

You are summoned to attend the MEETING OF THE PARISH COUNCIL on Monday 12 July 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
20210712/01	Welcome and acceptance of apologies for absence
20210712/02	Declaration of Interests
20210712/03	Public Session – 15 mins
20210712/04	Approval of Minutes & Committee Feedback 1. Parish Council & Part II 14 June 2021 2. Planning Advisory Group 9 June 2021 3. Communities Committee 22 June 2021 - Cancelled 4. Planning Advisory Group 29 June 2021 5. Services Committee 5 July 2021 6. Extraordinary Meeting 5 July 2021
20210712/05	Report from Unitary Councillors
20210712/06	Chairman's Report 1. Project Phoenix 2. S106 - Willowbank 3. Martin Baker Lease and Update 4. Scout Hut Update – (attached) 5. AONB – Natural England 6. Neighbourhood Plan Update 7. HS2 Infrastructure Funding
20210712/07	Community Board (CB) 1. Feedback from Community Boards 2. Allocation of Councillors to new Action Groups – 2 max per group a. Economic Regeneration b. Improving the Environment c. Highways d. Wellbeing & Safety 3. Suggestions for projects to apply for funding 4. Review of Highways Project Implementation Documents (£55k budget for our CB 2021/22)
20210712/08	Planning Applications - Delegation to the Clerk Resolution: To continue to delegate to the Clerk to respond to Planning applications and run a remote Planning Advisory Group until May 2022.
20210712/09	Proposal for new IT provider To review attached quotes and agree new service provider
20210712/10	Proposal on Flagstone Finance – Cllr AH Attached example of Financial Services Product for our Reserves for discussion and approval

20210712/11	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 July 2021 totalling £33,152.85 <table border="1" data-bbox="360 398 1256 875"> <thead> <tr> <th colspan="2">Payments over £500 July 2021</th> </tr> </thead> <tbody> <tr> <td>D Wardley – Handyman Services</td> <td>£700</td> </tr> <tr> <td>R O'Connor – Consultancy Services</td> <td>£2,000</td> </tr> <tr> <td>P Newell – Grass Cutting Services</td> <td>£834</td> </tr> <tr> <td>SSE – Higher Denham CCTV Electricity Supply* (* = To be reimbursed by Higher Denham Community Association)</td> <td>£1,935</td> </tr> <tr> <td>Playdale – Play Area Repairs Knighton Way Lane</td> <td>£1,538</td> </tr> <tr> <td>Capitol Drive and Pave - W&T Tarmacking</td> <td>£11,800</td> </tr> <tr> <td>D.Saunders – Building Survey</td> <td>£635</td> </tr> <tr> <td>Sensible Soccer – Goal posts – Set 1**</td> <td>£940.50</td> </tr> <tr> <td>Sensible Soccer – Goal posts – Set 2** (**= Grant Reimbursement from Football Foundation)</td> <td>£963</td> </tr> <tr> <td>Roots</td> <td>£5,050</td> </tr> <tr> <td>Forward Trust – weed spraying</td> <td>£3,712.80</td> </tr> </tbody> </table>	Payments over £500 July 2021		D Wardley – Handyman Services	£700	R O'Connor – Consultancy Services	£2,000	P Newell – Grass Cutting Services	£834	SSE – Higher Denham CCTV Electricity Supply* (* = To be reimbursed by Higher Denham Community Association)	£1,935	Playdale – Play Area Repairs Knighton Way Lane	£1,538	Capitol Drive and Pave - W&T Tarmacking	£11,800	D.Saunders – Building Survey	£635	Sensible Soccer – Goal posts – Set 1**	£940.50	Sensible Soccer – Goal posts – Set 2** (**= Grant Reimbursement from Football Foundation)	£963	Roots	£5,050	Forward Trust – weed spraying	£3,712.80
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20210712/12	Correspondence List Contact the Clerk in advance of the meeting of any item you require a copy.																								
20210712/13	Articles for In & Around																								
20210712/14	Date of Next Meeting Monday 13 September 2021 starting at 7.30pm at Denham Memorial Hall																								

Upcoming Meetings and Events:

Time	Day	Date	Meeting
7.30pm	Tuesday	20 July 2021	Communities Committee – New Denham
7.00pm	Monday	19 July 2021	Planning Committee – via Zoom
7.00pm	Tuesday	10 August 2021	Planning Committee - via Zoom
7.00pm	Tuesday	31 August 2021	Planning Committee - via Zoom
7.30pm	Monday	5 September 2021	Services – Denham Memorial Hall
7.30pm	Monday	13 September 2021	FULL COUNCIL

Signed: Jagjit Brar - Clerk

Date: 7 July 2021