

CHEPPING WYCOMBE PARISH COUNCIL

WORKS & SERVICES COMMITTEE

"Cherish the past, adorn the present, construct for the future"

Meeting to be held on Tuesday 12 February 2019 commencing at **7.15pm**
in the Council Chamber, Cock Lane, Tylers Green, High Wycombe, Bucks HP10 8DS

The meeting is open to members of the public and press

Committee Membership:	Cllr C Dodds - Chairman	Cllr C Jordan
	Cllr J White – Vice-chairman	Cllr J Johnson
	Cllr L Johncock	Cllr H Darch
	Cllr R Kin	Cllr K Wood
	Cllr J Herschel	Cllr S Digby

Members of the committee are summoned to consider the following business:

AGENDA

1. Apologies for absence
2. Declarations of members' interests in Items on the agenda
3. Committee Projects
 - 3.2 Altona Road Cemetery – Path
 - 3.3 Office/Council Chamber Lighting
4. Local Area Forum
5. Cock Lane Cemetery – cremation plots
6. Committee Budget 2019/20
7. Questions from committee members and the public



Wendy Thompson
Clerk of the Council
22 January 2019

Committee Projects

3.2 Altona Road Cemetery - Path

Members are asked to CONSIDER the suggestion to improve the surface of the path to the original part of the cemetery to match the new extension path.

3.3 Office/Council Chamber Lighting

Members are asked to CONSIDER and, if so minded APPROVE one of the two quotes received for the above project.

	Council Chamber		
Quote A	Replacing ceiling grid & lights	£4,310.00	Grid would be 600 x 600
	Keeping ceiling grid & replacing lights	£2,820.00	Existing grid 1200 x 600

It was also suggested that the Emergency Fire Exit sign should be replaced at a cost of £140.00

	Council Chamber		
Quote B	Replacing ceiling grid & lights	£4,000.00	Grid would be 600 x 600
	Keeping ceiling grid & replacing lights	£1,390.00	Existing grid 1200 x 600

AGENDA ITEM 4

Local Area Forum

The bid for a 50% contribution towards the installation of bollards at the junction of Wheeler Avenue and Church Road will be taken to the next meeting on 6 February.

Members are asked to CONSIDER and, if so minded, APPROVE the parish council contribution for the financial year 2019/20 - the revised estimate for the 8 bollards, installation and contingency is £6,798 making the parish council contribution in the region of £3,400.00.

AGENDA ITEM 5

Cock Lane – cremation plots

Members are asked to CONSIDER further draft layouts at **APPENDIX A** showing the potential number of plots on the lower section of the cemetery.

AGENDA ITEM 6

Committee Budget 2019/20

Members are asked to CONSIDER the committee budget at **APPENDIX B** and are also asked to bring ideas for future projects to the meeting.

AGENDA ITEM 7

Questions from committee members and the public

A maximum of fifteen minutes will be given to members of the public, who may make representations, ask and answer questions and/or give evidence in respect of any item of business included in the agenda. If the chairman of the meeting agrees, representations and questions may be taken at the beginning of the meeting. Members of the public wishing to speak at the beginning of the meeting should inform the Clerk of this request as soon as possible.

All the TO NOTE items from the agenda for the meeting of 31 January 2019 have been deferred but will be reported at the next meeting.

Date and Time of next meeting: Thursday 21 March 2019 @ 7.30pm