

Minutes of MEETING OF THE PARISH COUNCIL on Monday 14 June 2021 at 7.30pm at Denham Memorial Hall, Village Rd, Denham, UB9 5BN – Main Hall

Councillors:	Cllr J Walsh (JW)	Cllr A Hans (AH)
	# Cllr E 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) (Unitary Cllr)
	Cllr A W Head (AWH)	Cllr S Jefferys (SJ)
		Cllr M E Hagon (MEH)
Unitary Councillors:	Cllr P Bass (PB)	Cllr S Chhokar (SC)
Clerks:	Jagjit Brar (JB)	Colin Needs (CN)

= Apologies Received

Agenda No	Agenda Item	Action
20210614/01	Welcome and acceptance of apologies for absence See above	
20210614/02	Declaration of Interests	
20210614/03	Public Session – 15 mins	
20210614/04	Approval of Minutes & Committee Feedback <ol style="list-style-type: none"> 1. Parish Council 10 May 2021 Proposed by Cllr JW, seconded by Cllr AH - <u>AGREED</u> 2. Planning Advisory Group 18 May 2021 Proposed by JB – <u>AGREED</u> <ul style="list-style-type: none"> - Cllr AWH requested that Unitary Councillors support our pleas to call applications to the South Bucks Planning Committee 3. Communities Committee 24 May 2021 Proposed by Cllr MEH, seconded by Cllr SW – <u>AGREED</u> <ul style="list-style-type: none"> - Cllr MEH updated that sadly the tea dance, memory café and Music on the Green events in June and July to be cancelled due to ongoing Covid restrictions 4. Services Committee 7 June 2021 Proposed by Cllr SW, seconded by Cllr SJ – <u>AGREED</u> <ul style="list-style-type: none"> - Cllr AH visited Tatling End play area and felt the fence was in need of replacement - Cllr SW and Cllr WD identified the posts were rusting, and there was damage however access to the rear fields to be maintained through the gate. - Cllr AH raised concerns over Moorfield Rd lorry movements, noise and the condition of the road surface (Cllr AH declared an interest as a resident of Moorfield Rd) - Cllr SW advised that suppliers from Iver are travelling through to Harefield and lorries are not necessarily from HS2 - Cllr GH updated of an online petition of over 100 people but advised a paper petition raised and signed by local residents will have more of an impact. ACTION – Parish Councillors to arrange - Cllr GH has also been in touch with Rod Black as there should be no more than 17 HS2 movements in each direction which Hillingdon or Bucks Council can investigate further - Cllr GH advised that he LAT is aware of the road surface situation, the road is concrete with surface dressing not due for works for 2/3 years 	Denham Green Cllrs

	<ul style="list-style-type: none"> - Cllr MEH asked for an update on the Willowbank S106 funding, Cllr GH advised we are expecting a response this month 	
<p>20210614/05</p>	<p>Report from Unitary Councillors The Unitary Councillors advised that they had split roles up to cover the ward area, Cllr GH will cover Denham, Cllr SC covering the Community Board and Gerrard's Cross East and Cllr PB covering Tatling End and Fulmer</p> <ul style="list-style-type: none"> - Cllr GH – School transport providers and routes have changed to save money across the whole of Bucks, pupils should be able to get to their nearest educational facility, anything beyond is down to parents, there are numerous appeals in progress - Cllr MS stated it was disgraceful if pupils study hard for 11+, gain entrance to grammar school only to have no transport, it will discourage children to study - Cllr GH is also progressing other Denham issues including, St Mary's Road flytipping, quadbikes in the Alderbourne field, A412 footpath flooding and planning and enforcement backlogs, Local Plan research documentation. - Cllr SC updated that he will return as Chair of the Community Board starting again in July with seven Parishes. Cllr SC updated that he is also a member of the Buckinghamshire Standards and General Purposes Committee, Finance and Resources and Planning Enquiries. - Cllr PB updated that he is working on issues in Hollybush Lane with O'Malley's and the landfill site. The Liaison Committee will be reviewing the toxicity levels and lorry movements at the site. He is working on further issues such as fires in Field Road and ongoing issues in Pinstone Way. - Cllr PB is happy to promote the Dementia café through the local GP in Denham Green advised and he is a member of the Buckinghamshire Strategic Sites and Communities and Localism Committees. 	
<p>20210614/06</p>	<p>Chairman's Report</p> <ol style="list-style-type: none"> 1. <u>Martin Baker Sports Ground</u> All of the terms for the facility management lease of the sports field have been agreed and we are awaiting the final lease for signing. ACTION - Clerk is following up with Joel Vianello on the preparation of the site now that his colleague has left the organisation 2. <u>Neighbourhood Plan</u> Questions have been received from the Examiner and responses are being pulled together 3. <u>Scout Hut</u> – Response from Claire Hawkes Claire Hawkes the Localities Manager has acknowledged that there has been delays with the project and some vegetation clearance has taken place. Clearance inside the building has still not taken place and there are signs of rough sleepers, drug use and animal setts 	<p>Clerk</p>
<p>20210614/07</p>	<p>PART II – members only</p>	

20210614/08	To Review and Agree 2021/22 Risk Register The Parish Council reviewed the Risk Register, Cllr MH advised of an amendment to note the Handyman checks the Play Areas every month. The risk register was AGREED and adopted with the above amendment.																																			
20210614/09	Financial Matters and Reports 1. Approval of the Annual Governance Statement 2020/21 – ALL AGREED 2. Approval of Annual Accounting Statement 2020/21 – ALL AGREED ACTION – Clerk to submit the 2020/21 AGAR to the External Auditors and publish the Public Rights 3. To Note – Bank Balances of Barclays Current Account - AGREED 4. Budget report – Reviewed and Approved 5. Payments to approve for April 2021 totalling £35,427.58 – AGREED Cllr AH advised that he is investigating alternative investments and will update at the next meeting.	Clerk Cllr AH																																		
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20210614/10	Correspondence List Noted																																			
20210614/11	Date of Next Meeting To confirm the date of the next meeting is on Monday 12 July 2021 starting at 7.30pm																																			

Upcoming Meetings and Events:

Time	Day	Date	Meeting
7.30pm	Tuesday	22 June 2021	Communities Committee – New Denham
7.00pm	Tuesday	29 June 2021	Planning Committee
7.30pm	Monday	5 July 2021	Services – Denham Memorial Hall
7.30pm	Monday	12 July 2021	FULL COUNCIL

Signed: Jagjit Brar - Clerk

Date: 14 June 2021

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PART II – MEMBERS ONLY *CONFIDENTIAL*

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Agenda Item	Agenda Item
20210614/ 07/01	Project Phoenix Presentation Cllr JW, Cllr AH, Cllr MEH & Cllr AWH presented the proposal for redevelopment of the former Tilehouse Day Opportunities Centre to a new centre to support adults with learning disabilities and dementia patients and carers.
20210614/ 07/02	Questions and Answers Following the presentation the working group answered questions arising.

Signed: Jagjit Brar – Clerk & RFO

Date: 14 June 2021