

Minutes of the MEETING OF THE PARISH COUNCIL on Monday 18 January 2021 at 7.30pm via Zoom video conferencing

Councillors:	Cllr J Walsh (JW) - Chairman	Cllr A Hans (AH) – Vice-Chairman
	Cllr Edna Austin (EA)	Cllr S Bhinder-Dhonsi (SBD)
	Cllr S Williams (SW)	# Cllr M Skelton (MS)
	# Cllr M Heath (MH)	Cllr S Sproul (SS)
	# Cllr W Davey (WD)	# Cllr G Hollis (GH) (<i>Unitary Cllr</i>)
	Cllr Alan Head (AWH)	Cllr S Jefferys (SJ)
	Cllr M E Hagon (MEH)	
Clerk:	Jagjit Brar (JB)	# <i>Cllr R Reed (RR) – Unitary Cllr</i>
	# = Apologies Received	# <i>Cllr S Chhokar (SC) – Unitary Cllr</i>

Agenda No	Agenda Item	Action
210118/01	Welcome & Acceptance of Apologies for Absence See above	
210118/02	Declaration of Interests None	
210118/03	Public Session – 15 minutes None	
210118/04	Approval of Minutes 1. Parish Council 14 December 2020 Proposed by Cllr JW, seconded by Cllr AH - <u>AGREED</u> 2. Planning Committee 15 December 2020 Proposed by Cllr SJ, seconded by Cllr SS - <u>AGREED</u> 3. Planning Committee Extraordinary Meeting 15 December 2020 Proposed by Cllr SJ, seconded by Cllr MS - <u>AGREED</u> 4. Communities Report from 15 December 2020 Proposed by Cllr MEH, seconded by Cllr SS - <u>AGREED</u> 5. Services Committee 11 January 2021 Proposed by Cllr SW, seconded by Cllr JW - <u>AGREED</u> 6. Planning Committee 12 January 2021 Proposed by Cllr SJ, seconded by Cllr SS – <u>AGREED</u> - Cllr SJ thanked Cllr AWH for his response to the Slough Spatial Strategy	
210118/05	Matters Arising from Previous Minutes Items to be progressed <ul style="list-style-type: none"> • 20200511/06/- 4 - Councillor Handbook Clerk - A first draft will be issued before the next Council meeting • 20200713/04 – New IT Provider Clerk – We are looking at implementation in August 2021 when we have no Council meetings and all tablets can be returned. 	Clerk Clerk
210118/06	Report from Unitary Councillors Roger Reed, Guy Hollis and Santokh Chhokar - Apologies Received from all Councillors - It was noted that Cllr. Hollis had first responder duties and volunteer vaccinator duties and had just come off shift - Several Cllrs once again expressed their disappointment in Unitary Cllr RR not attending, ACTION - Clerk to email Cllr RR	Clerk

210118/09	Red Cross Centre – Update from Cllr JW <ul style="list-style-type: none"> - Following receipt of the planning application for the site we have requested an extension and comments have now been submitted - Letters have been sent to Cllr McPherson and Cllr Chilver at Buckinghamshire requesting that the planning application is withdrawn to allow for the Parish to pursue possible restoration of the site for use for dementia care and support services in the community - The number of housing units proposed is insignificant in comparison to the potential long term community benefit - There will now be a meeting of Officers to discuss the future of the site - Cllr SJ thanked Cllr AWH and Cllr JW for their robust response to the planning application 	
210118/10	Martin Baker Project – Update from Cllr JW in absence of Cllr MH <ul style="list-style-type: none"> - The lease is progressing well with only a few final items to resolve including the rent, inflation indexing and responsibility for trespass from pedestrians. - A site visit is now required to clarify preparation works and protection of the Portakabin side of the site - Cllr SW advised that the footpath is a Right of Way and has not caused any issue in the past - Cllr JW advised there is evidence on the site of illegal substance abuse, firework ignition and damage to the green hoardings - Cllr AWH advised again that a detailed business plan is drawn up for the operation of the site, ACTION – Clerk to progress 	Clerk
210118/11	Recruitment for Deputy Clerk <ul style="list-style-type: none"> - Applications have been received through Indeed and two independently. - Clerk requested that we pay a small fee of up to £50 for a priority listing on Indeed website - <u>AGREED</u> - Currently shortlisting with interviews at the beginning of February 	Clerk
210118/12	Passing of Geoff Newall <ul style="list-style-type: none"> - Cllr JW updated the council with the funeral arrangements and advised that it is only family flowers and we should look at a donation to the hospice and something commemorative. - Clerk suggested we install a bench in the Parish in memory of his years of service to the community – <u>AGREED</u> - Clerk to work with the family to agree location 	Clerk
210118/13	Approval of the 2021/22 Budget and Precept <ul style="list-style-type: none"> - Cllr AH presented the 2021/22 budget and current financial position and thanked all Councillors that have helped shaped the budget this year. - The Finance Committee proposed a 3.5% reduction in the Precept equating to £3.74 annually for a Band D property. This is the second consecutive year of reduction for Denham. - Cllr AH proposed, seconded by Cllr AWH the Precept of £378,049 – <u>ALL AGREED</u> 	Clerk

210118/14	Financial Matters and Reports 1. Bank Balances of Barclays Current Account - <u>AGREED</u> 2. Budget report – <u>AGREED</u> 3. Payments to approve for December 2020 totalling £5,066.52 - <u>AGREED</u> <table border="1" data-bbox="341 383 1106 521"> <thead> <tr> <th colspan="2">Payments over £500 December 2020</th> </tr> </thead> <tbody> <tr> <td>Handyman</td> <td>£595.20</td> </tr> <tr> <td>Alpha Construction – Christmas Lights</td> <td>£2,868.00</td> </tr> <tr> <td>Barnes Fencing – Village Green Repairs</td> <td>£720.00</td> </tr> </tbody> </table>	Payments over £500 December 2020		Handyman	£595.20	Alpha Construction – Christmas Lights	£2,868.00	Barnes Fencing – Village Green Repairs	£720.00	
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210118/15	Correspondence List Noted									
210118/16	Agenda Items for February – To Note 1. Survey 2. Committee Updates									
210118/17	Part II For members only									
210118/18	Date of Next Meeting To confirm the date of the next meeting is on Monday 8 February 2021 starting at 7.30pm with a Public Session.									

Upcoming Meetings and Events:

Time	Day	Date	Meeting
7.30pm	Tuesday	19 January 2021	Communities Committee
7.00pm	Monday	25 January 2021	Charities Committee
10.00am	Friday	29 January 2021	Finance Committee
7.30pm	Monday	1 February 2021	Services Committee - TBC
7.00pm	Tuesday	2 February 2021	Planning Committee
7.30pm	Monday	8 February 2021	Full Council

Signed: Jagjit Brar - Clerk

Date: 18 January 2020