

DENHAM PARISH COUNCIL

Agenda for the MEETING OF THE PARISH COUNCIL

Monday 11 March 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.

190311/01	Apologies for Absence
190311/02	Public Session
190311/03	Notification of any urgent other business to be taken under item 190311/19.
190311/04	<p>Approval of Parish Council Minutes To approve the minutes of the Meeting of the Parish Council on 11 February 2019 and any matters arising.</p> <p>Matters Arising:</p> <ol style="list-style-type: none">1. 190211/16/1 - SBDC have confirmed that they have adopted our recommendation of 'Robert Peel Close for the entrance road to the Tatling End Police Station development site.2. 190211/16/3 – Greatworth Parish Council had written requesting support in their opposition to HS2. Cllr KB to update meeting.3. 190211/16/4 – MVAS Cllr AP to Report Back to Council.
190311/05	<p>Approval of Committee Minutes To approve the minutes of Committee as listed below and any matters arising:</p> <p>Services Committee Meeting held on 21 January 2019 Communities Committee held on 29 January 2019. Planning Committee held on 19 February 2019</p>
190311/06	<p>Services Committee</p> <ol style="list-style-type: none">1. Denham Cricket Club2. Allotments
190311/07	<p>Denham & Gerrards Cross Local Area Fund The Parish Council is appreciative of the Support of Cllr Roger Reed, Chair of the LAF, and Bucks CC for providing funding for local projects.</p> <p>To Note : Over the past 12 months we have been successful in obtaining funding for the following</p> <p>The Pyghtle Hedge & Bridleway Work Total Cost £4,500 no contribution required from DPC</p>

	<p>Entrance to Knighton Way Lane Play Area. Total Cost £4,500 LAF contribution £1,750.</p> <p>CCTV – Pyghtle By The Railway Station Tunnel. Total Cost £13,323 LAF Contribution £10,130</p> <p>We are still in negotiation in trying to retain approx. £8,000 allocated to restoring Denham Scout Hut which has been delayed, by CDC/SBDC, and may now be withdrawn.</p>
190311/08	<p>Denham Youth Club</p> <p>The leaders of the Denham Youth Club have reported that the numbers attending are so low that it is not sustainable and that they will be closing it. More information will be available at the meeting.</p>
190311/09	Local / Neighbourhood Plan – To be taken Under Part 2
190311/10	Matters dealt with under Urgent Action since Last Meeting None.
190311/11	<p>Chairman's Report</p> <ol style="list-style-type: none"> 1. Parish Annual Meeting Wednesday 8 May 2019 2. Parish Council Annual General Meeting Monday 13 May 2019. 3. Polling District and Polling Places Review – we have been notified that the District Council is carrying out a Polling District and Polling Place review. The Parish Council is invited to make any comments by 22 March 2019.
190311/12	Reports from County Councillor
190311/13	Reports from District Councilor's
190311/14	Reports from Outside Bodies None.
190311/15	Other Reports
190311/16	<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>
180312/17	<p>Review of Council Policies and Procedures</p> <p>The council is required to annually review its Rules and Procedures</p> <ol style="list-style-type: none"> 1. Denham Parish Council Constitution 2. DPC Health & Safety Policy 3. Risk Assessment 4. Basic and Emergency Procedures 5. Lone Worker Policy 6. Asset Register 7. Fundraising Policy <p>The following will be presented to the April Meeting</p> <ol style="list-style-type: none"> 8. Council Standing Orders 9. Financial Regulations 10. Councillor Code of Conduct

	11. GDPR Policy
190311/18	Financial Matters and Reports 1. To note current Bank Balance Income and Expenditure Report 2. Payments Approved and those to Approve. 3. Annual Budget 2019 – 2019 – By Centre
190311/19	Other Urgent Business (as agreed under 190311/03)
190311/20	Part 2 Confidential Members Only
	Date of Next Meeting To confirm the date of the next meeting is on Monday 8 April 2019 starting at 7.30pm with a Public Session in the Parish Council Office.

Upcoming Meetings and Events

7.00pm	Tuesday	13 March 2019	Planning Committee
8.00pm	Tuesday	13 March 2019	Communities Committee
7.15pm	Wednesday	20 March 2019	Neighbourhood Steering Group
7.00pm	Tuesday	2 April 2019	Planning Committee

Roy Hill

6 March 2019