

DENHAM PARISH COUNCIL

Agenda for a SERVICES Committee meeting

Monday 19 November 2018 at 7.30pm
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

1811/01	Apologies for absence
1811/02	Notification of any urgent matters to be taken under item 1811/16
1811/03	Matters dealt with under urgent action since the last meeting on 17 September 2018.
1811/04	Matters arising from the minutes of the last meeting on 17 September 2018, 1802/01 Litter Bins – No further response from SBDC.
1811/05	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.
1811/06	Financial Report An updated Financial Report Is enclosed with papers for this meeting.
1811/07	Devolution of Services Update 1. Grass Cutting – The scheduled 4th cut of Grass Verges has been completed. 2. Rights of Way – The scheduled 2nd cut has been completed. 3. Weed Spraying - The 2nd Weed Spraying was completed. We have received one complaint about us doing chemical weed spraying. We use Glyphosate which is totally legal to use in the UK. Blue Sky Operatives all work under PA1, PA6 & PAW legislation. Their operatives were wearing PPE fit for purpose on the day. 4. Siding Out – This is scheduled to be done at end of October. Councillors are requested to let the office know of any road identified across the Parish that needs attention. (We are only responsible for residential roads under 30mph).
1811/08	New Denham Allotments 1. The DAUA continue to do a good job managing the allotments.

	2. The have had help from the Denham Quarry in improving the access Road on the site and have also had the pumps serviced. 3. Consider New Draft Rules. Report from Cllr MH
1811/09	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 The opening did not happen due to Co Clerk being away. Proludic have offered to sponsor an event at Easter – Committee is asked to agree a date. 3. Gym Equipment Ongoing whilst we identify a suitable site. 4. Equipment at Way & Tillard To receive a report from the Co Clerk.
1811/10	Denham Cricket Club We have met with members of the Cricket Club and have reached agreement on the main areas of the Lease which hopefully will be ratified soon.
1811/11	Lighting Considerations 1. 2. Light outside of 33b Lower Road, Higher Denham 3. A412 Footway Lights We have received an additional bill for the Connection of the lights (Agreed by Parish Council) and notice that we are still to receive another for Traffic Management. Work should start early December. Our Chairman is concerned over their apparent lack of Project Management and has requested a meeting.
1811/12	Highway Considerations 1. Drainage Issues To Note that we are waiting for action on the following matters a. Junction of the North Orbital and Moorfield Road - see 1811/13/2 b. Junction of Old Mill Road and the A40 - see 1811/13/2 c. Junction of Cheapside Road and the A40. - see 1811/13/2 d. TFB have successfully solved the flooding issues at the Bus Stop on Denham Way opposite Village Road. 2. Letter from Resident Complaining about Speed of Traffic in Tilehouse Way Copy of response from Co Clerk attached. 3. Artemis have been requested to quote for some Tree Maintenance at bottom Lindsey Road
1811/13	Local Area Forum An update on outstanding issues on LAF are being asked for and we will report further at the meeting if anything is received.
1811/14	The Pyghtle 1803/13 1. The Pyghtle re-surfacing. Ongoing promised for this year but still no schedule available. Still ongoing. 1803/13 2. Motor cycle restrictor. A complaint has been received by BCC Right of Way Team about restricting access for disabled persons.
1811/15	Denham Scout Hut, The Pyghtle, Denham SBDC do not appear to be progressing this; meanwhile it appears that further damage due to water ingress is taking this out of reach of our budget. They revisited the site on Tuesday 13 November and took more pictures. Nothing further to report.

1811/16	Any other business notified at 1811/02 above.
1811/17	Part 2 Confidential – Members Only
1811/18	Date of Next Services Meeting To confirm the next scheduled meeting as Monday 21st January 2019 at 7.30pm in the Council Office.

Next Services Meetings:

Monday	21st January	19:30	Services
Monday	18th March	19:30	Services
Monday	20th May	19:30	Services

Roy Hill
Co Clerk – 14 November 2018