

You are summoned to attend the MEETING OF THE PARISH COUNCIL on Monday 10 May 2021 at 7.30pm at Denham Memorial Hall, Village Rd, Denham, UB9 5BN – Main Hall

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
20210510/1	Election of Chairman (By written secret ballot if contested)
20210510/2	Election of Vice-Chairman (By written secret ballot if contested)
20210510/3	Signing of Acceptance of Office and Declaration of Interests – All Councillors
20210510/4	Declaration of Interests
20210510/5	Public Session
20210510/6	Confirmation/Completion Committee Preferences
20210510/7	Approval of Minutes & Committee Feedback 1. Parish Council 12 April 2021 2. Communities Committee 26 April 2021 3. Planning Committee 27 April 2021 4. Services Committee 6 April 2021
20210510/8	Councillor's Attendance 2020/21 See attached spreadsheet
20210510/9	Election of Committees for 2020/2021 Parish Council standing committees are currently as follows. 1. Planning - 8 members 2. Services - 8 members 3. Communities - 8 members 4. Finance - 6 members (To meet 6 times a year) 5. Resources – 5 members (to meet six monthly or as and when) A preference grid is enclosed with papers for Full Council on 11 May 2020 in preparation for this for this meeting for members to select their committee preferences. A. Agree and confirm the above standing committee structure. B. Agree and confirm the above number of members on each committee. C. Hold elections for those committees that are oversubscribed. D. Elect members to fill any vacancies.
20210510/10	Elections to Outside Bodies A grid was enclosed with papers for the Full Council Meeting scheduled on 10 May 2021 for members to select their outside committee preferences. <ul style="list-style-type: none"> • Preferences Received By Clerk • Election of members to below Outside Bodies by election if required

	<p>a. Denham Aerodrome Consultative Committee - 1 Member This advisory committee meets quarterly on Wednesday mornings.</p> <p>b. Denham Against HS2 Committee - 1 Member Currently, all HS2 material is copied to Cllr. Williams</p> <p>c. Denham Bowls Club - 1 Member</p> <p>d. Denham Cricket Club - 1 Member</p> <p>e. Denham Village Hall Management Committee - 1 Member Monthly on the second Tuesday of the month at 7.30pm in the village hall.</p> <p>f. Denham Village Infant School Governors - 1 Member</p> <p>g. New Denham Minerals Liaison Committee - 1 Member Members have attended meetings which are infrequent</p> <p>h. South Bucks Association of Local Councils – 5 Members</p> <p>i. Denham United Ladies Football Club – 1 Member</p> <p>j. Denham Allotment User Group – 1 member</p>														
20210510/11	<p>Review of Policies and Procedures - For Review and approval</p> <ol style="list-style-type: none"> Code of Conduct 2021 Standing Orders 2021 including addendum Financial Regulations 2021 Associate Member Policy 2021 Constitution 2021 														
20210510/12	<p>PART II – members only See separate Agenda</p>														
20210510/13	<p>Remote Meetings Proposal to meet face to face in June and July for Full Council and meet remotely for all committees and ratify and Full Council until further government guidance</p>														
20210510/14	<p>Parish Newsletter – For approval</p>														
20210510/15	<p>Reschedule of Communities Committee To note - Monday 24 May 2021</p>														
20210510/16	<p>Financial Matters and Reports</p> <ol style="list-style-type: none"> To Note – Bank Balances of Barclays Current Account Budget report – For review and approval Payments to approve for April 2021 totalling £8,419.11 <table border="1" data-bbox="359 1384 1125 1630"> <thead> <tr> <th colspan="2">Payments over £500 April 2021</th> </tr> </thead> <tbody> <tr> <td>Handyman</td> <td>£600</td> </tr> <tr> <td>Artemis Trees</td> <td>£1,440</td> </tr> <tr> <td>R O'Connor</td> <td>£2,000</td> </tr> <tr> <td>P Newell – Grass Cutting</td> <td>£834</td> </tr> <tr> <td>IBB Law</td> <td>£1,656</td> </tr> <tr> <td>BMKALC</td> <td>£1,225.93</td> </tr> </tbody> </table>	Payments over £500 April 2021		Handyman	£600	Artemis Trees	£1,440	R O'Connor	£2,000	P Newell – Grass Cutting	£834	IBB Law	£1,656	BMKALC	£1,225.93
Payments over £500 April 2021															
Handyman	£600														
Artemis Trees	£1,440														
R O'Connor	£2,000														
P Newell – Grass Cutting	£834														
IBB Law	£1,656														
BMKALC	£1,225.93														
20210510/17	<p>Correspondence Contact the Clerk in advance of the meeting of any item you require a copy.</p>														
20210510/18	<p>Any other Business As first face to face meeting since February 2020</p>														
20210510/19	<p>Date of Next Meeting To confirm the date of the next meeting is on Monday 14 June 2021 starting at 7.30pm</p>														

Upcoming Meetings and Events:

Time	Day	Date	Meeting
7.00pm	Tuesday	18 May 2021	Planning Committee
7.30pm	Tuesday	24 May 2021	Communities Committee
7.30pm	Tuesday	7 June 2021	Services
7.00pm	Tuesday	8 June 2021	Planning Committee
7.00pm	Wednesday	9 June 2021	Resources Committee

Signed: Jagjit Brar - Clerk

Date: 5 May 2021