019. Cllr RR has offered to share more information. Supports single unitary and says it will bring localism. Single unitary there will be 5 local planning committee. - For first time in 14 years I did not attend Remembrance service at St Mary's. I spent 3 days in Made a number of visits to pay respects and take part in a parade at Millennium Parade. - Devolution – the view of the CC is the more the better. As a single unitary there is no suggestion that devolution will be stopped or removed. Having said that the District Council do not agree.	
181210/10	Reports from District Councillors' None.	
181210/11	Reports from Outside Bodies - Report from Thames Valley Police – report states burglary is down. Report is up until end of November. Cllr RR attended meeting recently and it was said the reports are not down. Next report does not come out until March. Cllr JW requested a poster for the notice board. - Minutes of Denham Aerodrome Consultative Committee held on 12 September 2018 – no questions. Someone complained and complaint was not upheld and they now have to pay airfield costs.	
181210/12	Other Reports Community Governance Review. The second consultation period ends on Friday 14 December 2018. Any Parish Councillor who has not written and supported the Parishes case is asked to do so before this date via the SBDC Site. – Cllr JW sent an email to all councillors and hopefully those who have not signed up will do so. The next meeting is the 16th January 2019.	

181210/13	Correspondence List To note correspondence since the last meeting. Please advise the Clerk in advance of the meeting of any item you require a copy of. Noted.	
181210/14	Financial Matters and Reports 1. To note current Bank Balance including – noted. Looks substantial but there is a fair amount of expenses coming out. 2. Income and Expenditure Report. 3. Payments Approved and those to Approve - £19,000 – it is all in line with budgets. The big item is £11,000 to SSE for traffic management system. All agreed. Cllr SW declared a pecuniary interest in one payment. The budget is being sorted out. The final meeting is on the 7th January 2019. They look reasonable at the moment and will be more or less in line with what we applied for last year. It won't be a substantial increase as it was in the past few years. Cllr MH said a lot more housing would be coming on screen this year but there is none. If there is anything else that anyone can think of please let us know. 4. Cllr SS asked about the s106 money went to Chesham. Cllr RR replied and said any major authority can levy s106. An FOI carries a bigger weight. When looking at planning applications bear in mind s106. It was agreed to find out who decided where to send the money. A letter was previously sent but not an FOI. In future an FOI will be sent.	Clerk
181210/15	Other Urgent Business (as agreed under 181210/03) 1. Cllr SW – there was another meeting in the hall for HS2. There was no information about advertising. When the drop in was happening the town hall door was closed and the lights were off although there was someone inside. Person inside said the DPC knew about it. 'Emma'. – agreed to email Emma and ask how they are advertising www.commonplace.is < that is where they advertise all their drop in sessions. Cllr JW asked to email them to confirm the next meetings are 11th Jan, 1st Feb and 1st March. 2. 17th December 7.30pm Panorama programme re: concern over the HS2 project. <u>Jim Clements – Chairman of Allotments</u> We have a lot more plot holders. 7 plots are vacant at the moment. We are looking at running a small project for the older residents. We are going to allow them to have raised beds as a lot of them are unwell and unable to look after their plots. It is a social thing for them so whilst they are unable to look after their plots they can still attend the allotments. • We have had a donation from B&Q of about £2,000 worth of equipment.	Clerk

	Next year is the 100 year anniversary and we are looking to get some gardening people down there.	
	Cllr JW asked for a list of dates for 2019 meetings.	Clerk
181210/16	Part 2 Confidential Members Only .	

Meeting closed at 10pm

JGH