

You are summoned to attend the EXTRAORDINARY MEETING OF THE PARISH COUNCIL on Monday 5 July 2021 at 6.30pm 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
20210702/01	Welcome and acceptance of apologies for absence
20210702/02	Declaration of Interests
20210702/03	Public Session – 10 mins
20210702/04	Part II – Members Only See separate Agenda

Signed: Jagjit Brar - Clerk
Cllr Dr. Julia Walsh

Date: 28 June 2021

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PART II – MEMBERS ONLY *CONFIDENTIAL*

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Agenda Item	Agenda Item
20210702/04/01	Project Phoenix Business Plan <ul style="list-style-type: none"> • Answers to questions submitted by Councillors in advance • Further questions on Business Plan contents
20210702/04/02	Project Phoenix Resolutions:
20210702/04/02/a	a) Resolution: To present and submit the Denham Parish Council Business Plan to Councillors and Officers at Buckinghamshire Council to acquire and recommission the former Tilehouse Day Opportunities Centre on Nightingale Way to provide day care services for adults with dementia and learning difficulties and other community activities.
20210702/04/02/b	b) Resolution: The Parish Council to use and allocate Reserves of up to £350k towards the recommissioning of the Former Tilehouse Day Opportunities Centre in Nightingale Way
	Proposal to amend Resolution 20210705/04/02/c as follows: Resolution: <u>To seek the approval of the Secretary of State for Housing, Communities and Local Government and to proceed with the application of a public works loan of up to £850k for the renovation and development costs of the Former Tilehouse Day Opportunities Centre in Nightingale Way in accordance with the conditions of the application process.</u>
20210705/04/02/c	c) Resolution: To proceed with the application of a public works loan of up to £850k for the renovation and development costs of the Former Tilehouse Day Opportunities Centre in Nightingale Way in accordance with the conditions of the application process.

Signed: Jagjit Brar - Clerk
 Cllr Dr. Julia Walsh

Date: 28 June 2021