

HIGHER DENHAM COMMUNITY CIO
(Charitable Incorporated Organisation)

Registered Charity No. 1163577

Minutes of the Committee Meeting held on

Wednesday 21st October at 7.30pm

In the Higher Denham Social Club

Present:

Mrs Jacqui McGowan – Chair

Dr Ron James

Mr Peter Bryant

Mr David Ward

Mrs Jane Blyth

Mrs Patricia Davidson

Mrs Nadeline Barrett

1. Apologies for absence

Received from Sonia Harris

2. Public Session

No residents present.

3. Minutes of August 2020 meeting.

These were agreed as a true record of the meeting and were signed by Jacqui McGowan.

4. Election of Chair

Jacqui McGowan was nominated unanimously by the committee and was re-elected to the role of Chair.

JM welcomed David Ward and Nadeline Barrett to the committee and to their first meeting.

5. Matters Arising

AGM. The AGM took place on 30th September virtually, via Zoom. The Chair and Treasurer gave updates at the meeting and the minutes will be available in due course.

6. Chairman's report

CCTV – correspondence has been sent to every household in HD and an overwhelming response has been received from residents in support of the project, apart from one household in Middle Road. PB will give a separate update later in the meeting on the progress to date.

Football goals. New, full size goals have been requested by Higher Denham Rangers and have been delivered, these were paid for with a grant. Martin Baker had donated a goal but they are incorrect in size and are taking up room in the mower shed. Need to be disposed of, eg donate to local football group.

Action: JM

The Parish council have offered to donate some **Christmas lights**, need to decide how many, come in 10m lengths. **Action: JM**

Dog sign at the entrance to the car park has been ripped off the fence and left in the road. This action has been captured on the CCTV and is criminal damage. JM to report to our PCSO and order a new one. **Action: JM**

Christmas Tree is not looking in a good state of repair and will look into purchasing a new one for next year. **Action: RJ**

Martin Baker access road. A new resident has contacted JM to see if it is going ahead. Buckinghamshire Highways authority are carrying out an archeologies survey in two weeks and the final outcome of whether the new road will go ahead will not be known until next year.

The Chair of the Parish council has raised the issue of the offer of a grant for the **Senior Lunch Club**. This grant is for £600 per year and Mary who runs the club has never applied for it. It is suggested that it would be of benefit to the Residents who use this club. Ron will speak to Mary/Tony. **Action: RJ**

7. **Treasurer's Report**

The September Accounts had been pre-circulated and were unremarkable. Ron expects to see a downhill slide soon due to COVID restrictions.

8. **Hall Activity**

A new adult karate class is starting in the hall, with a maximum of 6 people as per the current guidelines.

There is a leak in the hall roof, in the kitchen area by the boiler. Peter offered to take a look and seal it off as necessary. **Action: PB**

9. **New Hall Project**

Ron advised that he and Chris Malham from the Social Club had met with the architects recently and they were looking at a pre-fabricated option for the new hall as it will be cheaper to build than a conventional building. A referendum must be held for residents to gauge their support for the new hall and Ron agreed to start the process.

Action: RJ

10. **AOB**

CCTV Project. Pete has been in discussion with 2 companies regarding installation of the CCTV and gave an overview of both. The committee agreed to explore options further with Camsec. Pete will meet with the resident on Middle Crescent to discuss a pole and camera being sited at the end of his property. **Action: PB**

Meeting ended at 9.20pm