

Minutes of the MEETING OF THE PARISH COUNCIL on Monday 14 March 2022 at 7.30pm at the Denham Grove Hotel, Tilehouse Lane, Denham, UB9 5DG

Councillors:	Cllr J Walsh (JW) - <i>Chair</i>	Cllr S Williams (SW) – <i>Vice Chair</i>
	# Cllr M E Hagon (MEH)	Cllr E Austin (EA)
	Cllr A Hans (AH)	Cllr S Sproul (SS)
	Cllr M Heath (MH)	# Cllr G Hollis (GH) (Unitary Cllr)
	Cllr W Davey (WD)	Cllr S Jefferys (SJ)
	Cllr A W Head (AWH)	# Cllr M Skelton (MS)
Clerk:	Tharsika Prabakaran (D. Clerk)	# = <i>Apologies Received</i>
Unitary Councillor:	# Cllr P Bass (PB)	

Agenda No	Minutes	Action
20220314/ 01	Welcome and acceptance of apologies for absence See above.	
20220314/ 02	Declaration of Interests No Declarations made.	
20220314/ 03	Public Session – 10 mins No Public Session.	
20220314/ 04	Approval of Minutes & Committee Feedback <ol style="list-style-type: none"> 1. Parish Council 14 February 2022 Proposed by Cllr JW, seconded by Cllr AH - Agreed 2. Communities Committee 15 February 2022 Proposed by Cllr SW, seconded by Cllr JW - Agreed 3. Planning Committee 1 March 2022 Proposed by Cllr AH, seconded by Cllr MH - Agreed 4. Services Committee 7 March 2022 Proposed by Cllr SW, seconded by Cllr SS - Agreed <p><u>Planning</u></p> <ul style="list-style-type: none"> - Cllr AWH asked who was following up the actions of the Planning Committee due to the Clerk being away. - Cllr JW stated we need to turn around applications before the next Planning meeting and look at the latest batch that have been emailed. - Action: Cllr AWH requested Weekly Planning Applications be sent to him on arrival. He will then count 21 days back from the date of the next Planning meeting and request an extension to those outside that period. - Cllr AWH also declared the Clerk regularly asks for extension and has never seen it be denied by Bucks. 	SL
20220314/ 05	Matters Arising <p><u>Denham Car Centre</u></p> <ul style="list-style-type: none"> - Cllr WD stated that Buckinghamshire Council are in the process of finding a solution and that they regularly visits the businesses. He declared it is still a problem that needs to be dealt with, but it is better. Wayside Autos are allegedly trying to cooperate with our request. 	

	<ul style="list-style-type: none"> - Cllr WD also stated that Denham Car Centre said it was difficult for them to remove the vehicles and was indifferent to our request. Cllr WD also suggested strong action from the police and the environment team to resolve the issue. <p><u>S106</u></p> <ul style="list-style-type: none"> - Cllr JW stated the next step of S106 is consultation with residents regarding all the projects. <p><u>Highways Meeting with LAT</u></p> <ul style="list-style-type: none"> - Action: Pursue a meeting with the LAT. 	D.Clerk
<p>20220314/ 06</p>	<p>Report from Unitary Councillors No Unitary Councillors Present.</p>	
<p>20220314/ AAA07</p>	<p>Chairman's Report</p> <ol style="list-style-type: none"> 1. <u>Planning Call Ins</u> We have two 'call ins' this month for the next South Bucks Planning Committee, there are three items for the agenda. Cllr JW advised a lot of effort has been taken in the preparation by Cllr AWH and herself. 2. <u>Luton Airport Consultation</u> In the 2019 consultation the percentage of passengers travelling by car had a target reduction from 67% in 2017 to 47% in 2022. However, the latest table 4.3 in the Emergency Transport Strategy has been updated for 2019 with figures at 62.5% for 2022. Therefore, the targets for car usage reduction are not going to be met, the message is that roads are going to get congested. Luton airport employees are being targeted to reduce car usage. Cllr JW stated there has been no indication this time of how they're going to fit into Heathrow's expanding air space usage. 3. <u>Village Green Garage</u> Action: Quotes requested from three conservation grade accredited builders. 4. <u>Scout Hut</u> Strong support from the Devolution Board members to provide premises and the four cost options being explored are: <ul style="list-style-type: none"> - Refurbish to a higher standard. - New building to meet EPC standards. - Build a technology advanced building. - A prefabricated building blending into surroundings. <ul style="list-style-type: none"> - Cllr AWH advised if there are board members looking at options, we may expect a delay before a decision is made. - Cllr MH added that technology can be part of infrastructure contingency for the future. - Cllr AH and Cllr AWH advised there should be an option for DPC requirements for responsible refurbishment as per our survey. - Action: Cllr JW to ask for a timescale from the Devolution Board Members. 	<p style="text-align: center; vertical-align: middle;">D.Clerk</p> <p style="text-align: center; vertical-align: bottom;">Cllr JW</p>

20220314/ 08	NALC – Remote Meetings Petition Motion to be passed: “This Council supports the petition launched by ADSO and LLG on 5 th January with regard to remote and hybrid meetings. We agree to write to the Secretary of State for Levelling Up, Housing and Communities calling on the Government to change the law to allow councils the flexibility to hold such meetings when they deem appropriate within agreed rules and procedures.” MOTION PASSED Action: Circulate the petition to all Cllrs again to sign individually.	SL										
20220314/ 09	Annual Parish Meeting – Wednesday 27 April 2022 <ul style="list-style-type: none"> – The draft Agenda was discussed and explained to the councillors. – Quote for Video and Storyboards: Met1 for £5,118 – APPROVED – Cllr AWH asked what we are doing to encourage residents to visit the Annual Parish Meeting. – Cllr JW advised it will be advertised on “In and Around”, flyers will also be delivered to residents and the event will be posted on the Denham Community Page. – Action: Investigate the date flyers will be distributed to all residents. 	D.Clerk										
20220314/ 10	Martin Baker Update – Cllr SW/Cllr MH <ul style="list-style-type: none"> – Action: Cllr SW and Cllr MH to request an update with Martin Baker due to contractors not finishing snagging works. 	SW/MH										
20220314/ 11	Reports from Outside Bodies <u>Denham Aerodrome Minutes</u> <ul style="list-style-type: none"> – An application is being put forward for motorway services. Planning permission has been granted to build the bungalow. 											
20220314/ 12	Financial Matters and Reports 1. Flagstone Update – Request for outstanding Cllr Details Action: Request all Councillors for name, date of birth and address. 2. Handyman Rate Increase Proposal to increase hourly rate for Handyman by 10% raising from £13 to £14.30 per hour following the rise in inflation and fuel prices – ALL AGREED 3. Bank Balances of Barclays Current Account – ALL AGREED 4. Budget report – ALL AGREED 5. Payments Report for March 2022 totalling £24,781 – ALL AGREED <table border="1" data-bbox="352 1827 1259 2007"> <thead> <tr> <th colspan="2">Payments over £500 March 2022 – To Note</th> </tr> </thead> <tbody> <tr> <td>SparkX – Urgent Works</td> <td style="text-align: right;">£21,623.20</td> </tr> <tr> <td>Southern Electric – Streetlight Supply</td> <td style="text-align: right;">£1,248</td> </tr> <tr> <td>Windowflowers Q4</td> <td style="text-align: right;">£1,482</td> </tr> <tr> <td>Harrisons Flagpoles</td> <td style="text-align: right;">£1,444</td> </tr> </tbody> </table>	Payments over £500 March 2022 – To Note		SparkX – Urgent Works	£21,623.20	Southern Electric – Streetlight Supply	£1,248	Windowflowers Q4	£1,482	Harrisons Flagpoles	£1,444	D.Clerk
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20220314/ 13	Correspondence List All correspondence is available in SharePoint.											

20220314/ 15	Date of Next Meeting Monday 11 April 2022 at 7.30pm at Denham Grove Hotel, Tilehouse Lane	
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Upcoming Meetings and Events:

Time	Day	Date	Meeting
7.30pm	Monday	4 April 2022	Services Committee – St Marks Hall
7.00pm	Tuesday	5 April 2022	Planning Committee - Office
10.30am	Friday	8 April 2022	Finance Committee - Office
7.30pm	Monday	11 April 2022	FULL COUNCIL – Denham Grove
7:30pm	Tuesday	19 April 2022	Communities Committee – New Denham

Signed: Tharsika Prabakaran – Deputy Clerk
Date: 22 March 2022