

DENHAM PARISH COUNCIL



Minutes of the PARISH COUNCIL meeting

Held on Monday 11 March 2019 at 7.30pm in the Parish Council Office, Denham

Cllrs.	Cllr M Heath (Chairman) (MH) Cllr J Walsh (Vice Chairman) (JW) Cllr K Bowen (KB) Cllr W Davey (WD) Cllr A Hans (AH) Cllr G Hollis (GH)	# Cllr S Jefferys (SJ) Cllr J Newby (JN) Cllr A Pamment (AP) Cllr M Skelton (MS) Cllr S Sproul (SS) Cllr S Williams (SW)
Associates	Edna Austin (EA) Marilyn E Hagon (MEH)	Jonathan Huntley (JH)
County Cllr Co Clerk Clerk	# Roger Reed (RR) Roy Hill Jagjit Brar	

Minutes number	Meeting Minutes	Action
190311/01	Apologies for Absence	
190311/02	Public Session A number of members of the public attended expecting a discussion on the future of HS2. Chair advised that they had 15 minutes to speak however the council would not be responding to questions. No members of the public chose to speak.	
190311/03	Notification of any urgent other business to be taken under item 190311/19. 1. Single Ward for Denham (JW) 2. Heathrow Consultation (JW)	
190311/04	Approval of Parish Council Minutes To approve the minutes of the Meeting of the Parish Council on 11 February 2019 and any matters arising Cllr JN seconded. Page 5 - Cllr JW requested that the minutes are amended with regards to the grant for the Table Tennis Club. To clarify JW was opposed to awarding the full amount requested and only wanted to award 50%. Matters Arising: 1. 190211/16/1 - SBDC have confirmed that they have adopted our recommendation of 'Robert Peel Close for the entrance road to the Tatling End Police Station development site.	

	2. 190211/16/3 - Greatworth Parish Council had written requesting support of their letter in opposition to HS2. Cllr KB circulated and emailed and (see attached) updated that some councils only meet once every two months so no report was received. So far 32 councils have supported it. Most people are keen to sign, however some including DPC did not agree with the wording. Some other councils have said they may wish to add a letter to say 'we agree with it in principle' but not with the actual wording used. London Borough of Hillingdon (LBH) have received £2 million pound pay off. The message received from LBH was that they had had enough and do not want to be dealing with it anymore. Cllr SW proposed that we support the letter but put in our own wording – it is poorly written. All agreed. 3. 190211/16/4 – MVAS Cllr AP to Report Back to Council. MVAS must have someone to mount it either wire it in to the mains or use solar panel to work it. The cost is between £1,500-2,000. Cllr AP concluded that there will not be much value to be gained from it. See report attached. Council also discussed talking to the Village School about it the speeding as they may wish to support or invest? Children bollards as used in Iver were also mentioned and costs were obtained. Installation of road humps were discussed, Cllr SW mentioned that we have to be careful as we are close to the conservation area. Cllr JW noted that there is a also a build-up of noxious gasses as cars slow down. Cllr AP also advised that there is a scheme '20 is plenty' Cllr AP was asked to look into the process and the costs of obtaining 20mph outside the Village Infant School. Cllr SW to approach Denham Infant School to advise them that we are investigating 20mph outside the school.	Clerk Cllr AP Cllr SW
190311/05	Approval of Committee Minutes To approve the minutes of Committee as listed below and any matters arising: Services Committee Meeting held on 21 January 2019 read by Cllr MH seconded by Cllr JN - Agreed Communities Committee held on 29 January 2019 read by Cllr SW and seconded by Cllr WD - Agreed	

	Planning Committee held on 19 February 2019 Cllr SW and seconded by Cllr MS – Agreed	
190311/06	Services Committee 1. Denham Cricket Club – to be taken in part 2. Agreed 2. Allotments – Cllr MS reported back to council. More plots have been taken on recently and the Denham Allotments will have a stall this year at the Denham Fayre, to encourage new members and sell produce. See report. Allotment committee thanked the parish for the donation of the container. JH updated that following a break in and fly tipping security has been updated and thanked Geoff Newall and Roy for his help fixing the gate. Cllr MH said working on trees will be a high cost as traffic management is required. Cllr JW asked for the matter of the trees is bought onto the service committee and was advised that it was already on the agenda.	
190311/07	Denham & Gerrards Cross Local Area Fund The Parish Council is appreciative of the support of Cllr Roger Reed, Chair of the LAF, and Bucks CC for providing funding for local projects in 2018/19. To Note : Over the past 12 months we have been successful in obtaining funding for the following ▪ The Pyghtle Hedge & Bridleway Work Total Cost £4,500 no contribution required from DPC – noted ▪ Entrance to Knighton Way Lane Play Area. Total Cost £4,500 LAF contribution £1,750 - noted ▪ CCTV – The Pyghtle by the Railway Station Tunnel. Total Cost £13,323 LAF Contribution £10,130 - noted We are still in negotiation in trying to retain approx. £8,000 allocated to restoring Denham Scout Hut which has been delayed, by CDC/SBDC, and may now be withdrawn – noted. Cllr JW suggested we do not pursue the project, Cllr MH noted we have been trying hard to save this project and last week the asbestos has been removed and as far as we are aware the negotiations are between SBDC and the Scouts as to the condition of the building when returned back to them.	
190311/08	Denham Youth Club The leaders of the Denham Youth Club which was running at Higher Denham have reported that the numbers attending are so low that it is not sustainable and that they will be closing it.	

	Cllr MH noted that no one from DPC is able to support it at the moment.	
190311/09	Local / Neighbourhood Plan – To be taken Under Part 2 – agreed.	
190311/10	Matters dealt with under Urgent Action since Last Meeting None.	
190311/11	Chairman's Report Sad News – The Council has received news that Dennis Burrell has sadly passed away. He leaves a widow, Jenny and will be sadly missed by all who knew him. Cllr WD kindly said a few words. 1. Parish Annual Meeting Wednesday 8 May 2019 in the Village Hall. – noted Cllr MH requested a meeting with Committee Chairs and Vice Chairs before this meeting to discuss how the meeting will be handled, Cllr SW could see no objection. 2. Parish Council Annual General Meeting Monday 13 May 2019 3. Polling District and Polling Places Review – we have been notified that the District Council is carrying out a Polling District and Polling Place review. The Parish Council is invited to make any comments by 22 March 2019 – noted. 3. The Pyghtle is being tarmacked at the moment. 4. Sand bags are now in place on A412 – seems to have helped. Cllr SW suggested to clear the mud on the footpath so that we could fully assess the usefulness of the sand bags. RH advised that the footpath had been swept but it had rained heavily since before the sandbags were placed. We can request that it is swept again 5. Cllr MS - flooding on Cheapside Lane, along the A40 up to Old Mill Road, the mud is ridiculous, the grass verge is a mud bath. The mud banked up against the kerb is also slippery and dangerous. Cllr GH has said that the issue was raised at the Denham Village Neighbourhood Planning Task Group meeting. Cllr GH has written to the Environment Agency (EA) as it simply a pollution issue, firstly in the air, secondly along the roads with dust and mud coming from trucks coming into and out of the Springbridge site on the A40, thirdly the blockage of the drains as a result and fourth the visible eyesore of a mountain of soil.	Co Clerk

	1. To note current Barclays bank balance, income and expenditure report – noted. 2. Payments approved and additional list circulated (see attached) those to Approve – approved. 3. Annual Budget 2018 – 2019 – By Centre Cllr AH noted that the figures in RBS report for next years budget do not agree with the numbers he has. The EMR figure is incorrect – but this has not been finalised yet. Cllr AH - Bank statement only includes Barclays – we need to add in the Metro bank account. JB to add to next agenda	Clerk Clerk
190311/19	Other Urgent Business (as agreed under 190311/03) 1. Single ward – 23 Feb 19 – District Council announced they have agreed for Denham to have a single ward. Co-Clerk RH advised that it is not yet completed as we are waiting for the order to created, signed and sent to us. Cllr JW said it was complete. This was again disputed by RH and the Chairman said she had read the same email as RH. 2. Heathrow Consultation – Cllr JW had a look at the documents online and went to a consultation event in Northolt. Further details to be released as part of the consultation in June 2019. Before expansion Heathrow are looking to improve the efficiency of the current runways with parallel take-off and landing. This is being introduced in 2020. The flight envelopes for parallel system show that our area could have significant extra traffic with aircraft at approx. 4000ft. We will not know until flight paths are put onto these envelopes but it is sure that this will affect us more than the new third runway. The deadline to submit a response was the 4th March, thanks to Cllr JW for pulling together a response and this was submitted on behalf of the Parish by the Clerk. Cllr MH has said the Colne Valley CIC have put forward a document which we should support as they are in our area. We should look to join forces with them in the next consultation in June.	
190311/20	Part 2 Confidential Members Only	

Upcoming Meetings and Events

7.00pm	Wednesday	13 March 2019	Planning Committee
8.00pm	Wednesday	13 March 2019	Communities Committee
7.30pm	Monday	18 March 2019	Services Committee
7.15pm	Wednesday	20 March 2019	Neighbourhood Plan Steering Group
7.00pm	Tuesday	2 April 2019	Planning Committee

Meeting Closed at 8.33pm

11 March 2019

Jagjit Brar