

You are SUMMONED to attend the MEETING OF THE PARISH COUNCIL on Monday 9 January 2023 at 7:30pm at the Denham Bowls Club, Denham Way, Denham, UB9 5AX

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 respectful
- 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
20230109/ 01	Welcome and Apologies for Absence
20230109/ 02	Declaration of Interests
20230109/ 03	Public Session
20230109/ 04	Approval of Minutes – see attached 1. PLANNING Meeting – 6 December 2022 2. SERVICES Meeting – 7 December 2022 3. FINANCE Meeting – 8 December 2022 4. PARISH COUNCIL Meeting – 12 December 2022
20230109/ 05	Report from Unitary Councillors
20230109/ 06	Chairman's Report
20230109/ 07	Website Maintenance – Vision ICT
20230109/ 08	Village Green Garage Quotes – Verbal report – Cllr AWH
20230109/ 09	Martinsfield Update – Martin Baker Invoiced £10,000
20230109/ 10	Report from Outside Bodies
20230109/ 11	Project Phoenix <ul style="list-style-type: none"> • Working Party discussion – 11 January 2023 10am
20230109/ 12	Scout Hut <ul style="list-style-type: none"> • Working Party notes attached – 12 December 2022
20230109/ 13	Approval of the Parish Council Precept 2023/24 <ul style="list-style-type: none"> • Parish Council precept to be tabled at the meeting

20230109/14	Financial Matters and Reports 1. Flagstone Update 2. Financial Comparison Report (attached) 3. Payments Report for January 2023 totalling £26,006.44 (attached) <table border="1" style="margin-left: 20px;"> <thead> <tr> <th colspan="2" style="text-align: center;">Payments over £500 (inc VAT) January 2023 – To Note</th> </tr> </thead> <tbody> <tr> <td>D Wardley – Handyman Services – December (Paid)</td> <td style="text-align: right;">£850.00</td> </tr> <tr> <td>Alpha Construction – Christmas Lights (Paid)</td> <td style="text-align: right;">£15,309.00</td> </tr> <tr> <td>Alpha Construction – Village Green and Denham Green Lights</td> <td style="text-align: right;">£4,104.00</td> </tr> <tr> <td>Turfcare – MB Grass and Marking</td> <td style="text-align: right;">£627.50</td> </tr> <tr> <td>LGRC - Locum Costs</td> <td style="text-align: right;">£2,487.94</td> </tr> <tr> <td>P Newell – Grass and Bulbs</td> <td style="text-align: right;">£1,876.00</td> </tr> <tr> <td>DaRemo – Christmas Dinner for Cllrs & Staff</td> <td style="text-align: right;">£752.00</td> </tr> </tbody> </table>	Payments over £500 (inc VAT) January 2023 – To Note		D Wardley – Handyman Services – December (Paid)	£850.00	Alpha Construction – Christmas Lights (Paid)	£15,309.00	Alpha Construction – Village Green and Denham Green Lights	£4,104.00	Turfcare – MB Grass and Marking	£627.50	LGRC - Locum Costs	£2,487.94	P Newell – Grass and Bulbs	£1,876.00	DaRemo – Christmas Dinner for Cllrs & Staff	£752.00
Payments over £500 (inc VAT) January 2023 – To Note																	
D Wardley – Handyman Services – December (Paid)	£850.00																
Alpha Construction – Christmas Lights (Paid)	£15,309.00																
Alpha Construction – Village Green and Denham Green Lights	£4,104.00																
Turfcare – MB Grass and Marking	£627.50																
LGRC - Locum Costs	£2,487.94																
P Newell – Grass and Bulbs	£1,876.00																
DaRemo – Christmas Dinner for Cllrs & Staff	£752.00																
20230109/15	Articles for In & Around Magazine - Deadline for February Edition – 15 January 2023																
20230109/16	Correspondence List – see attached All correspondence is available in SharePoint.																
20230109/17	Part II – Members Only <ul style="list-style-type: none"> • Parish Council Minutes 12 December 2022 																
20230109/18	Date of Next Meeting Monday 9 February 2023 at 7.30pm, at Denham Bowls Club, Denham Way, Denham, UB9 5AX																

Signed: Derek Wilson – Executive Clerk and RFO

Date: 4 January 2023

Upcoming Meetings and Events:

Time	Day	Date	Meeting
7.30pm	Tuesday	24 January 2023	Communities Committee
7.30pm	Monday	16 January 2023	Services Committee
7.00pm	Tuesday	10 January 2023	Planning Committee
7.30pm	Monday	9 January 2023	FULL COUNCIL