

HIGHER DENHAM COMMUNITY CIO
(Charitable Incorporated Organisation)

Registered Charity No. 1163577

Minutes of the Committee Meeting held on

Wednesday 15th January 2020 at 7.30pm

In the Community Hall

Present:

Dr Ron James (RJ) – Chair for today
Mrs Orlaith Senior (OS)
Mrs Sonia Harris (SH)

Mrs Patricia Davidson (PD)
Mr Peter Bryant (PB)
Mrs Jane Blyth (JB)

1. Apologies for absence

Mrs Jacqui McGowan – Chair (JM)
Ed Nash-Steer not present

2. Public Session

1 resident present (47d Lower Road) – Raised concerns on neighbourhood safety, the following discussions took place:

- Street lighting – RJ advised to write to DPC directly (from the resident) to find out about additional street lighting. DPC may have funds to support this request.
- CCTV – initial investigation was back in 2012. Minimal community uptake previously (£50 per household). Previous issues also related to power source and privacy/resident consent. HDCIO are in contact with a security company to investigate further, details to follow in due course.
- Neighbourhood watch scheme – potential to pick back up if there is interest from residents in the community
- PC Dobbin Community Officer – attendance at the next AGM would be welcomed

3. Minutes of Nov 2019 meeting

It was agreed these were a true record – RJ to request for the Chair, Jacqui McGowan to sign off.

3.1. Outstanding Actions from previous meeting:

- Seasonal music events / Jazz on the Green – await update from JM

Action: JM

4. Matters Arising

No matters arising.

5. Chairman's report

No report – Chairman not present

6. Treasurer's Report

Hall hires in December have just been submitted for Dec accounts to follow. £60 hall hire from lunch clubs. £600 from footballers. Revenue on field hire is down from last year, but still brings in over £1000 for upkeep and maintenance. Income down from fireworks night but overall with hall hires, income is as expected. Reasonable profit expected. Complete results to follow.

Action: RJ

7. Hall Activity

- New large bin is being delivered from Bucks CC – JB chasing.
- Regular class enquiry in the morning
- JB has done a big clear out in the storeroom to make space for the Yoga equipment to try and keep it warmer.
- Store room - two big fire doors might be suitable to use for the replacement of the current doors or could be sold on ebay

Action: JB

8. New Hall Update

New resident on the sub-committee with architecture experience. RJ awaiting social club request amends and will then schedule meeting with New Hall sub-committee.

Action: RJ

9. AOB

- **DPC Grants** – Potential grants may be available from Denham Parish Council. Suggestion that requests could be put to DPC to potentially fund VE Day event (8th May) with HDSC and to support Senior lunches. Application needs to be in by end of Jan, prior to next DPC Feb meeting. JB to discuss with Gary at HDSC/ PD to talk to Mary

Action: JB & PD

- Planning – An issue was raised from a resident about a house on Lower Road sold with a planning application to knock down the existing building and replace with two buildings. The concern is around asbestos which may be in the property. Suggestion was for resident to contact the Council Planning team.
- Defib – this is now up and running and just waiting to link to Ambulance service but all is currently visible. Glass signwriting is in progress and a note is going in the newsletter to advise the community.
- Person found sleeping in the field – human waste has been left behind the shed. Les approached the person and they have since left. Police have been informed.
- Sleepers by the mower shed were kept there temporarily and are owned by a resident

10. Monthly Draw

1st Prize (£25): D Rumball, Lower Road

2nd Prize (£10): J&A Allen, Lower Road

Meeting ended at 8.45pm