

**You are summoned to attend the MEETING OF THE PARISH COUNCIL on Monday 14 February 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](mailto: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.

**Meeting Etiquette:**

- Grammatical correction of minutes to be sent to the Clerk ahead of the Full Council Meeting
- Agenda items to be sent to the Clerk a week ahead of the Full Council Meeting accompanied by background information
- Members raise their hands to speak and wait until Chair calls them to speak
- Members to observe the Code of Conduct and Communication Charter in being polite and respect the opinion of other members
- Principles of public life – **Selflessness** – act solely in the interests of the Denham residents putting an individual member’s opinion aside, **integrity, objectivity, accountability, openness, honesty, leadership**

Agenda No	Agenda Item
20220214/01	Welcome and acceptance of apologies for absence
20220214/02	Declaration of Interests
20220214/03	Public Session – 10 mins
20220214/04	<b>Approval of Minutes &amp; Committee Feedback</b> 1. <b>Parish Council</b> 17 January 2022 2. <b>Communities Committee</b> 24 January 2022 3. <b>Resources Committee</b> 24 January 2022 4. <b>Planning Committee</b> 1 February 2022 5. <b>Services Committee</b> 7 February 2022
20220214/05	Report from Guy Hollis - Unitary Councillor
20220214/06	<b>Highways Issues</b> TfB – Current List of works attached
20220214/07	<b>Chairman’s Report</b> 1. Scout Hut 2. Village Green Garage – IBB Response attached to Note 3. Project Phoenix 4. S106 – Note from Cllr GH and Bucks attached 5. Articles for In & Around
20220214/08	Annual Parish Meeting – Wednesday 27 April 2022
20220214/09	<b>Denham Car Centre</b> – Letters from residents – Update from Unitary Cllr PB

20220214/ 10	<b>Operation London Bridge - Approval of quotes for flagpole installation:</b> 1. Flagmakers - £1,488.65 +VAT 2. Flags & Flagpoles - £1,298.40 +VAT 3. Harrisons - £1,776 +VAT														
20220214/ 11	<b>Cricketfield Bungalow</b> Contract Renewal – (Attached)														
20220214/ 12	<b>Financial Matters and Reports</b>  1. <b>Flagstone Update</b>  2. <b>New Finance Procedure for implementation in April 2022 – Clerk</b>  3. <b>Additional Hours for Susan to help with office tidy up and filing backlog @ £12.50 per hour</b>  4. <b>To agree Bank Balances of Barclays Current Account (attached)</b> 5. <b>To agree Budget report – (attached)</b> 6. <b>Payments Report for February 2022 totalling £9,506 (attached)</b>  <table border="1" data-bbox="354 902 1249 1151"> <thead> <tr> <th colspan="2">Payments over £500 February 2022 – To Note</th> </tr> </thead> <tbody> <tr> <td>Roots – Willowbank Verge Works</td> <td>£1681.76</td> </tr> <tr> <td>Turfcare – Martin Baker Pitch Marking</td> <td>£592.00</td> </tr> <tr> <td>Artemis – Tatling End Tree</td> <td>£600</td> </tr> <tr> <td>P. Newall – Bulb Planting and Play Area Grass Cutting</td> <td>£1,164</td> </tr> <tr> <td>Forward Trust – Allotment Clearance</td> <td>£2,520</td> </tr> <tr> <td>D.Saunders – Scout Hiut Survey</td> <td>£600</td> </tr> </tbody> </table>	Payments over £500 February 2022 – To Note		Roots – Willowbank Verge Works	£1681.76	Turfcare – Martin Baker Pitch Marking	£592.00	Artemis – Tatling End Tree	£600	P. Newall – Bulb Planting and Play Area Grass Cutting	£1,164	Forward Trust – Allotment Clearance	£2,520	D.Saunders – Scout Hiut Survey	£600
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20220214/ 13	<b>Martin Baker Update – Cllr SW/Cllr MH</b>														
20220214/ 14	<b>Southlands Road Project Update – Cllr EA</b> Email from Chair of Planning														
20220214/ 15	<b>Deputy Clerk Update</b>														
20220214/ 16	<b>Correspondence List</b> All correspondence is available in SharePoint.														
20220214/ 17	<b>Date of Next Meeting</b> Monday 14 March 2022 at 7.30pm														

**Upcoming Meetings and Events:**

Time	Day	Date	Meeting
7.30pm	Tuesday	15 February 2022	Communities – New Denham
7.00pm	Tuesday	1 March 2022	Planning Committee - Office
7.30pm	Monday	7 March 2022	Services Committee – St Marks Hall
7.30pm	Monday	14 March 2022	FULL COUNCIL – Denham Grove

Signed: Jagjit Brar - Clerk

Date: 9 February 2022