

HIGHER DENHAM COMMUNITY CIO
(Charitable Incorporated Organisation)

Registered Charity No. 1163577

Minutes of the Committee Meeting held on

Wednesday 16th October 2019 at 7.30pm

In the Community Hall

Present:

Mrs Jacqui McGowan – Chair (JM)

Dr Ron James (RJ)

Mrs Orlaith Senior (OS)

Mrs Sonia Harris (SH)

Mrs Jane Blyth (JB)

Mrs Patricia Davidson (PD)

Mr Peter Bryant (PB)

1. Apologies for absence

Ed Nash-Steer not present

2. Public Session

No residents present

3. Minutes of Sep 2019 meeting

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

3.1. Outstanding Actions from previous meeting:

- **Martin Baker New Road Proposal:** Martin Baker met with the HDCIO Wed 7th August to discuss new proposed road entrance/exit plans (via A413). JM to provide update in next newsletter.

Action: JM

4. Matters Arising

No matters arising.

5. Chairman's report

- **Speed zone review on '20's Plenty'** – Denham Parish Council are supportive of signs however it won't be enforceable due to Lower Road being an adopted road. Patricia has looked into costs and dimensions on signs to attach to existing posts. PB is reviewing sign dimensions - purchase to then be made.

Action: PD and PB

- **Behind the Mower Shed** Camera has been put up. Signs to be placed at the back of the shed to help prevent re-occurrence.

Action: JM

- **New Christmas Lights** Some Christmas lights are out around the building and need to be replaced. JM to purchase for delivery later this week – 6 sets. New tree lights also to be purchased.

Action: JM

- **Christmas Light Switch-On.** Instead of the annual Christmas light switch on, an alternative Christmas community gathering is being considered with the social club.

Mike & Ed happy to do a Christmas music event in the social club. Suggested date is Friday 6th Dec as a joint event with Social and Community clubs. JS from Social Club Committee will put together a flyer

Action: JM

- **Seasonal music events with Denham Parish Council** – JM has suggested possible rotation of location across the Parish and Parish Council has responded positively.

Action: JM

- **WhatsApp group** shared on last newsletter - 40 Households are now on the group.
- **Field (by A412)** JM contacted DPC to find out potential plans for this land. DPC have advised that all work being done is legal. PD advised that environment agency have also investigated. Concerns on impact on river flow.

6. Treasurer's Report

Accounts for September have been circulated. Good month on hall hire, inclusion of £90 from the BBQ music night. Parish council grant not yet received – JM to follow up. RJ to follow up on income from Denham Grangers as field has continued to be used. Remaining subs money to be submitted. Invoice for grass verges to be submitted on completion on final cuttings by Les (1 remaining).

Action: RJ and JM

7. Hall Activity

- Painting needed in the hall – JM to contact Dave for a quote
- Drains are being blocked – paper towels are an issue, consideration of hand dryers – JB to contact Dave
- Fire exit doors are rotten and don't shut properly – PB will take a look initially
- Lost Pin on Fire Extinguisher – servicing required. JB getting quotes
- Hall hire payments – RJ to update JB weekly on payment activity
- Hall hire request for local resident – 1 hour a week.
- Bin – JB is chasing council to get additional residential size bin
- Key Holder Request - Social Club to use Community Club meeting room for their meetings. Key holder list to be created and review requirement for direct access to the Community Club or if a HDCIO keyholder can provide access when needed instead. Recollection on previous key provided to be checked with the Social Club.

Action: JB

8. New Hall Update

- Meeting trying to be arranged with sub-committee – to discuss architect plans, financial costs and requirements including suggestions from JS (Social Committee)
- Covenants being challenged as too restrictive – options being considered.
- Update provided on last newsletter.

Action: RJ

9. AOB

- **Fireworks night update - PB**
 - **Stalls** - No response on Stall Application forms yet – PB Chasing
 - **Fireworks** – Des & Ryan will purchase and organise the fireworks.
 - **BBQ** – Dave will be on the bbq on the night. JM to purchase food/sauces/cheese/onions.
 - **Cups/Plates** – JB to check what is already there
 - **Mulled Wine** – Cathy will run the Mulled Wine stall.

- **Pricing** - £3 on burgers / £2 on hot dogs / £3 on mulled wine
- **New banner** will be put up
- **First Aid** - Sue Patey has volunteered to run this. Bucks Search & Rescue were contacted but they didn't respond.
- **Field activity** – fence will go up for bonfire on Sat afternoon and will still be up on Sunday morning. JB to advise individual on hall hire.
- PB will send an email with other actions/confirmation of roles.

Action: PB

- **Defib** – PB chasing up- currently awaiting phone line to be decommissioned

Action: PB

- **Neighbourhood Walkabout** (Update from PD). Took place in the last couple of weeks with Denham Parish Council. DPC are due to come back and advise what case they will put forward to support Higher Denham with preventative action on removal of green belt/infill area.

Meeting ended at 9.20pm