

You are summoned to attend the MEETING OF THE PARISH COUNCIL on Monday 11 October 2021 at 7.30pm at Denham Memorial Hall, Village Rd, Denham, UB9 5BN

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
20211011/01	Welcome and acceptance of apologies for absence
20211011/02	Declaration of Interests
20211011/03	Public Session – 10 mins
20211011/04	Approval of Minutes & Committee Feedback <ol style="list-style-type: none"> 1. Parish Council 12 September 2021 2. Resources Committee 26 August 2021 3. Services Committee 6 September 2021 4. Planning Committee 7 September 2021 5. Neighbourhood Plan Steering Group 15 September 2021 6. Communities Committee 21 September 2021 7. Resources Committee 22 September 2021 8. Services Committee 4 October 2021
20211011/05	Resignation of Cllr Margaret Skelton
20211011/06	Report from Unitary Councillors
20211011/07	Chairman's Report <ol style="list-style-type: none"> 1. Project Phoenix 2. Scout Hut Update 3. Call for new Councillors – Casual Vacancy 4. Cricket Club Netting 5. Call for Volunteers - Events
20211011/08	Councillor Code of Conduct (Attached) <ol style="list-style-type: none"> 1. Follow up meeting – Cllr MEH 2. Draft Communications Charter (attached)
20211011/09	Village Green Garage
20211011/10	Community Board Feedback <ol style="list-style-type: none"> 1. Feedback from Community Boards: <ol style="list-style-type: none"> a. Economic Regeneration – Cllr AH b. Improving the Environment – Cllr EA and Cllr SW c. Highways – Cllr MEH and Cllr SW d. Wellbeing & Safety – Cllr JW and Cllr MEH 2. Funding Application Procedure and Applications Submitted (attached)
20211011/11	Neighbourhood Plan Update – Cllr MH
20211011/12	Martin Baker Project - Clerk Timeline (attached) & Progress

20211011/13	Colne Valley Park Current pressures (attached briefing note) ACTION - Invitation to Stewart Pomeroy to next meeting																						
20211011/14	Denham Community Charity At a meeting of the Trustees of the Denham Community Charity held on 10th June 2021, the Trustees requested that the Parish Council formally confirm the appointments of Trustees in accordance with the constitution as follows: <ol style="list-style-type: none"> 1. That Amarjeet Hans, Sharon Williams, Julia Walsh and Marilyn Heath be Trustees for a further period of three years commencing 30 January 2020 2. Julia Walsh and Marilyn Heath be Trustees for a further period of three years commencing 30 January 2021 3. That the following be Trustees for a period of three years commencing 18 March 2021 <ul style="list-style-type: none"> • Edna Austin • Graham Clayton 4. That Sylvia Jefferys be appointed a Trustee with effect from 13th September 2021 and that she be registered as a Trustee with the Charity Commission. <p>Motion - Parish Council adopt as practice that the Council may receive from the Trustees nominations for the appointment of additional trustees and that no new trustees be appointed by the Council by its own motion otherwise than following consultation with the sitting trustees.</p> <p>Motion - The Council to note that no further amendments to the constitution of the Charity are recommended by the Trustees at this time and consequently the powers of appointment and removal of trustees and the power to dissolve the Charity remain with the Council.</p>																						
20211011/15	Financial Matters and Reports <ol style="list-style-type: none"> 1. Councillor Expenses Motion – Does Council wish to continue with the Councillor Allowance towards internet connectivity now that meetings have returned to face to face? 2. DPC Consultant Motion – To extend contract for Consultant R O'Connor for 3 months to Dec 2021 3. Flagstone Finance Platform Update from Clerk and Cllr AH 4. IT Switchover - COMPLETE All Councillors to now use Parish Council email accounts 5. To Note – Bank Balances of Barclays Current Account (attached) 6. Budget report – For review and approval (attached) 7. Payments to approve for October 2021 totalling £33,736.41 (attached) <table border="1" data-bbox="359 1686 1254 2072"> <thead> <tr> <th colspan="2">Payments over £500 October 2021</th> </tr> </thead> <tbody> <tr> <td>Handyman Services D. Wardley</td> <td style="text-align: right;">825.50</td> </tr> <tr> <td>R O'Connor Consultant and Expenses</td> <td style="text-align: right;">£2,022</td> </tr> <tr> <td>P Newell – Grass Cutting August</td> <td style="text-align: right;">£834</td> </tr> <tr> <td>Drayton Fencing</td> <td style="text-align: right;">£1,056</td> </tr> <tr> <td>Swarco – MVAS</td> <td style="text-align: right;">£827</td> </tr> <tr> <td>GRB Fencing</td> <td style="text-align: right;">£8,008.80</td> </tr> <tr> <td>Roots Gardening Servicing</td> <td style="text-align: right;">£5,734.51</td> </tr> <tr> <td>Reids Playground</td> <td style="text-align: right;">£900</td> </tr> <tr> <td>HMRC and NI</td> <td style="text-align: right;">£7,348.46</td> </tr> <tr> <td>Came & Company – Parish Insurance</td> <td style="text-align: right;">£4,092.82</td> </tr> </tbody> </table> 	Payments over £500 October 2021		Handyman Services D. Wardley	825.50	R O'Connor Consultant and Expenses	£2,022	P Newell – Grass Cutting August	£834	Drayton Fencing	£1,056	Swarco – MVAS	£827	GRB Fencing	£8,008.80	Roots Gardening Servicing	£5,734.51	Reids Playground	£900	HMRC and NI	£7,348.46	Came & Company – Parish Insurance	£4,092.82
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20211011/16	Articles for In & Around Magazine
20211011/17	Correspondence List (attached) Contact the Clerk in advance of the meeting of any item you require a copy.
20211011/18	Date of Next Meeting Monday 8 November 2021 starting at 7.30pm at St Marks Hall, Green Tiles Lane, Denham Green

Upcoming Meetings and Events:

Time	Day	Date	Meeting
10.30pm	Monday	11 October 2021	Finance Committee - Office
7.30pm	Tuesday	19 October 2021	Communities Committee – New Denham
7.00pm	Wednesday	20 October 2021	EXTRAORDINARY MEETING – Neighbourhood Plan
6.00pm	Wednesday	October 2021	Resources Committee – Office
7.30pm	Monday	1 November 2021	Services – St Marks Hall
7.00pm	Tuesday	2 November 2021	Planning Committee - Office
7.30pm	Monday	8 November 2021	FULL COUNCIL – St Marks Hall

Signed: Jagjit Brar - Clerk
Date: 6 October 2021