

Agenda for the MEETING OF THE PARISH COUNCIL
Monday 8 June 2020 at 7.30pm via Zoom video conferencing
Meeting ID: 352 392 9862 Password: 654321

The Press and Public are entitled to attend the meeting, please email enquiries@denhambucks-pc.gov.uk for sign in details. 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.

Agenda No	Agenda Item
20200608/01	Apologies for Absence
20200608/02	Notification of any urgent other business to be taken under item 20200608/15
20200608/03	Approval of Minutes <ol style="list-style-type: none"> 1. Parish Council 11 May 2020 2. Annual Meeting of the Parish Council 18 May 2020 3. Planning Committee 19 May 2020 4. Neighbourhood Planning 28 May 2020 5. Extraordinary Meeting of the Parish Council 29 May 2020 6. Services Committee 1 June 2020
20200608/04	Matters Arising from Previous Minutes <p>Items to be progressed after the Audit:</p> <ul style="list-style-type: none"> • 200309/19-1 - Parish Council Insurance • 191209/06/3 - Local Council Award Scheme • 20200511/06/- 4 - Councillor Handbook <p>20200511/06/- 5 Youth Project</p> <ul style="list-style-type: none"> - Clerk to contact neighbouring Parishes <p>20200518/10 – Staffing Committee</p> <ul style="list-style-type: none"> - Terms of Reference included for information
20200608/05	Report from Unitary Councillors – Cllr RR & Cllr GH <ul style="list-style-type: none"> • Cllr GH – Local Plan • Cllr GH – Community Boards
20200608/06	Chairman's Report <ol style="list-style-type: none"> 1. <u>Mission Statement:</u> <i>The purpose of Denham Parish Council is to work within its statutory powers to maintain and enhance the public amenities within the parish and to help the people of Denham improve their quality of life by working in partnership with Buckinghamshire Unitary Council.</i> 2. Clean Up and Brighten Up Denham 3. Parish Projects Matrix 4. Working with Buckinghamshire Council

20200608/07	Neighbourhood Plan To agree the content of the Draft Neighbourhood Plan and to go out to consultation to residents.
20200608/08	Martin Baker Sports Ground Cllr FD to update on project progress
20200608/09	Charities Committee <u>To Note</u> - Garage Lease to be taken forward by the Charities Committee as the lease is with the Village Green Trust. To confirm date and time
20200608/10	Communities Committee To confirm date and time
20200608/11	Resources Committee <ul style="list-style-type: none"> • <u>For Information only</u> - Draft Terms of Reference for Staffing Committee attached • To confirm date and time
20200608/12	Reports from Outside Bodies <ul style="list-style-type: none"> • Denham Aerodrome
20200608/13	Correspondence List Please advise the Clerk in advance of the meeting of any item you require a copy of.
20200608/14	Financial Matters and Reports <ol style="list-style-type: none"> 1. To note current Barclays Bank balance 2. Savings Account statements – Metrobank, Nationwide, Unity Trust 3. Income and Expenditure Report 4. Payments to approve 5. Councillor Allowance – Forms to be completed 6. Review of Asset Register 7. Approval of Risk Register
20200608/15	Any other business notified at 20200608/02 above
20200608/16	Part II Members only
20200608/17	Date of Next Meeting To confirm the date of the next meeting is on Monday 13 July 2020 starting at 7.30pm with a Public Session.

Upcoming Meetings and Events:

Time	Day	Date	Meeting
4.00pm	Tuesday	9 June 2020	Planning Committee
3.00pm	Wednesday	11 June 2020	Neighbourhood Planning
TBC	Tuesday	16 June 2020	Communities Committee
10.30am	Thursday	18 June 2020	Finance Committee
7.30pm	Monday	6 July 2020	Services Committee
7.30pm	Monday	13 July 2020	Full Council

Jagjit Brar - Clerk
3 June 2020