

**You are summoned to attend the MEETING OF THE PARISH COUNCIL on
 Monday 14 September 2020 at 7.30pm via Zoom video conferencing**

Meeting ID: 352 392 9862 **Password:** 123456

<https://us02web.zoom.us/j/3523929862?pwd=YXZCYW00TFhwTkdrZ2kwZVlxandvUT09>

The Press and Public are entitled to attend the meeting, please email clerk@denhambucks-pc.gov.uk if you wish to address the Council in the Public Session. 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 are reminded that they should declare publicly any interest that they might have in any matter (whether it is apparent in the agenda or not) immediately prior to any discussion on it. They should state whether it is a personal interest only, or a prejudicial interest as well, and what the nature of the interest is.

| Agenda No | Agenda Item |
|------------------|---|
| 20200914/01 | Acceptance of Apologies for Absence |
| 20200914/02 | Declaration of Interests |
| 20200914/03 | Public Session – 15 minutes |
| 20200914/04 | Approval of Minutes 1. Parish Council 13 July 2020 2. Resources Committee 15 July 2020 3. Planning Committee 21 July 2020 4. Communities Committee 21 July 2020 5. Planning Committee 11 August 2020 6. Planning Committee 1 September 2020 7. Services Committee 7 September 2020 8. Neighbourhood Plan 11 June 2020 |
| 20200914/05 | Resignation of Cllr F. Duffy |
| 20200914/06 | Matters Arising from Previous Minutes Items to be progressed from July onwards: <ul style="list-style-type: none"> • 191209/06/3 - Local Council Award Scheme - • 20200511/06/- 4 - Councillor Handbook To note - in progress • 20200713/04 – New IT Provider – in progress |
| 20200914/07 | Report from Unitary Cllr RR Report from Unitary Cllr GH |
| 20200914/08 | Chairman's Report 1. Summer Planning Applications 2. Clean Up and Brighten Up Denham progress <ol style="list-style-type: none"> a. Planters b. Litter Pick – 19 & 20 September 2020 3. Village Green Garage Update 4. Cricket Club Lease Update 5. S106 – Update on progress on Willowbank allocation 6. Crime Statistics Denham 7. Youth Project |

| 20200914/09 | Community Boards – Minutes Attached <ul style="list-style-type: none"> Members of Sub Groups | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------------------|--|---------------------|--------|--|--|-------------|--|----------------|--|---------------|--------|----------------|------|----------------|------|-------------------|------|-------|--------|-------------|--------|----------|------|----------|--------|---------------|--------|-----------------|--------|--|--|----------|------|--|--|---------------|------|
| 20200914/10 | Martin Baker Project | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 20200914/11 | Neighbourhood Plan | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 20200914/12 | Reports from Outside Bodies <ul style="list-style-type: none"> Denham Aerodrome | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 20200914/13 | Correspondence List Please advise the Clerk in advance of the meeting of any item you require a copy of. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 20200914/14 | Financial Matters and Reports <ol style="list-style-type: none"> To Note – Bank Balances of Barclays Account and savings accounts with Barclays Premium, Metro, Nationwide and Unity Trust Budget report – For discussion and approval Payments to approve for September 2020 totalling £21,957.69 <table border="1" data-bbox="375 873 1465 1198"> <thead> <tr> <th colspan="4">Payments over £500:</th> </tr> <tr> <th colspan="2">AUGUST 2020</th> <th colspan="2">SEPTEMBER 2020</th> </tr> </thead> <tbody> <tr> <td>O'Neill Homer</td> <td>£1,200</td> <td>Office Screens</td> <td>£744</td> </tr> <tr> <td>Phillip Newell</td> <td>£834</td> <td>Play Area Banners</td> <td>£595</td> </tr> <tr> <td>Roots</td> <td>£2,927</td> <td>Swarco MVAS</td> <td>£3,641</td> </tr> <tr> <td>Handyman</td> <td>£732</td> <td>Planters</td> <td>£7,200</td> </tr> <tr> <td>Weed spraying</td> <td>£3,352</td> <td>Barrier Baskets</td> <td>£2,580</td> </tr> <tr> <td></td> <td></td> <td>Handyman</td> <td>£637</td> </tr> <tr> <td></td> <td></td> <td>Grass Cutting</td> <td>£834</td> </tr> </tbody> </table> <ol style="list-style-type: none"> To approve Working in the Office Risk Assessment | Payments over £500: | | | | AUGUST 2020 | | SEPTEMBER 2020 | | O'Neill Homer | £1,200 | Office Screens | £744 | Phillip Newell | £834 | Play Area Banners | £595 | Roots | £2,927 | Swarco MVAS | £3,641 | Handyman | £732 | Planters | £7,200 | Weed spraying | £3,352 | Barrier Baskets | £2,580 | | | Handyman | £637 | | | Grass Cutting | £834 |
| Payments over £500: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| AUGUST 2020 | | SEPTEMBER 2020 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| O'Neill Homer | £1,200 | Office Screens | £744 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Phillip Newell | £834 | Play Area Banners | £595 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Roots | £2,927 | Swarco MVAS | £3,641 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Handyman | £732 | Planters | £7,200 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Weed spraying | £3,352 | Barrier Baskets | £2,580 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Handyman | £637 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Grass Cutting | £834 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 20200914/15 | Part II Members only | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 20200914/16 | Date of Next Meeting To confirm the date of the next meeting is on Monday 12 October 2020 starting at 7.30pm with a Public Session. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Upcoming Meetings and Events:

| Time | Day | Date | Meeting |
|---------------|---------------|------------------------|-----------------------|
| 10.30am | Tuesday | 15 September | Neighbourhood Plan |
| 7.30pm | Tuesday | 15 September 2020 | Communities Committee |
| 7.00pm | Wednesday | 16 September 2020 | Resources Committee |
| 11.00am | Monday | 21 September 2020 | Coffee & Chat |
| 4.00pm | Tuesday | 22 September 2020 | Planning Committee |
| 7.30pm | Monday | 5 October 2020 | Services Committee |
| 7.00pm | Tuesday | 6 October 2020 | Charities Committee |
| 7.30pm | Monday | 12 October 2020 | Full Council |

| | | | |
|--------------|--------------------------|----------------|------------------|
| Councillors: | Cllr J. Walsh - Chairman | Cllr M. Heath | Cllr S. Williams |
| | Cllr A. Hans | Cllr G Hollis | Cllr M. Skelton |
| | Cllr W. Davey | Cllr S. Sproul | Cllr K. Bowen |
| | Cllr E. Austin | Cllr A. Head | Cllr ME Hagon |
| Associate: | S. Bhinder-Dhonsi | | |

You are summoned to attend the MEETING OF THE PARISH COUNCIL on Monday 14 September 2020 at 7.30pm via Zoom video conferencing

PART II – MEMBERS ONLY

Meeting ID: 352 392 9862

Password: 123456

Members are reminded that they should declare publicly any interest that they might have in any matter (whether it is apparent in the agenda or not) immediately prior to any discussion on it. They should state whether it is a personal interest only, or a prejudicial interest as well, and what the nature of the interest is.

| Minute No | Agenda Item |
|----------------------------|---------------------------|
| 20200914/15/ 01 | Staffing |
| 20200914/15/ 02 | Any other business |

Jagjit Brar – Clerk & RFO
9 September 2020