

**You are summoned to attend the MEETING OF THE PARISH COUNCIL on
 Monday 8 March 2021 at 7.30pm via Zoom video conferencing**

Meeting ID: 352 392 9862 **Password:** 123456

<https://us02web.zoom.us/j/3523929862?pwd=YXZCYW00TFhwTkdrZ2kwZVlxandvUT09>

The Press and Public are entitled to attend the meeting, please email clerk@denhambucks-pc.gov.uk if you wish to address the Council in the Public Session. However, the Council may pass a resolution excluding them at any time or at any stage of the proceedings on the grounds that specified items of business may involve the likely disclosure of exempt information.

Members are reminded that they should declare publicly any interest that they might have in any matter (whether it is apparent in the agenda or not) immediately prior to any discussion on it. They should state whether it is a personal interest only, or a prejudicial interest as well, and what the nature of the interest is.

Agenda No	Agenda Item
20210308/01	Welcome & Acceptance of Apologies for Absence
20210308/02	Declaration of Interests
20210308/03	Public Session – 15 minutes
20210308/04	Approval of Minutes & Committee Feedback <ol style="list-style-type: none"> 1. Parish Council 8 February 2021 2. Resources Committee 10 February 2021 3. Services Report 1 March 2021 <ul style="list-style-type: none"> • Approval for installation cost of noticeboards of £480 + VAT 4. Planning Committee 23 February 2021
20210308/05	Outstanding Actions from Previous Minutes <ul style="list-style-type: none"> • 210118/12 – Bench in memory of Geoff Newall – To be progressed by Services Committee at the appropriate time • 210208/09 – Bungalow renovations to progress through Services Committee
20210308/06	Report from Unitary Councillors 5 minutes per Councillor
20210308/07	Chairman’s Report <ol style="list-style-type: none"> 1. Devolved Assets - Scout Hut 2. S106 Funding Willowbank 3. Neighbourhood Plan
20210308/08	Elections 2021 Update by Clerk
20210308/09	Martin Baker Project Update <ul style="list-style-type: none"> • Update from Cllr Heath on site visit • Update and Approval of the Lease (Summary and Lease in papers)
20210308/10	Recruitment for Deputy Clerk <ul style="list-style-type: none"> • Update from Clerk
20210308/11	Approve DPC Recruitment & Selection Policy 2021

20210308/12	Proposal to Communities Committee Meeting to Monday 15 March 2021 at 7.30pm														
20210308/13	Financial Matters and Reports <ol style="list-style-type: none"> To Note – Bank Balances of Barclays Current Account Budget report – For review and approval Payments to approve for February 2021 totalling £37,281 <table border="1" style="margin-left: 40px;"> <thead> <tr> <th colspan="2">Payments over £500 March 2021</th> </tr> </thead> <tbody> <tr> <td>Handyman Services</td> <td style="text-align: right;">£600</td> </tr> <tr> <td>Forward Trust – Siding Out</td> <td style="text-align: right;">£1,692</td> </tr> <tr> <td>Laptops Direct</td> <td style="text-align: right;">£539.96</td> </tr> <tr> <td>Greenbarnes - Noticeboards</td> <td style="text-align: right;">£9,203.81</td> </tr> <tr> <td>Proludic – Tatling End Outdoor Gym</td> <td style="text-align: right;">£21,207</td> </tr> <tr> <td>Windowflowers</td> <td style="text-align: right;">£1,747.20</td> </tr> </tbody> </table>	Payments over £500 March 2021		Handyman Services	£600	Forward Trust – Siding Out	£1,692	Laptops Direct	£539.96	Greenbarnes - Noticeboards	£9,203.81	Proludic – Tatling End Outdoor Gym	£21,207	Windowflowers	£1,747.20
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20210308/14	Correspondence Contact the Clerk in advance of the meeting of any item you require a copy.														
20210308/15	PART II														
20210308/16	Date of Next Meeting To confirm the date of the next meeting is on Monday 12 April 2021 starting at 7.30pm with a Public Session.														

Upcoming Meetings and Events:

Time	Day	Date	Meeting
7.30pm	Monday	15 March 2021	Communities Committee
7.00pm	Tuesday	16 March 2021	Planning Committee
7.00pm	Wednesday	17 March 2021	Charities Committee
7.30pm	Monday	6 April 2021	Services Committee
7.00	Tuesday	7 April 2021	Planning Committee
7.30pm	Monday	12 April 2021	Full Council

Signed: Jagjit Brar - Clerk

Date: 3 March 2021

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PART II – MEMBERS ONLY

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Minute No	Agenda Item
20210308/15/01	Former Red Cross Centre – Project Phoenix
20210308/15/02	Appointment of Consultant See attached briefing paper
20210308/15/03	Staffing – Cllr MEH

Jagjit Brar – Clerk & RFO
3 March 2021