

Minutes of the SERVICES COMMITTEE Meeting

Held on Monday 21 May 2018 in the Council Office at 8.00pm

Cllrs Cllr M Heath (MH) - Chairman Cllr S Williams (SW) - Vice-Chairman # Cllr W Davey (WD) # Cllr A Pamment (AP) # Associate Jon Huntley	# Cllr J Newby (JN) Cllr M Skelton (MS) # Cllr S Sproul (SS) # Cllr J Walsh (JW) # Associate Edna Austin
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= Apologies Received

= Absent No Apologies Received

Co Clerk Roy Hill

Item Number	Minutes of the Meeting	Actions to be taken
1805/01	Apologies for absence. As indicated above.	
1805/02	1. Election of Chairman Cllr MS Proposed Cllr MH Cllr SW Seconded - AGREED 2. Election of Vice Chairman Cllr MH Proposed Cllr SW Cllr MS Seconded – AGREED	
1805/03	Notification of any urgent matters to be taken under item 1805/17. The following items were Notified 1 Cllr MH asked for Cricketfield Bungalow	
1805/04	Matters dealt with under urgent action since the last meeting on 16 April 2018 not dealt with in the agenda. None	
1805/05	Matters arising from the minutes of the last meeting on 16 April 2018 1802/01 Dog Bins SBDC have reported that Bin should be installed within the next few weeks – NOTED 1802/02 Fly Tipping at Old Rectory Lane. The matter is progressing A meeting with landowner is being arranged but it is proving difficult to agree a date – NOTED.. 1804/01 We have written to Weston Homes concerning deposit of mud and soil on the road. – No reply as yet	Co Clerk

	£27,000 (inc Installation ex VAT) and install at Alderbourne Play Area but to DEFER any action on the Gym Equipment until we have confirmation of a suitable site of where to install.	
1805/11	Denham Cricket Club The Co Clerk reported that we had no news from the surveyors approached but indicated that he had identified 'a friend' who offered to assist to get this resolved and hoped to report 'closure' by the next meeting.	Co Clerk
1805/12	Lighting Considerations 1. Light outside of 33b Lower Road, Higher Denham The Co Clerk reported on the request from the residents at the address for special consideration about the fitting of a diffuser to the light outside their property because they had indicated that they would not want a brighter light fitted and a diffuser could have been fitted before installation. Following a brief discussion it was AGREED as a gesture of good will to authorise that the diffuser befitted at no cost to the resident. 2. Install Floodlight on Lamp Post Adjacent to Alderbourne Play Area To deter vandalism, in the play area, it was AGREED to replace the current standard lamp post with a steel one, fit a suitable PIR activated floodlight in addition to the standard lamphead at the price quoted by SSE of £1,252.60. 3. 1804/11 - Three unused lights on Lindsey Road Estate have been removed at a total cost of £1,603.62 for Health & Safety reasons - NOTED	Co Clerk Co Clerk
1805/13	Highway Considerations 1. Lighting at Bus Stops Complaints have been received from 2 Denham Green Residents about the lack of any lighting within our Bus Shelters. The Co Clerk reported that we only have two bus shelters completely in the dark the ones at the top of Village Road, Denham. The Committee AGREED that for Health & Safety reasons these shelters should be 'lit' and the Co Clerk to report back on recommendations and to investigate LAF funding possibilities. The biggest problem is that none of the bus shelters have a power supply installed and the cost of providing a power source would be high. Solar powered units are available for 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. NOTED	Co Clerk
1805/14	The Pyghtle	

	1. No news on a date for when the Pyghtle will be re-surfaced. NOTED. 2. Have met with Area Manager of Chiltern Rail. The fitting of the Motor Cycle restrictor has been authorised pending final approval by email. It was AGREED that we seek a second Tender and be ready to proceed as soon as finalised. Chiltern Rail have confirmed that the area used for the BMX Track is managed by Network Rail. They are prepared to meet Network Rail with us to try and get a satisfactory answer re the siting of the Outside Gym however they are not comfortable with the proposed siting of the Gym Equipment and want to meet our Neighbourhood Police Team to discuss it with them - ONGOING	Co Clerk Co Clerk Co Clerk
1805/15	Denham Scout Hut, The Pyghtle, Denham The Chairman reported that her and Tracey had met with Tim L'Angellier and Dennis Hobbs, Denham Scouts, who had confirmed their desire to transfer the lease to the Parish Council. The lease does not allow the issue of a sub-lease. The Co Clerk was requested to try and make contact with Chiltern DC and to seek that this matter is progressed as soon as possible.	Co Clerk
1805/16	Cricketfield Bungalow The Chairman reported that Gibbs Gillespie had written to say that the current Tenant of the Bungalow had been in touch to inform us that they had found new accommodation at £1,200 pcm and if we lowered the rent to that figure they would say. They said that the price of oil had increased by £100 and that council tax had also increased. Cllr MH stressed that we were reliant on a rent valuation as advised by our agents, Gibbs Gillespie who had suggested we should value to rental at £1,450. It was AGREED that we inform Gibbs Gillespie that we would accept their rental valuation of £1,450 pcm but were not prepared, at this time, to go below that valuation.	
1805/17	Part 2 Confidential – Members Only	
1805/18	Date of Next Meeting To confirm the next scheduled meeting as Monday 18 June 2018 at 8pm in the Council Office.	

Meeting Closed 21:10

Roy Hill
Co Clerk
21 May 2018