

You are summoned to attend the MEETING OF THE PARISH COUNCIL on Monday 14 March 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.

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
20220314/01	Welcome and acceptance of apologies for absence
20220314/02	Declaration of Interests
20220314/03	Public Session – 10 mins
20220314/04	Approval of Minutes & Committee Feedback 1. Parish Council 14 February 2022 2. Communities Committee 15 February 2022 3. Planning Committee 1 March 2022 4. Services Committee 7 March 2022
20220314/05	Matters Arising – Denham Car Centre – S106 – Highways Meeting with LAT
20220314/06	Report from Unitary Councillors
20220314/07	Chairman’s Report 1. Planning Call Ins 2. Luton Airport Consultation (attached) 3. Village Green Garage 4. Scout Hut
20220314/08	NALC – Remote Meetings Petition (Attached)
20220314/09	Annual Parish Meeting – Wednesday 27 April 2022 – Draft Agenda (attached) – Quote for Video and Storyboards – Met1 for £5,118 for approval

20220314/ 10	Martin Baker Update – Cllr SW/Cllr MH										
20220314/ 11	Reports from Outside Bodies – Denham Aerodrome Minutes Attached										
20220314/ 12	Financial Matters and Reports <ol style="list-style-type: none"> Flagstone Update – Request for outstanding Cllr Details Handyman Rate Increase Proposal to increase hourly rate for Handyman by 10% raising from £13 to £14.30 per hour following the rise in inflation and fuel prices To agree Bank Balances of Barclays Current Account (attached) To agree Budget report – (attached) Payments Report for March 2022 totalling £24,781 (attached) <table border="1" data-bbox="354 770 1262 949"> <thead> <tr> <th colspan="2">Payments over £500 March 2022 – To Note</th> </tr> </thead> <tbody> <tr> <td>SparkX – Urgent Works</td> <td>£21,623.20</td> </tr> <tr> <td>Southern Electric – Streetlight Supply</td> <td>£1,248</td> </tr> <tr> <td>Windowflowers Q4</td> <td>£1,482</td> </tr> <tr> <td>Harrisons Flagpoles</td> <td>£1,444</td> </tr> </tbody> </table> 	Payments over £500 March 2022 – To Note		SparkX – Urgent Works	£21,623.20	Southern Electric – Streetlight Supply	£1,248	Windowflowers Q4	£1,482	Harrisons Flagpoles	£1,444
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20220314/ 13	Correspondence List All correspondence is available in SharePoint.										
20220314/ 15	Date of Next Meeting Monday 11 April 2022 at 7.30pm at Denham Grove Hotel, Tilehouse Lane										

Upcoming Meetings and Events:

Time	Day	Date	Meeting
7.30pm	Tuesday	15 March 2022	Communities – New Denham
7.30pm	Monday	4 April 2022	Services Committee – St Marks Hall
7.00pm	Tuesday	5 April 2022	Planning Committee - Office
10.30am	Friday	8 April 2022	Finance Committee - Office
7.30pm	Monday	11 April 2022	FULL COUNCIL – Denham Grove

Signed: Jagjit Brar - Clerk
Date: 9 March 2022