

HIGHER DENHAM COMMUNITY CIO
(Charitable Incorporated Organisation)

Registered Charity No. 1163577

Minutes of the Committee Meeting held on
Wednesday 18th September 2019 at 7.30pm

In the Community Hall

Present:

Mrs Jacqui McGowan – Chair
Dr Ron James
Mrs Orlaith Senior

Mrs Jane Blyth
Mrs Patricia Davidson

1. Apologies for absence

Received from Sonia Harris, Peter Bryant, Ed Nash-Steer.

2. Public Session

No residents present.

3. Minutes of July 2019 meeting

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

3.1. Outstanding Actions from previous meeting(s):

- **Speed zone review on '20's Plenty'** – JM looking in to why this did not proceed previously - in contact with Denham Parish Council. Awaiting response.
- **Behind the Mower Shed** Les reported more human toilet waste found behind the shed, along with used nappies. Camera and signs to be placed at the back of the shed to prevent re-occurrence.

Action: JM

4. Matters Arising

No matters arising.

5. Chairman's report

- a) **Christmas Light Switch-On.** Feature in recent newsletter notified residents the Christmas light switch on evening is unlikely to take place this year due to low turn out. Minimal response on this, however an alternative Christmas community gathering is instead being considered – to be discussed with social club.

Action: JM

- b) **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

- c) **Seasonal music events with Denham Parish Council** – JM is going to suggest possible rotation of location across the Parish.

Action: JM

- d) **WhatsApp group** has been set up for JM to communicate with residents on important issues. This was shared on last months newsletter and will also be included in the next newsletter for residents to opt in to the group.

Action: JM

- e) **Subs:** Annual Subs Complete. Next year will require additional support for collection.

6. Treasurer's Report

Accounts for July & August to follow. July includes the donation from the Social Club towards the new security system in the mower shed and July and August show money collected so far for the monthly draw. On expenditure, insurance came in August only slightly more than last year, and hall maintenance included repairs to the security system, two years boiler service, a window replacement and some electrical work.

Action: RJ

7. Hall Activity

- Bin – JM is chasing the council to get additional residential size bin
- New Denham Bingo Afternoon Tea – Flyer going up
- Lost Pin on Fire Extinguisher – servicing required. OS to send known contact details for a quote. JM to contact social club for previous servicing contact details.
- Flyer to go out on fireworks night with next newsletter

Action: JB and JM

8. New Hall Update

- Covenants being reviewed to understand validation of restrictions
- Architects plans to be reviewed in more detail to understand financial costings, along with house build – to subsequently determine funding model options.
- JM to put note in next newsletter for a resident to volunteer to attend future sub-committee meeting (ideally with some planning/building/costing experience).
- RJ will arrange the next sub-committee get together to discuss all of the above
- Update to be provided in the next newsletter

Action: RJ and JM

9. AOB

- **Defib** – awaiting for 3 month completion of the phone box adoption.
- **Bonfire Night** - Publication going in *In and Around Denham*. Need to confirm fireworks purchase and availability of qualified firework firer.
- **Poles by Brokengate Lane:** Poles are back. PB contacted fire brigade to confirm suitability and approval. NFA
- **Clearing of the Misbourne:** Lack of rainfall and the low flow of the river has facilitated the increased growth of grass/weeds which further prevents flow. PD to write to Tom to request assistance in part-clearance to help.
- **Pot-hole on Old Rectory Lane** – to be reported
- **Field (by A412)** – a lot of work has taken place, with the digger, levelling, ditch and gates, , dredging the river – digger is there. JM to contact DPC to find out if they have more information on potential plans for this land.
- **Chair** – missing chair(s) noticed from the community meeting room

Action: PD and JM

Meeting ended at 9.30pm