

DENHAM PARISH COUNCIL

Agenda for the MEETING OF THE PARISH COUNCIL

Monday 11 February 2019 At 7.30pm in the Parish Council Office, Village Hall, Denham.

The Press and Public are entitled to attend the meeting. 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 should disclose any Personal or Disclosable Pecuniary Interest.

190211/01	Apologies for Absence
190211/02	Public Session 1. Sergeant James Ellis, TVP Local Neighbourhood Police will be in attendance.
190211/03	Notification of any urgent other business to be taken under item 190211/16.
190211/04	Approval of Parish Council Minutes To approve the minutes of the Meeting of the Parish Council on 14 January 2019 and any matters arising. Matters Arising: 1. To Note - A412 Footway lights – Have all been installed and are now lit but the flooding issues have still not been resolved.
190211/05	Approval of Committee Minutes To approve the minutes of Committee as listed below and any matters arising: Services Committee Meeting held on 21 January 2019 Planning Committee held on 29 January 2019. Communities Committee held on 29 January 2019.
190211/06	Services Committee 1. 190114/06 – Trees at James Martin Close Tree works have been ordered and will be carried out as soon as permission is given by Tree Preservation officer. 2. Foxmoor Court, North Orbital Road – We have received complaints that Refuse Collection is not being properly performed. 3. Heritage Lights for Denham Conservation Area – are on order.
190211/07	Local / Neighbour Hood Plan – To be taken Under Part 2
190211/08	Matters dealt with under Urgent Action since Last Meeting None.

190211/09	<p>Chairman's Report</p> <ol style="list-style-type: none"> 1. Cllr Roger Reed has provided a donation of £450 to be distributed to the Luncheon Clubs. 2. The Annual Meeting of the Parish will be held on Wednesday 8 May in the Denham Village Memorial Hall at 7.30pm.
190211/10	Reports from County Councillor
190211/11	Reports from District Councilors
190211/12	<p>Reports from Outside Bodies</p> <p>None.</p>
190211/13	Other Reports
190211/14	<p>Correspondence List</p> <p>To note correspondence since the last meeting. Please advise the Clerk in advance of the meeting of any item you require a copy of.</p> <p>Noted.</p>
190211/15	<p>Financial Matters and Reports</p> <ol style="list-style-type: none"> 1. To note current Bank Balance Income and Expenditure Report – noted 2. Payments Approved and those to Approve. 3. Annual Budget 2019 – 2019 – By Centre 4. The Precept request was submitted in time and all members were sent a copy of the submission. 5. Grant Applications for 2019 <p>On 2 February 2019 we received a request for Grant Funding from the Denham Village Table Tennis Club. No information on Financial position of Club or Amount of Funding Requested was included.</p> <p>Council is asked to decide whether to allow the request for further consideration or not.</p>
190211/16	Other Urgent Business (as agreed under 190211/03)
190211/17	Part 2 Confidential Members Only
	<p>Date of Next Meeting</p> <p>To confirm the date of the next meeting is on Monday 11 March 2019 starting at 7.30pm with a Public Session in the Parish Council Office.</p>

Upcoming Meetings and Events

7.00pm	Tuesday	19 February 2019	Planning Committee
8.00pm	Tuesday	19 February 2019	Communities Committee

Roy Hill

6 February 2019