

**You are summoned to attend the MEETING OF THE PARISH COUNCIL on
 Monday 9 November 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
20201109/01 7.30pm	Welcome & Acceptance of Apologies for Absence
20201109/02	Declaration of Interests
20201109/03	Public Session – 15 minutes
20201109/04 7.35pm	Approval of Minutes 1. Parish Council 12 October 2020 2. Planning Committee 13 October 2020 3. Communities Committee 20 October 2020 4. Resources Committee 27 October 2020 5. Finance Committee (Budget Setting) 30 October 2020 6. Services Committee 2 November 2020
20201109/05	Matters Arising from Previous Minutes Items to be progressed <ul style="list-style-type: none"> • 20200511/06/- 4 - Councillor Handbook - in progress • 20200713/04 – New IT Provider – in progress
20201109/06 7.45pm	Report from Unitary Councillors Roger Reed, Guy Hollis and Santokh Chhokar - 5 minutes per Councillor
20201109/07 8.00pm	Chairman’s Report 1. Devolved Assets - Scout Hut and Red Cross Centre o <i>Attachment – Letter to Cllr Macpherson</i> 2. Youth Project 3. Village Green Garage 4. TfB Update
20201109/08 8.10pm	S106 Project for Willowbank APPROVAL of S106 project Priority 1 following cost breakdown received from TfB
20201109/09 8.15pm	To ratify the recommendation of the Resources Committee to adopt the following policies: 1. Staff Lone Worker Policy 2020 2. Staff Grievance Policy 2020 3. Staff Disciplinary Policy 2020

20201109/10 8.25pm	Clerk's Update - Attached Project Update												
20201109/11 8.35pm	Parish Survey Cllr MEH to update												
20201109/12 8.45pm	Martin Baker Project - Update from Cllr MH - Approval of Goal Post Purchase - £1,200 grant from Football Foundation, quotes: <ul style="list-style-type: none"> o Net World £2,390.48 o Sensible Soccer £1,698 o Stadia Sports £1,085.86 												
20201109/13 8.55pm	Denham Green Play Area To select a Councillor to monitor												
20201109/14	Correspondence List Contact the Clerk in advance of the meeting of any item you require a copy.												
20201109/15 9.00pm	Financial Matters and Reports <ol style="list-style-type: none"> 1. To Note – Bank Balances of Barclays Account and savings accounts with Barclays Premium, Metro, Nationwide and Unity Trust 2. Budget report – For review and approval 3. Budget Meetings – Next Meeting scheduled for Friday 13 November 2020 4. Payments to approve for October 2020 totalling £9,430.97 <table border="1" style="margin-top: 10px;"> <thead> <tr> <th colspan="4">Payments over £500 November 2020</th> </tr> </thead> <tbody> <tr> <td>D. Wardley – Handyman</td> <td>£650</td> <td>Jacques Amand – Daffodil bulbs</td> <td>£724.50</td> </tr> <tr> <td>Groundwork – RoW Cut</td> <td>£2,341.72</td> <td>Roots – Grass Verges</td> <td>£4,295.7</td> </tr> </tbody> </table>	Payments over £500 November 2020				D. Wardley – Handyman	£650	Jacques Amand – Daffodil bulbs	£724.50	Groundwork – RoW Cut	£2,341.72	Roots – Grass Verges	£4,295.7
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20201109/16 9.10pm	Part II – Members Only												
20201109/17	Date of Next Meeting To confirm the date of the next meeting is on Monday 14 December 2020 starting at 7.30pm with a Public Session.												

Upcoming Meetings and Events:

Time	Day	Date	Meeting
11.00am	Monday	16 November 2020	Coffee & Chat
7.30pm	Tuesday	17 November 2020	Communities Committee
7.00pm	Tuesday	24 November 2020	Planning Committee
7.00pm	Tuesday	1 December 2020	Resources Committee
7.30pm	Monday	7 December 2020	Services Committee
7.30pm	Monday	14 December 2020	Full Council

Invite List:

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
	Cllr S. Jefferys	Cllr S. Bhinder-Dhonsi	

Jagjit Brar - Clerk
4 November 2020

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PART II – MEMBERS ONLY

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Minute No	Agenda Item
20201109/16/1	Staffing
20201109/16/2	Proposal to agree Addendum to DPC Standing Orders - <i>Addendum to Standing Orders Attached</i> To discuss and agree attached addendum to DPC Standing Orders.
20201109/16/3	Any other business

Jagjit Brar – Clerk & RFO
4 November 2020