

You are summoned to attend the MEETING OF THE PARISH COUNCIL on Monday 17 January 2022 at 7.30pm at the Denham Grove Hotel, Tilehouse Lane, Denham, UB9 5DG

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 the nature of the interest.

Agenda No	Agenda Item
220117/01	Welcome and acceptance of apologies for absence
220117/02	Declaration of Interests
220117/03	Public Session – 10 mins
220117/04	Approval of Minutes & Committee Feedback 1. Parish Council 13 December 2021 2. Services Committee 10 January 2022 3. Planning Committee 11 January 2022 REMINDER – Corrections to minutes, please send to Clerk and Chair
220117/05	Report from Guy Hollis - Unitary Councillor
220117/06	Reports from Outside Bodies
220117/07	Chairman's Report 1. Scout Hut 2. Village Green Garage 3. Project Phoenix 4. Local Plan Consultation 5. Consultation on ward boundaries in Bucks
220117/08	Parish Council Grants – Budget of £23,645 To decide Parish Council Grants for 2022/23 from the following: <ul style="list-style-type: none"> • Denham United Ladies FC • Denham Community History Project • Madeleine Paton Lunch Club • Denham Bows Club • Give and Share • Denham Village school • Denham Utd FC • Higher Denham Lunch Club (Late submission)
220117/09	Approval of the Parish Council Precept 2022/23 Budget for 2022/23 is £790,227 made up of reserves of £296,000, requiring a Precept of £402,388 equating to increases of 5% / £6.03 annually, 50p per month or 12p per week per Band D property.

	Precept	Proposal %	Annual Increase	Monthly Increase	Weekly Increase										
	£382,388	0.5%	£0.53	£0.04	£0.01										
	£402,388	5.77%	£6.03	£0.50	£0.12										
	£422,388	11.03%	£11.53	£0.96	£0.22										
220117/10	Financial Matters and Reports 1. Flagstone Finance Platform - Update from Clerk See attachment 2. To agree Bank Balances of Barclays Current Account (attached) 3. To agree Budget report – (attached) 4. Payments for January 2022 totalling £8,161.51 (attached) <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="2">Payments over £500 January 2022</th> </tr> </thead> <tbody> <tr> <td>Handyman Services D. Wardley</td> <td style="text-align: right;">£650</td> </tr> <tr> <td>Windowflowers Maintenance</td> <td style="text-align: right;">£1,778.40</td> </tr> <tr> <td>Turfcare – Martinsfield Marking and Cut</td> <td style="text-align: right;">£592</td> </tr> <tr> <td>Forward Trust – Flailing and weed removal</td> <td style="text-align: right;">£4,321.61</td> </tr> </tbody> </table>					Payments over £500 January 2022		Handyman Services D. Wardley	£650	Windowflowers Maintenance	£1,778.40	Turfcare – Martinsfield Marking and Cut	£592	Forward Trust – Flailing and weed removal	£4,321.61
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220117/11	20 mph Speed Limit - See attached														
220117/12	S106 Funding														
220117/13	Council Aims and Objectives – Cllr EA														
220117/14	Martin Baker Update – Cllr SW/Cllr MH														
220117/15	Hiring of Venues during Covid – See attached														
220117/16	Adoption of Policies a) Whistleblowing Policy b) Equality & Diversity c) Councillor Code of Conduct with Communication Charter														
220117/17	Correspondence List (attached) Contact the Clerk in advance of the meeting of any item you require a copy.														
220117/18	Date of Next Meeting Monday 14 February 2022 at 7.00pm														

Upcoming Meetings and Events:

Time	Day	Date	Meeting
7.30pm	Tuesday	18 January 2022	Communities – New Denham
7.00pm	Tuesday	1 February 2022	Planning Committee - Office
7.30pm	Monday	7 February 2022	Services Committee – St Marks Hall
7.30pm	Monday	14 February 2022	FULL COUNCIL –

Signed: Jagjit Brar - Clerk

Date: 12 January 2022