

Minutes of the SERVICES COMMITTEE Meeting

Held on Monday 1 July 2019 in the Council Office at 7:30pm

Cllrs Cllr M Heath (MH) – Chairman
 Cllr S Williams (SW) - Vice-Chairman
 Cllr W Davey (WD)
Cllr G Hollis (GH)

Cllr H Hagon (MEH)
Cllr M Skelton (MS)
Cllr S Sproul (SS)
Cllr J Walsh (JW)

= Apologies Received

Associate Edna Austin (EA)

= Absent No Apologies Received

Associate Jon Huntley (JH)

Co Clerk - Roy Hill

		Actions to be taken
1907/01	Apologies for absence As above	
1907/02	Notification of any urgent matters to be taken under item 1907/18 1. Devolved Services Contracts 2. Youth Worker	
1907/03	Matters dealt with under urgent action since the last meeting on 3 June 2019 None	
1907/04	Matters arising from the minutes of the last meeting on 3 June 2019, 1802/01 Replacement Litter Bin for The Pyghle. SBDC require that all Litter and Dog Bins are 50 metres within access to a collection vehicle. A meeting with the Recycling Team is being arranged to agree suitable locations. 1901/07/4 We continue to try and get schedules for the regular highway and pavement street cleaning across the Parish. In particular the A412 footpath, from the A40 Lights to Denham Roundabout and from Denham Green lights along Moorfield Road. 1903/11 We have been advised that the 'Super Sucker' is due to work on the A412 in July and it is hoped will solve the flooding problems. 1904/11 The Co Clerk has contacted Came Insurance Brokers and provided to them re-instatement and repair costs, but they have requested further information. Co Clerk will inform members when we have a final quote.	Co Clerk Co Clerk Co Clerk
1907/05	Correspondence List To note correspondence since the last meeting. No request was received.	

1907/06	Financial Report Financial report was presented. NOTED Co Clerk confirmed that the queried payment dated 26 March shown in the last Financial Report was paid in April.	
1907/07	Devolution of Services Update 1. Grass Cutting – Blue Sky are due to complete the third cut by 3 July 2019. Noted	
1907/08	New Denham Allotments Environmental Health has made a preliminary visit to the Allotments and funding has been made available to perform the analysis of soil samples.	Co Clerk
1907/09	Play Areas and Open Spaces 1. Play Area Inspection Reports Councillors have been reminded again 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. The Alderbourne Play Area report has been amended but not yet circulated. Cllr SW reported that the grass from Lindsey Road to the Play Area needs cutting. The Co Clerk said he would have it attended to. Co Clerk has written to Cllrs GH (Denham Green OS) and SJ (Denham Green PA) to remind them of the importance of returning the reports for the meeting. Cllr MS – reported that the grass under the Gym equipment is too long making it difficult to use. The Co Clerk reported that it would be attended to. The suggested bench seating area will be included in the Action Report. The Co Clerk apologized that due to illness it had not been possible to prepare the action report on repairs and improvements following the ROSPA Inspection. This would be prepared and acted upon as necessary.	Co Clerk Co Clerk Co Clerk Co Clerk
1907/10	Denham Cricket Club 1. A quote for £350 had been received and The Chairman reported she was hoping to get a second quote in a few days. 2. Cricket Club Lease The Clerk is discussing this with BP Collins and is hoping it will be completed shortly.	Co Clerk Clerk
1907/11	Lighting Considerations 1. Heritage Lights in Denham The two columns for the Heritage Lights in the Denham Village Conservation Area will be installed within a week or so and the upgrade completed.	

1907/19	Part 2 Confidential – Members Only No part 2	
1907/20	The next meeting of the Services Committee will be Held on Monday 2 September at 7.30pm in the Parish Council Office.	

Meeting closed at 8.45.