

**Agenda for the MEETING OF THE PARISH COUNCIL  
 Monday 13 January 2020 at 7.30pm in the Parish Council Office**

*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.*

<b>Agenda No</b>	<b>Agenda Item</b>
200113/01	<b>Apologies for Absence</b>
200113/02	<b>Report from County Councillor</b>
200113/03	<b>Notification of any urgent other business to be taken under item 200113/15</b>
200113/04	<b>Approval of Minutes</b> 1. Parish Council on 9 December 2019 2. Communities Committee on 17 December 2019 3. Planning Committee 17 December 2019 4. Neighbourhood Planning Steering Group held on 18 December 2019 5. Services Committee on 6 January 2020
200113/05	<b>Outstanding Agenda items following Last Meeting</b>  <b>191111/11 - Funding</b> Clerk to investigate Police Property Fund as suggested by Cllr SS  <b>191209/03 - NALC Illegal Encampment Questionnaire</b> All councillors to return questionnaire by 13 <sup>th</sup> January 2020  <b>191209/03 - Cheque Signatories</b> Clerk to add Cllr FD as a signatory  <b>191209/06/3 - BALC Conference</b> Local Council Award Scheme as we should be able to achieve the first award easily. Clerk to progress.  <b>191209/06/4 - A Councilors Workbook</b> Reminder for all Councillors to return the workbook by the end of January  <b>191209/07 - Report from District Councillor</b> Clerk to write to all District Councillors to request a report if they cannot attend the meeting  <b>191209/11/7 – Grant Applications</b> Clerk to contact Jacqui McGowan regarding putting in an application
200113/06	<b>Chairman's Report</b>

<b>200113/07</b>	<b>Report from District Councillor</b> Apologies received from Cllr GH with the below report.  There has been no meetings of SBDC or the Shadow Executive over the festive period and there is currently no items to report at the publication of this agenda.
<b>200113/08</b>	<b>Reports from Outside Bodies</b> Cllr JW – Denham Aerodrome
<b>200113/09</b>	<b>Letter from Buckingham Town Council</b> A letter regarding the new Unitary Council Community Boards was received, Parish Council to decide as to whether we draft a similar response to the new Unitary Council.
<b>200113/10</b>	<b>Scout Hut</b> Update - Meeting with Michael Broad, SBDC Estates Officer
<b>200113/11</b>	<b>Devolved Offer from BCC</b>
<b>200113/12</b>	<b>Annual Parish Meeting</b>
<b>200113/13</b>	<b>Correspondence List</b> To note correspondence since the last meeting. Please advise the Clerk in advance of the meeting of any item you require a copy of.
<b>200113/14</b>	<b>Financial Matters and Reports</b> 1. To note current Barclays Bank balance 2. Income and Expenditure Report 3. To note - no change Metrobank balance 4. Payments to approve 5. 2020/21 Precept 6. Budget 2020/21 7. Grant Application – Denham Bowls Club 8. Charities 9. Internal Audit – Wednesday 13 <sup>th</sup> May 2020
<b>200113/15</b>	<b>Any other business notified at 1912/02 above</b>
<b>200113/16</b>	<b>PART II</b> Closed to members of the public
<b>200113/17</b>	<b>Date of Next Meeting</b> To confirm the date of the next meeting is on <b>Monday 10 February 2020 starting at 7.30pm</b> with a Public Session in the Parish Council Office.

### Upcoming Meetings and Events

7.00pm	Tuesday	14 January 2020	Planning Committee
7.30pm	Tuesday	15 January 2020	Neighbourhood Planning Steering Grp
7.30pm	Wednesday	21 January 2020	Communities Committee
7.30pm	Monday	3 February 2020	Services Committee
<b>7.30pm</b>	<b>Monday</b>	<b>10 February 2020</b>	<b>Full Council</b>