

Minutes of the SERVICES COMMITTEE Meeting

Held on Monday 19th November 2018 in the Council Office at 7:30pm

Cllrs Cllr M Heath (MH) - Chairman
 Cllr S Williams (SW) - Vice-Chairman
 Cllr W Davey (WD)
 Cllr A Pamment (AP)

Cllr J Newby (JN)
 Cllr M Skelton (MS)
 Cllr S Sproul (SS)
 Cllr J Walsh (JW)

Associate Jon Huntley (JH)
 Associate Marilyn E Hagan (MEH)

Associate Edna Austin (EA)

= Apologies Received
 ## = Absent No Apologies Received

Co Clerk Roy Hill

Item Number	Minutes of the Meeting	Actions to be taken
1811/01	Apologies for absence None	
1811/02	Notification of any urgent matters to be taken under item 1811/16 Mud on the A412 which is getting thicker and thicker.	
1811/03	Matters dealt with under urgent action since the last meeting on 17 September 2018. None.	
1811/04	Matters arising from the minutes of the last meeting on 17 September 2018, 1802/01 Litter Bins – No further response from SBDC. Still to be chased.	Clerk
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. NOTED.	
1811/06	Financial Report An updated Financial Report Is enclosed with papers for this meeting. NOTED.	
1811/07	Devolution of Services Update Grass Cutting – The scheduled 4th cut of Grass Verges has been completed. Still one more to do at the beginning of next year. Rights of Way – The scheduled 2nd cut has been completed. 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. Cllr WD says lots of councils that have decided to use other products instead of Glyphosate. Complaint said it shouldn't be sprayed across the drains. He sent some photos which showed it being sprayed over the drains. Cllr WD says he will bring in cuttings from newspapers – he would like to discuss after Christmas. Cllr WD to give a report over Christmas and discuss at next meeting. 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). NOTED. 5. Email: - had an email since the decision came out from Bucks CC. They have had to reconsider the devolved services for 2019. They will be offering one year contract for the contracts we already have with them (1 year instead of 4). Meeting at the County hall – find out and attend. Devolved service contracts need to be looked at.	Cllr WD Clerk
1811/08	New Denham Allotments 1. The DAUA continue to do a good job managing the allotments. NOTED. Very good meeting at the last meeting, everyone was very enthusiastic. Peter is very keen. Personal thank you to Cllr JW for arranging things behind the scenes. Peter Prior is very nice guy and wants to help. Lives in Maidenhead. 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 – Cllr MH said no idea what these rules are. Roy has been off sick. One amendment was the size of the sheds. Allotment main guy 'what we would like to do is set a standard size of the sheds and on application for people who would like larger sheds we will decide on case by case application'. Would there be an issue to put up poly tunnels about 2 meters? The allotment commitment were all in agreement. No poll has been done for people who would use the poly tunnels. Will do this. To bring this back to council for final decision. Suggested for him to put something in for that meeting (10th Dec). Lots of enquiries coming in at the moment.	Allotment Guy
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. All reports have been sent in to Roy. Cllr SS said he has asked about pickers for rubbish but has not had a response. Think we have them in the office – will check. 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. AGREED to take them up on their offer. Cllr SS asked why the net has been missing on Knighton Way Lane – has reported this previously. 3. Gym Equipment Ongoing whilst we identify a suitable site. 4. Equipment at Way & Tillard To receive a report from the Co Clerk. No report for this.	Clerk Clerk 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. They haven't come back and clarified if they have any issues with it. We have sent them the minutes of the meeting but have not heard back. Cllr MH took some pictures of the club. It is ideal space for a meeting. Could rent some space from them. Problem with the area is how cold it is. Not sure what we would have to do to get it heated. Rent is £62.50 a month – could be used for meetings and perhaps we could try and rent it out for the odd thing. Cllr AP said that music teachers are looking for space to rent for short term hire on an ad hoc basis. Parking – in the gates on the left hand side could put the hard stuff which the grass grows through. Builders doing the new extension on the school will need somewhere to park. They could perhaps lay down the stuff. AGREED to pursue it – find out cost of heating. Cllr AP has offered to attend (available w/c 3rd Dec) and look at the area and approach some suppliers to find out the cost of heating. Re: Scout Hut – we are going to see if we can move the LAF funding.	Cllr MH/Cllr AP/Clerk Cllr MH/Clerk
1811/11	Lighting Considerations Cllr JW – longstanding issue to sort out the lighting in the conservation area. Cllr JW requested for this to be put back on the agenda. 1. 2. Light outside of 33b Lower Road, Higher Denham – no update. There was a temporary diffuser put in. need a report to find out if this is adequate or not. 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. Still not had a meeting with them. No one has come back to us. Cllr MH has informed the clerk of my concerns but will try to continue getting an appointment for a meeting.	Clerk Cllr MH/Clerk
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 NOTED b. Junction of Old Mill Road and the A40 - see 1811/13/2 NOTED c. Junction of Cheapside Road and the A40. - see 1811/13/2 NOTED d. TFB have successfully solved the flooding issues at the	

	Bus Stop on Denham Way opposite Village Road. NOTED 2. Letter from Resident Complaining about Speed of Traffic in Tilehouse Way Copy of response from Co Clerk attached. No copy attached. Clerk off sick. Clerk to email when next back in the office. Cllr AP to put this on his list to speak to the police inspector about this. 3. Artemis have been requested to quote for some Tree Maintenance at bottom Lindsey Road – NOTED.	Clerk / Cllr AP
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. We don't know if the LAF will still be meeting with the unitary going on and not sure if anymore funding will be available. We want to find out what will happen with our Scout Hut money. We do not get the money until we spend it – then we claim it back.	
1811/14	The Pyghtle 1803/13 1. The Pyghtle re-surfacing. Ongoing promised for this year but still no schedule available. Still ongoing. NOTED 1803/13 2. Motor cycle restrictor. A complaint has been received by BCC Right of Way Team about restricting access for disabled persons. Not sure what is happening about this. We were assured what they were putting up would allow disabled people to go through. Irrelevant at the moment as the gate is unlocked- someone keeps stealing the padlocks so we have not put one back on. Having discussions with right of way team to see what they consider and what is being used elsewhere.	
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. Discussed as above.	
1811/16	Any other business notified at 1811/02 above. Cllr JW - The mud on the A412 is horrendous. Coming from the Quarry onto the stretch onto Harefield Road. The HS2 works that have been notified to us is surveying. Believe it has to come from the Quarry. Cllr JW happy to write a letter to them as believe it needs to be elevated – Cllr MH to pass on background information from last meeting. Rubbish next to Weston Homes – people sitting in their cars chucking out rubbish. Write to chief executor. AGREED to write letter to the top.	Cllr JW/ Cllr MH
1811/17	Part 2 Confidential – Members Only Discuss the staffing situation	
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.	
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JGH

19th November 2018

Meeting closed at 8.35pm