

You are SUMMONED attend the MEETING OF THE PARISH COUNCIL on Monday 13 June 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
20220613/ 01	Welcome and Apologies for Absence
20220613/ 02	Declaration of Interests
20220613/ 03	Public Session
20220613/ 04	Approval of Minutes & Committee Feedback <ol style="list-style-type: none"> 1. Parish Council - 11 April 2022 2. Communities Committee - 19 April 2022 3. Annual Parish Meeting - 4. Planning Committee 3 May 2022 5. Services – 4 May 2022 6. Full Council – Annual Meeting of the Parish Council – 9 May 2022 7. Communities Committee - 17 May 2022 8. Finance Committee – 23 May 2022 9. Extraordinary Meeting of the Parish Council – 31 May 2022 10. DRAFT Services Committee – 6 June 2022 11. DRAFT Planning Committee – 7 June 2022
20220613/ 05	Report from Unitary Councillors
20220613/ 06	Chairman's Report <ol style="list-style-type: none"> 1. Request for Bench on Village Green (attached) 2. Denham Car Centre (attached)
20220613/ 07	Former Red Cross Centre – Cllr JW
20220613/ 08	Martin Baker Sports Ground – Cllr MH
20220613/ 09	Cricketfield Bungalow See attached

20220613/ 10	Financial Matters and Reports <ol style="list-style-type: none"> 1. Internal Audit Report – Haines Watts 2. Approval of the Annual Accountability and Governance Statement 2021/22 3. Approval of Annual Accounting Statement 2021/22 4. Flagstone Platform Update – Cllr AH 5. Payments Report for June 2022 totalling £26,705 (attached) <table border="1" style="margin-left: 40px;"> <thead> <tr> <th colspan="2" style="text-align: center;">Payments over £500 June 2022 – To Note</th> </tr> </thead> <tbody> <tr> <td>Handyman Services – May 2022</td> <td style="text-align: right;">£1,136.85</td> </tr> <tr> <td>Windowflowers – Q1 Maintenance</td> <td style="text-align: right;">£1,867.20</td> </tr> <tr> <td>Turfcare – Pitch marking and cutting Martin Baker</td> <td style="text-align: right;">£592</td> </tr> <tr> <td>ROSPA</td> <td style="text-align: right;">£798</td> </tr> <tr> <td>Roots – Grass Cutting 1st Cut</td> <td style="text-align: right;">£5,734.51</td> </tr> <tr> <td>Roots – Grass Cutting 2nd Cut</td> <td style="text-align: right;">£5,734.51</td> </tr> <tr> <td>Phillip Newell – Play Area maintenance</td> <td style="text-align: right;">£834</td> </tr> <tr> <td>MetOne Media</td> <td style="text-align: right;">£7,579.80</td> </tr> <tr> <td>SparkX – Call Out Fee – Damaged lamp post</td> <td style="text-align: right;">£600</td> </tr> </tbody> </table>	Payments over £500 June 2022 – To Note		Handyman Services – May 2022	£1,136.85	Windowflowers – Q1 Maintenance	£1,867.20	Turfcare – Pitch marking and cutting Martin Baker	£592	ROSPA	£798	Roots – Grass Cutting 1 st Cut	£5,734.51	Roots – Grass Cutting 2 nd Cut	£5,734.51	Phillip Newell – Play Area maintenance	£834	MetOne Media	£7,579.80	SparkX – Call Out Fee – Damaged lamp post	£600
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20220613/ 11	Venues for meetings – Cllr SS																				
20220613/ 12	Articles for In & Around																				
20220613/ 13	Correspondence List All correspondence is available in SharePoint.																				
20220613/ 14	Date of Next Meeting Monday 11 July 2022 at 7.30pm at Denham Grove Hotel, Tilehouse Lane																				

Upcoming Meetings and Events:

Time	Day	Date	Meeting
7.30pm	Tuesday	21 June 2022	Communities – New Denham
7.00pm	Wednesday	22 June 2022	Neighbourhood Plan Steering Group
7.00pm	Tuesday	28 June 2022	Policy & Procedures Committee
7.30pm	Monday	4 July 2022	Services Committee – St Marks Hall
7.00pm	Tuesday	5 July 2022	Planning Committee - Office
7.30pm	Monday	11 July 2022	FULL COUNCIL – Denham Grove

Signed: Jagjit Brar – Clerk & RFO

Date: 8 June 2022