

CHEPPING WYCOMBE PARISH COUNCIL

WORKS & SERVICES COMMITTEE

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

Report of the meeting 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

Present:

Cllr J White – Vice-chairman	Cllr C Jordan
Cllr L Johncock	Cllr H Darch
Cllr R Kin	Cllr K Wood
Cllr S Digby	

Also present: Cllr M Wilkes, Cllr L Willis and a Flackwell Heath resident

WS/18/065 **Apologies for absence**
Apologies were received and approved from Cllr Dodds, Cllr Herschel and Cllr Johnsons (Holidays)

WS/18/066 **Declarations of members' interests in Items on the agenda**
There were none.

WS/18/067 **Committee Projects**
2 Altona Road Cemetery - Path
Members were 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.

It was RESOLVED that;

It was important that both paths in the cemetery matched and that this would be a project for the next financial year.

3 Office/Council Chamber Lighting

Members were asked to consider one of the two quotes received for the above project.

Following information provided by the Clerk advising that the chairman of committee was of the opinion that a renewed grid would be the best way forward.

It was RESOLVED that;

the final decision for approval be delegated to the chairman of committee and clerk.

WS/18/068 **Local Area Forum**
Members were asked to consider the parish council contribution for the financial year 2019/20 for the bollard installation at Wheeler Avenue/Church Road junction. 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.

It was RESOLVED that;

The matched funding for the project in the sum of £3,400.00 be approved.

WS/18/069 **Cock Lane – cremation plots**
Members were asked to consider further draft layouts showing the potential number of plots on the lower section of the cemetery.

It was RESOLVED that;

The plots showing a flower border between each row be recommended to the working party.

WS/18/070 **Committee Budget 2019/20**

Members were asked to consider the committee budget.

Cllr Wilkes raised the improvement of the hearing loop in the council chamber as a possible project for inclusion.

***It was RESOLVED that;
the committee budget be taken to full Council for approval.***

WS/18/071 **Questions from committee members and the public**

There were none.

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.

The chairman thanked members for their attendance and closed the meeting at 7.38pm

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

Signed: 

Dated: 28 February 2019