

DENHAM PARISH COUNCIL

Agenda for a SERVICES Committee meeting

Monday 1 July 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 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

1907/01	Apologies for absence
1907/02	Notification of any urgent matters to be taken under item 1907/18
1907/03	Matters dealt with under urgent action since the last meeting on 3 June 2019
1907/04	Matters arising from the minutes of the last meeting on 3 June 2019, 1802/01 Meeting with Adrian Leslie, Contract Monitoring Officer, week ending 28/06/2019 in an attempt to resolve all outstanding issues. 1901/07/4 Road sweeping and footpaths A40 and A412 progressing (slowly). We had a meeting with TfB and they will copy us in when they notify SBDC about Traffic Management plans in order that we can try and ensure that they arrange works. 1903/11 Flooding on A412 footpath The Super Sucker is attending the site early in July and we will monitor results. 1904/11 Insurance of Street Lights To report on quotes received from Came Insurance.
1907/05	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.
1907/06	An updated Financial Report will be provided at the Meeting. 1. The Co Clerk was asked to report back on a payment listed dated 26 March. This has been investigated and unfortunately it was in error and was presented in the previous month.

1907/07	Devolution of Services Update Grass Cutting – Blue Sky were hoping to start the third cut on Tuesday 25 June but due to heavy rain it was delayed until 26 June. They started at Willowbank. Rights of Way . FP/DEN/51 We have contacted BCC Rights of Way Team to try and get some information as to how this important ROW might be improved. A report will be presented to the September meeting. Weed Control – We have received a list of roads that have been identified by TfB to be weed sprayed. We will remove these from the second Parish Spray. We are awaiting confirmation as to when this will be done..
1907/08	New Denham Allotments The Allotment Association is still working well and were represented at the Denham Fayre. The Allotment Committee are very satisfied with the work done on the Boundary Trees Removal. They intend to plant some Brambles in amongst the trees to deter unlawful entry and also plant some climbing roses to ‘beautify’ its appearance. They will also tidy up the ‘fence line’ and make it look presentable whilst the hedgerow gets established. SBDC Environmental Health Team have informed us that they will endeavour to perform a soil analysis on the plot because there is a thought that there may be some soil contamination.
1907/09	Play Areas and Open Spaces 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. We have not been receiving regular reports for The Alderbourne, Denham Open Space and Denham Green Play Areas Play Area ROSPA Reports Unfortunately due to illness we have not been able to detail the work plan to attend to ROSPA identified work. All routine maintenance matters are being attended to but a schedule of improvements and upgrades will be presented to the September Meeting. Fields in Trust due to illness no progress has been possible in preparing or organising any progress in this matter.
1907/10	Denham Cricket Club The Siting of the Storage Container The plot has been prepared. We have received a quote to move the container to the site of £350. Cricket Club Lease The Clerk has been informed by BP Collins that the terms of the Lease have all been agreed and completed and that it will be sent to the Cricket Club to be finally agreed. Hopefully this will all be completed within a week or two.
1907/11	Lighting Considerations Heritage Lights in Denham The Heritage Lights in the Denham Village Conservation Area have all been upgraded except for 2 that require a new lamp post which are due to be fitted by end of the month.
1907/12	Highway Considerations Drainage Issues

	a. Moorfield Road Work has started to prevent the regular flooding of the Zebra Crossing at the junction of the North Orbital and Moorfield Road. b. Old Mill Road and Cheapside Lane We are expecting that the 'Super Sucker will attend to Draining Issues on A40 at Old Mill Road and Cheapside Lane early in July. c. Lorry Parking in Denham Green This has been reported to TfB and is subject to monitoring 2. Complaint about the terrible state of the pavements in Green Tiles Lane has been reported but there are no funds available for work to be programmed. 3. The difficulty of Landmark Place residents when using mobility aids moving around the area due to the lack of Dropped Kerbs outside Landmark Place. TfB have informed us that this work has been programmed and that McCarthy & Stone are scheduled to perform remedial work in the near future. 4. Exiting Redhill onto the A40 We have received concerns from residents about the dangers of exiting Redhill onto the A40 carriageway and a request for a Speed Camera to be installed on the A40
1907/13	Community Involvement 'Make a Difference' This will be reported to the September Meeting following a consultation with the resident who raised this matter.
1907/14	Local Area Forum the next meeting will be held in the DPC office on Wednesday 17 July. All Cllrs were asked to submit any requests of LAF funded projects. We only received a single response requesting: Funding for a Data Recording Vehicle Speeding Activated Sign to be installed in Cheapside Lane.
1907/15	The Pyghtle We have arranged for a supply feeder box to be installed, by SSE, at the northern portal of the tunnel and Ambush will complete the connections and installation in the next week or so.
1907/16	Denham Scout Hut, The Pyghtle, Denham We have received no further information from SBDC about their proposed actions on the future of the site or from TfB about vehicular access to the site.
1907/17	Cricket Field Bungalow The Clerk is meeting with Gibbs Gillespie to discuss the Tenancy Agreement and future arrangements.
1907/18	Any other business notified at 1907/02 above.
1907/19	Part 2 Confidential – Members Only

Roy Hill
Co Clerk
25 June 2019