

DENHAM PARISH COUNCIL

Agenda for a SERVICES Committee meeting

Monday 21 January 2019 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

1901/01	Apologies for absence
1901/02	Notification of any urgent matters to be taken under item 1901/18
1901/03	Matters dealt with under urgent action since the last meeting on 19 November 2019.
1901/04	Matters arising from the minutes of the last meeting on 19 November 2019, 1802/01 Litter Bins – No further response from SBDC. We have now re-ordered Bins one to be sited outside of Scout Hall and the other at the Pyghtle junction with the Bridleway across Golf Course.
1901/05	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.
1901/06	Financial Report An updated Financial Report Is enclosed with papers for this meeting.
1901/07	Devolution of Services Update 1. Grass Cutting – Grass Cutting is scheduled to re-commence in March.. 2. Rights of Way – Scheduled to re-commence in April. 3. Weed Spraying – Cllr WD to report on Weed Spraying and the use of Glysophate. 4. Siding Out – Most areas have been completed and has greatly improved the area. The whole exercise will be completed in a week or so. 5. Devolution Agreement Variation We have received a revised Devolved Service Agreement extending the period to include 2019/2020 with the amount of payment at the same level. They have also added a new clause for ' Dispute Resolution '.

1901/08	New Denham Allotments Minutes of Denham Allotment Users Association Wednesday 28 November 2018.
1901/09	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 Nothing proposed at present. 3. Gym Equipment As AGREED at the Council Meeting I have ordered the placement of the Outdoor Gym Equipment to be installed on the Play Area at the Way & Tillard with existing equipment and fence removed
1901/10	Denham Cricket Club The Lease is now being prepared following a meeting with BP Collins.
1901/11	Lighting Considerations 1. A412 Footway Lights All of the columns have been installed and Lanterns fitted. They are now being connected to the supply and being wired up. Work should be completed by end of month members will be informed when 'they go live'. All of the trees along the footpath are being lifted to at least 1 metre above the columns and several are being removed to avoid the risk of them being blown over in the annual strong winds. 2. Heritage Lights in Denham We have ordered the Heritage Lamps for the Denham Conservation Area which should be in place before the end of March. 3. Street Lighting Contract Our current Street Lighting Contract comes to an end at the end of March. We have received request from Bernard Leigh and SSE to be sent Tender Documents will also be sent to Sparxx, another local Street Lighting Company and others. Documents will be sent out before the end of January.
1901/12	Highway Considerations 1. Drainage Issues To Note that we are waiting for action from TfB on the following matters a. Zebra Crossing at the junction of the North Orbital and Moorfield Road' b. Junction of Old Mill Road and the A40 the drains should be completely Jet washed with next 2/3 months though we were promised work would be completed in January 2019. c. Junction of Cheapside Road and the A40. – as above
1901/13	Local Area Forum Next meeting is on 30 January in the office. We will be informed as to our request for funding towards the cost of supplying and installing CCTV on the Pyghtle around the Railway Station.
1901/14	The Pyghtle 1803/13 1. The Pyghtle re-surfacing. 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. We have been asked to remove it but have requested that it be left in situ, but left open, which allow the police to lock in the case of an emergency.

1901/15	Denham Scout Hut, The Pyghtle, Denham Chiltern/SBDC have requested that the scouts must repair the damage caused by the building being left unused. The building has been inspected for Asbestos and also a surveyor has visited the premises to report back on necessary work to make the building suitable for use by the community.
1901/16	Future Services Meeting Arrangements
1901/17	Cricket Field Bungalow We have received a Property Report from Gibbs Gillespie and everything is reported as fine and no complaints or any remedial work required.
1901/18	Any other business notified at 1901/02 above.
1901/18	Part 2 Confidential – Members Only

Next Services Meetings:

Monday	18 March	19:30	Services
Monday	20 May	19:30	Services
Monday	15 July	19.30	Services

Roy Hill
Co Clerk – 16 January 2019