

You are SUMMONED attend the MEETING OF THE PARISH COUNCIL on Monday 11 April 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
20220411/ 01	Welcome and Acceptance of Apologies for Absence
20220411/ 02	Declaration of Interests
20220411/ 03	Public Session – 10 mins
20220411/ 04	Elections 2022
20220411/ 05	Approval of Minutes & Committee Feedback 1. Parish Council 14 March 2022 2. Communities Committee 15 March 2022 3. Services Committee 4 April 2022 4. Planning Committee 5 April 2022
20220411/ 06	Matters Arising – Denham Car Centre (<i>see Attached</i>)
20220411/ 07	Report from Unitary Councillors
20220411/ 08	Chairman’s Report 1. Planning Call Ins and Discussion with Cabinet Member - Anoopam Mission - Wrango Cottage - 10 Upper Road - Granary 2. Scout Hut 3. Project Phoenix 4. Administration of Council Business
20220411/ 09	Parish Council Grants - (<i>See Attached</i>) To decide Parish Council Grants for 2022/23 from the following: • Denham United Ladies FC

	<ul style="list-style-type: none"> • Denham Community History Project • Madeleine Paton Lunch Club • Denham Bowls Cub • Give and Share • Denham Village School • Denham Utd FC • Higher Denham Lunch Club 								
20220411/ 10	Annual Parish Meeting – Wednesday 27 April 2022 – Videos to view – Agenda (see attached)								
20220411/ 11	Martin Baker Update – Cllr SW/Cllr MH								
20220411/ 12	Reports from Outside Bodies – Notes from HS2 Meeting Attached – Notes from Improving the Environment Action Group March 2022 Attached								
20220411/ 13	Cricket Field Bungalow - We have instructed Gibbs Gillespie to renew the contract at the market rate.								
20220411/ 14	Financial Matters and Reports <ol style="list-style-type: none"> 1. Flagstone Update 2. To agree Bank Balances of Barclays Current Account (attached) 3. To agree Financial Comparison – (attached) 4. Payments Report for April 2022 totalling £7,235.51 (attached) <table border="1" data-bbox="354 1160 1259 1305"> <thead> <tr> <th colspan="2">Payments over £500 April 2022 – To Note</th> </tr> </thead> <tbody> <tr> <td>Handyman Services - March</td> <td style="text-align: right;">£909.00</td> </tr> <tr> <td>Roots – Cut 6</td> <td style="text-align: right;">£5,734.51</td> </tr> <tr> <td>Turfcare – Pitch Marking Martin Baker</td> <td style="text-align: right;">£592.00</td> </tr> </tbody> </table> 5. Regular Annual Payments for Approval (attached) 	Payments over £500 April 2022 – To Note		Handyman Services - March	£909.00	Roots – Cut 6	£5,734.51	Turfcare – Pitch Marking Martin Baker	£592.00
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20220411/ 15	Correspondence List All correspondence is available in SharePoint.								
20220411/ 16	Part II Members Only								
20220411/ 17	Date of Next Meeting Monday 9 May 2022 at 7.30pm at Denham Grove Hotel, Tilehouse Lane								

Upcoming Meetings and Events:

Time	Day	Date	Meeting
7.30pm	Tuesday	19 April 2022	Communities – New Denham
7.30pm	Monday	4 May 2022	Services Committee – St Marks Hall
7.00pm	Tuesday	3 May 2022	Planning Committee - Office
10.30am	Friday	TBC	Finance Committee - Office
7.30pm	Monday	9 May 2022	FULL COUNCIL – Denham Grove

Signed: Jagjit Brar – Clerk
 Julia Walsh - Chairman

Date: 6 April 2022

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PART II – MEMBERS ONLY

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
20220411/01	Project Phoenix
20220411/02	Co-Option of New Councillor Following our informal discussion after the March Full Council meeting, Councillors were in favour of Paul Bass joining the council. It was noted that he is keen to attend meetings and to participate in Parish affairs. The following motion is proposed: 'To invite Unitary Councillor Mr Paul Bass to join Denham Parish Council.'

Signed: Jagjit Brar – Clerk
Julia Walsh - Chairman

Date: 06 April 2022