

DENHAM PARISH COUNCIL

Agenda for a SERVICES Committee meeting

Monday 16 July 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

1807/01	Apologies for absence
1807/02	Notification of any urgent matters to be taken under item 1807/17
1807/03	Matters dealt with under urgent action since the last meeting on 25 June 2018.
1807/04	Matters arising from the minutes of the last meeting on 25 June 2018, 1802/01 Litter Bins - The litter bin that was installed by SBDC was actually placed on Station Parade and not at the location requested. We have now supplied SBDC with a map confirming the location of all three dog bins on the Pyghtle and requested that a Litter Bin be placed at all three Locations. 1802/02 Fly Tipping at Old Rectory Lane. Cllr Roger Reed advised Council that Buckscc were still on the case which simply needed to run its course. 1804/01 We have written to Weston Homes concerning deposit of mud and soil on the road. We have now followed this up with some further complaints.
1807/05	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.
1807/06	Financial Report An updated Financial Report Is enclosed with papers for this meeting.
1807/07	Devolution of Services Update 1. Grass Cutting – Blue Sky have almost completed the scheduled 2 nd cut of Grass Verges. 2. Rights of Way – a) ROW DEN/51/1, between Higher Denham and Tilehouse Lane cut for a second time on Friday 15 June due to excessive growth and difficulty for residents of Higher Denham who are heavily reliant on this path b) ROW .DEN/38/1, around Wyatts Covert had collapsed Tree, which we had to remove, and some nettles that required attention

	c) ROW DEN/20/1 on the Country Park, Buckinghamshire Golf Club boundary needed extra attention due to excessive nettles. 3. Siding Out - there are a number of pavements around the Parish that will require Siding Out at the end of the season. Councillors are asked to forward details of any pavement identified to the Co Clerk so as to ensure that all affected areas are included in the work schedule..
1807/08	New Denham Allotments The Annual Inspection of Allotments has been undertaken, by Cllrs JW and KB, and arrangements will be made to prepare for the presentation at the Annual Event. It is recommended that all winners are notified before the event to try and ensure a better attendance of winners.
1807/09	Play Areas and Open Spaces 1. Play Area Inspection Reports Councillors have been reminded to ensure that a report on their Play Area is sent to the Co Clerk in advance of the meeting. 2. New Play Equipment We have had a pre-installation meeting with Proludic and the contractors. It is confirmed that the installation will commence on Monday 6 August and the work is scheduled to last 10 – 12 days. We regret that this is in line with the start of the school holidays but is unavoidable. 3. Gym Equipment Ongoing whilst we identify a suitable site.
1807/10	Denham Cricket Club We have circulated the revised plan of the area of Leased site to Bill Nicholas who has confirmed that the club is not in a position to progress any improvement programme. He informed us that the Club is experiencing some difficulties with a fall in membership and activity. The club are also unhappy about the continued dis-repair of the roadway leading to the site from Cheapside Lane.
1807/11	Lighting Considerations 1. Light outside of 33b Lower Road, Higher Denham Ongoing - waiting for diffuser. 2. Install Floodlight on Lamp Post Adjacent to Alderbourne Play Area Ongoing – in conjunction with installation of Play Equipment. 3. Redundant Streetlights on Lindsey Road Estate We placed an order for the removal of three streetlights, one was successfully disconnected and removed and two had no access due to disposed rubbish and overgrown vegetation. We requested L&Q to remove the obstruction to allow access. We have now received a request, from a resident, requesting that the light at the rear of 33 Lindsey Road be not removed for safety reasons. Find attached copy of email correspondence and map of Streetlight locations in question.
1807/12	Highway Considerations 1. Drainage Issues We have again reported the Drainage issues in Denham to TfB and requested that the work be scheduled and reported. The areas reported are: a. Junction of the North Orbital and Moorfield Road - see 1807/13/2 b. Junction of Old Mill Road and the A40 - see 1807/13/2 c. Junction of Cheapside Road and the A40. - see 1807/13/2 2. Action plan to manage county's lorry traffic Find attached News Release from BCC 3. Section 106 Expenditure We were requested to attend a meeting with TfB to discuss the Section 106

	programme following the Weston Homes Development. As part of the Agreement £10,000 was allocated for improvement of the footpath DEN/50/1 between Denham Green Lane and North Orbital and £5,000 for Bus Stop improvements outside the new development. We reminded them that we were not originally consulted about the allocation and felt that the money could be better spent elsewhere. They replied that the decision could not now be altered and that we either surrendered the money or continued with the work. The proposal is to clear the surface and the fly-tipped garden refuse along the ROW and to 'slurry spray' the path to improve the surface. To provide a seat at the Bus Stop and a reasonable standing area.
1807/13	Local Area Forum 1. A LAF meeting was held on Tuesday 10 June and we applied for funding to reduce the height of the hedge alongside the Pyghtle and also to remove the canopy caused by the trees on Denham Place on land alongside the path at the Northern End. This has been approved and we are awaiting a date for the work to be completed. LAF has a further £12,880 available for allocation and we need to make any application by the 30 July to be discussed at the next meeting on 5 September 2018. 2. We asked questions as to the scheduling on works to rectify flooding on the A412/Moorfield Road Junction; A40/Old Mill Lane Junction and A40/Cheapside Lane Junction. We were reminded that it was often difficult to schedule works because of changing priorities and emergencies and were asked to write to Rosie Taylor, TfB officer, who promised to follow up our enquiries and to discuss them with Wayne on his return from holiday. 3. We questioned the lack of being provided with a schedule of works on the Pyghtle and were asked to write to Rosie Taylor who promised to seek answers.
1807/14	The Pyghtle 1803/13 1. The Pyghtle re-surfacing. Ongoing promised for this year but no schedule available. Still ongoing – see 1807/13/2 1803/13 2. Motor cycle restrictor. Work has been ordered and to be completed as soon as possible.
1807/15	Denham Scout Hut, The Pyghtle, Denham We have received today (11 July 2018) an apology from Chris Marchant, Chiltern DC, for the delay in them responding to us on this matter. He suggests a meeting with Mike Broad, as soon as possible, to go through our plans and objectives. Mike Broad is currently on leave and we are waiting for his return to confirm a date.
1807/16	Memorandum of Understanding of Illegal Encampments Thames Vally Police held a meeting of Parish and Town Concils and Cllr AP attended representing DPC. Attached copy of Report of meeting.
1807/17	Any other business notified at 1807/02 above.
1807/18	Part 2 Confidential – Members Only
1807/19	Date of Next Meeting To confirm the next scheduled meeting as Monday 17 September 2018 at 8pm in the Council Office.