

HIGHER DENHAM COMMUNITY CIO
(Charitable Incorporated Organisation)

Registered Charity No. 1163577

Minutes of the Committee Meeting held on

Thursday 16th May 2019 at 7.30pm

In the Community Hall

Present:

Mrs Jacqui McGowan – Chair
Dr Ron James – Treasurer
Mrs Sonia Harris

Mrs Jane Blyth
Mr Peter Bryant
Mrs Orlaith Senior

1. Apologies for absence

Mr Ed Nash-Steer and Mrs Patrician Davidson

2. Public Session

No residents were present.

3. Minutes of April 2019 meeting

It was agreed these were a true record and were signed by the Chair, Jacqui McGowan.

4. Matters Arising

Playground equipment - the annual maintenance visit took place on 16th May. Awaiting report.

5. Chairman's report

a) **Shed Alarm fitted today.** Fobs distributed to Ron, Pete, Jacqui, Les & HDSC. Include note on newsletter to share new alarm with residents and details on who to contact.
Action: JM

b) **Grass verges** to be cut on Tuesday

c) **Weeding of the bund** Taking place this coming Sunday 19th May

d) **Denham Parish Council AGM** Took place on 8th May. High attendance and a good presence from Higher Denham. Neil Homer, a consultant for Local Neighbourhood Plans, shared the anticipated plans that the current Green Belt status of Higher Denham, Tatling End and Denham Village may change. Proposed plans expected to be available on the South Bucks website at the end of May

e) **Bridleway Path.** Confirm ownership and if the Parish Council own this land, to consider protecting access to field

Action: RJ

6. Treasurer's Report

RJ had pre-circulated the Accounts. No exceptional items to note other than auditors fee and paint for the hall, so with increased expenses and less income, profit is slim.

7. Hall Activity

- a. Youth club clearing store room this weekend
- b. Update website and notice board with classes
- c. Line dancing commences on Tuesdays from next month
- d. Boiler – drip to be fixed and service to be arranged

Action: JB

8. New Hall Update

RJ to organise meeting (at appropriate time), with HDSC to discuss and clarify their requirements on kitchen and storage areas in new hall. RJ continues to explore alternative options for raising funds for the new hall.

Action: RJ

9. AOB

a. Defib

Electrical power supply is suitable for Defib where ticket machine is currently situated. The phone box is the more favourable location of the donor (JS), PB is discussing with JS directly to progress best option. JB to progress purchase of defib with grant.

Action: PB & JB

b. Car Park height restrictor

Height barrier is progressing, materials are being ordered.

Action: PB

- f) **Alarm/CCTV Service** RJ advise this took place this week. The engineer advised there was a problem with the CCTV (only 5 out of the 8 cameras working) – possible issue with box size/storage. Engineer has taken box away for repair so at present there is no CCTV. Await update on issue. JM to update HDSC on lack of CCTV.

Action: RJ and JM

Meeting ended at 9.15pm