

DENHAM PARISH COUNCIL

Agenda for a SERVICES Committee meeting

Monday 21 May 2018 at 8.00pm

in the Council Office, Village Hall, Village Road, Denham.

The Press and Public are entitled to attend this meeting. However, the Committee may pass a resolution excluding them at any time or at any stage of the proceedings on the grounds that specified items of business may involve the likely disclosure of exempt information.

Members should disclose any Personal or Disclosable Pecuniary Interest.

Aims and Objectives of the Services Committee

- To monitor street lighting across the parish
- To progress concerns raised on highways and footpaths
- To monitor provision of bus shelters
- To inspect and maintain play areas and open spaces
- To develop and maintain adult gym and exercise areas across the parish
- To develop a Community Enterprise Scheme for the maintenance of the parish greens, roadside verges, footpaths and bridleways
- To pursue any opportunities to increase devolved service contracts that are beneficial to the Parish
- Maximise usage of the allotments
- Maintain public seating and further develop as needs are identified
- Regular and adequate Training of Committee Members

1805/01	Apologies for absence.
1805/02	1. Election of Chairman for 2018/19 2. Election of Vice-Chairman 2018/19
1805/03	Notification of any urgent matters to be taken under item 1805/16
1805/04	Matters dealt with under urgent action since the last meeting on 16 April 2018 not dealt with in the agenda.
1805/05	Matters arising from the minutes of the last meeting on 16 April 2018, 1802/01 Dog Bins We have asked SBDC for an update on the latest situation and have only been told that it will be installed in the next few weeks. We are trying to clarify this 1802/02 Fly Tipping at Old Rectory Lane. Cllr J Walsh who has been processing this reports that BCC are following due process. They report that they are trying to arrange a meeting with the Landowner which is proving difficult – ongoing. 1804/01 We have written to Weston Homes concerning deposit of mud and soil on the road. 1804/02 We have met with Artemis and discussed the matter of tree growth on grass verges alongside A412. They will remove the growth and also keep the paths clear of obstruction and in return we will display a partnership sign on the white gates either side of Denham Green and in Moorfield Road. 1804/04 A letter of appreciation has been sent to David Brench for his kind donation.

1805/06	Correspondence List To note correspondence since the last meeting. Please advise the Clerk in advance of the <u>meeting</u> of any item you require a copy of.
1805/07	Financial Report An updated Financial Report will be available at the meeting.
1805/08	Devolution of Services Update Grass Cutting – the first cut for 2018 has been difficult to arrange due to the waterlogged ground. It was commenced week beginning 7 May and completed Wednesday 16 May 2018. Rights of Way – the cutting of the Rights of Way have been started and most have been finished. However the ROW at Gladwins Wood, Tatling End, cannot be done at this stage due to ‘someone’ has erected barbed wire fencing across the paths. We have contacted BCC Rights of Way Team who are to visit the site, clearly identify the established Right of Way and take action to clear the unauthorized fences.
1805/09	New Denham Allotments Break In – the allotments were again broken into over the weekend 12/13 May we have received reports of 2 sheds having been broken into and lawnmowers and cultivators stolen.
1805/10	Play Areas and Open Spaces Play Area Inspection Reports All Councillors are requested to ensure that a report on their Play Area is sent to the Co Clerk in advance of the meeting. New Play Equipment The committee is asked to approve that we now order the play equipment and install on the Alderbourne site. Proludic have confirmed that if we order the Play, Gym and Teen Shelter equipment now and install all at the same time the cost will be £42,000 if however we install separately an addition cost of £4,000 will be charged. If we decide to order separately the Gym Equipment and Youth Shelter will cost £19,000 and the play equipment £27,000. Note – Under 1805/12/2 we have asked for approval to install a floodlight to deter vandalism for this Play Area. Gym Equipment We have met with Chiltern Rail who have concerns about placing Gym Equipment on the Denham Green Open Space area. They are already experiencing some vandalism on the station site and are concerned that by encouraging more use of the area their problems may increase. They confirmed that the site is actually owned by Network Rail but they have offered to work in conjunction to get it resolved. A further meeting between us, Chiltern Rail, Network Rail and TVP Neighbourhood team is to be arranged.
1805/11	Denham Cricket Club We have written to 2 Property Surveyors for a quotation for the work required to meet the Land Registry requirements for the lease to be registered. Ongoing.

1805/12	Lighting Considerations 1. Light outside of 33b Lower Road, Higher Denham We received a request from the resident requesting the fitting of a diffuser to the lights outside their property. We replied stating the council policy that a diffuser could be fitted on the payment of £90. They have replied, attached, the committee is asked to decide on action to be followed. 2. Install Floodlight on Lamp Post Adjacent to Alderbourne Play Area the committee have previously investigated installing a PIR activated light at the Alderbourne Play Area to deter vandals. SSE have advised that the cheapest option would be to install a steel lamp post replacing the current one and install a suitable flood light as well as the standard lamphead. Cost quoted £1,252.60. 3. 1804/11 - Three unused lights on Lindsey Road Estate are being removed at a total cost of £1,603.62 for Health & Safety reasons as AGREED at the last meeting..
1805/13	Highway Considerations 1. Lighting at Bus Stops We have received complaints from 2 Denham Green Residents about the lack of any lighting within our Bus Shelters. We have responded saying that there are no current plans, or finance, to tackle the issue this year but that we would place the matter before the committee. The biggest problem is that none of the bus shelters have a power supply installed and many are situated in the shade of trees etc. The cost of providing a power source would be high. Solar powered units are available between £700 - £1000. 2. 1804/15/3. Pothole at A40/A412 Traffic Lights The section of the A40 between Denham Roundabout and A40/A412 Traffic Lights is due to be closed for re-surfacing, we have tried to ascertain dates but none available at this stage, we are told that the pothole will be attended to as part of that work.
1805/14	The Pyghtle 1803/13 2. The Pyghtle re-surfacing. Ongoing promised for this year but no schedule available. 1803/13 3. Motor cycle restrictor. We have met with Chiltern Rail and they have, provisionally, AGREED to the work being done. We are awaiting email confirmation and also receipt of a second quote.
1805/15	Denham Scout Hut, The Pyghtle, Denham We are meeting the Scouts on Friday 18 May 2018 to discuss the proposed Lease etc and will report further at the meeting
1805/16	Any other business notified at 1805/02 above.
1805/17	Part 2 Confidential – Members Only

1805/18	Date of Next Meeting To confirm the next scheduled meeting as Monday 16 June 2018 at 8pm in the Council Office.
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Roy Hill

Co Clerk
16 May 2018