

DENHAM PARISH COUNCIL

Agenda for a SERVICES Committee meeting

Monday 4 November 2019 at 7.30pm, 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 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

Agenda Item No	Agenda Item
1911/01	Apologies for absence
1911/02	Notification of any urgent matters to be taken under item 1910/18
1911/03	Matters arising from the minutes of the last meeting on 7 October 2019 1903/11 Flooding on A412 footpath. All Cllrs to monitor flooding on the footpath and report issues to Clerk 1910/07 Tree Quotation from Artemis Awaiting quote from Artemis for the overhanging trees on the A412 footpath as they are blocking light 1910/10 – Play Areas Clerk to arrange removal and re-siting of rockers behind goalposts in Knighton Way Lane Play Area 1910/12 Lighting Considerations Co-Clerk to investigate whether the swan necks could have been adapted as they were part of the conservation area? 1910/17 - Cricket Field Bungalow Clerk to check lease regarding the locking of the gate
1911/04	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.
1911/05	An updated Financial Report will be provided at the Meeting. See attached

1911/06	Tree Works Update - Way & Tillard Car Park Trees – Monday 25th November at 9am - Tatling End Works – Monday 25th November 2019 at 1pm - Remaining works require TPO's which can take up to 8 weeks
1911/07	Devolved Services Update - Tender Documents - Grass Cutting - We are planning on the fourth cut mid-November depending on dry cold weather. That will leave one for March and a potential spare cut. - Rights of Way - work will start in November. - Hedge Cutting - There are three hedges in Denham Green, Tatling End and New Denham, cut twice a year, - Weed spraying – scheduled for mid-November if weather remains dry.
1911/08	New Denham Allotments Annual rent now due, £2,198 received and the majority have been paid. Jim to send out reminder notices for the remaining 9 plots.
1911/09	Play Areas and Open Spaces Play Area Inspection Reports Councillors are required to ensure that a report on their Play Area is sent to the Co Clerk in advance of the meeting. Play Area RoSPA Reports – All urgent repairs highlighted in the recent RoSPA report have now been successfully completed Outdoor Gym - It was agreed installation will be in Knighton Way Lane, supplied by Proludic and will complement The Way and Tillard Gym. LAF Grant is for £9,000 with match funding of £5,000 Planning meeting on 5th November to install later in November.
1911/10	Denham Cricket Club Lease Agreement
1910/11	Lighting Considerations Cllr GH trimmed trees in the Village
1911/12	Highway Considerations
1911/13	Local Area Forum We are finalising the location MVAS posts in Cheapside Lane and Tilehouse Lane with the Local Area Technician.
1911/14	The Pyghtle
1911/15	Denham Scout Hut, The Pyghtle, Denham
1911/16	Cricket Field Bungalow - Pest Control - Pot Holes quote for received from BDec through Gibbs Gillespie for £720 committee to approve

1911/17	Village Green Railings Quotes to be obtained
1911/18	PART II
1911/19	Any other business notified at 1911/02 above
19/11/20	Date of Next Meeting To confirm the next scheduled meeting as Monday 2 December 2019 at 7.30pm in the Council Office.

Jagjit Brar
Clerk
30 October 2019