

Councillors:	Cllr M Heath (MH) - <i>Chairman</i>	Cllr J Walsh (JW)
	Cllr S Williams (SW) - <i>Vice-Chairman</i>	Cllr M Skelton (MS)
	Cllr K Bowen (KB)	Cllr S Sproul (SS)
	Cllr W Davey (WD)	Cllr G Hollis (GH)
	# Cllr A Hans (AH)	Cllr F Duffy (FD)
	# Cllr M E Hagon (MEH)	# Cllr S Jefferys (SJ)
County Cllr:	Cllr R Reed (RR)	
Associates:	# Edna Austin (EA)	Clerk - Jagjit Brar
	# - <i>Apologies Received</i>	

Minute	Meeting Minutes	Action
200210/01	Apologies for Absence See above	
200210/02	Report from County Councillor – Cllr R.Reed <ol style="list-style-type: none"> 1. Denham Green Parking Restrictions Consultation <ul style="list-style-type: none"> - Considerable responses to consultation with requests for broader restrictions to be applied across Denham Green. - New Resident Parking proposals will go to consultation, the first permit £55, second £70 and £90. Visitor passes will cost £12 for 10 vouchers, with a limit of 50 per quarter, care staff will be able to apply for separate exemption permits - There is currently no resource for a broader scheme as this was funded by the McCarthy and Stone development. - Council requested the numbers that responded to the consultation 2. Resurfacing of Old Rectory Lane <ul style="list-style-type: none"> - TfB identified recently resurfaced roads, including Old Rectory Lane, that have prematurely failed and will be addressed in Spring 2020 - It was requested work take place at night as there is only one way in and out of Higher Denham with additional pressure of Martin Baker traffic. - Cllr RR to request night work and pointed out that it will be costly 3. Moorfield Road Footpath <ul style="list-style-type: none"> - The footpath has been replaced again as part of the McCarthy and Stone Planning condition. 4. Budget <ul style="list-style-type: none"> - The budget for the new Unitary Council 2020/21 will be signed off at the Shadow Executive on the 18 February 2020. 5. Highways <ul style="list-style-type: none"> - Following a drive round with the Local Area Technician it was identified that Willowbank is currently at the top of capital works schedule for 2020/21. 	Cllr RR

	<p>6. HOAC</p> <p>- HOAC will not be moving to the site in New Denham following opposition to the access road being on the A4020</p>	
200210/03	<p>Notification of any urgent other business to be taken under item 200210/16</p> <p>Clerk – Elections</p>	
200210/04	<p>Approval of Minutes</p> <ol style="list-style-type: none"> 1. Parish Council on 13 January 2020 Proposed by Cllr MH, seconded Cllr KB – <u>AGREED</u> 2. Communities Committee on 21 February 2020 – Proposed by Cllr SW, seconded Cllr KB – <u>AGREED</u> <ul style="list-style-type: none"> ○ Noted that there is a clash of dates for the 21 June Tea Dance and Music on the Green 3. Planning Committee 4 February 2020 Proposed by Cllr SW, seconded Cllr KB – <u>AGREED</u> <ul style="list-style-type: none"> ○ Planning application for variation of opening hours of McDonalds noted, noise surveys are not detailed enough 4. Denham Community Charity Meeting on 22 January 2020 - Proposed by Cllr SW, seconded Cllr KB - <u>AGREED</u> 5. Village Green Trust Meeting on 22 January 2020 Proposed by Cllr SW, seconded Cllr KB – <u>AGREED</u> <p>Neighbourhood Plan 15 January 2020 and Planning 14 January 2020 missing to be added to next Agenda</p>	Clerk
200210/04	<p>Outstanding Agenda items following Last Meeting</p> <p>191111/11 - Funding Clerk to investigate Police Property Fund as suggested by Cllr SS – Moved to the Denham Community Charity Committee</p> <p>191209/06/3 - BALC Conference Local Council Award Scheme as we should be able to achieve the first award easily. Clerk to progress.</p> <p>191209/06/4 - A Councillors Workbook Reminder for all Councillors to return the workbook – this will be picked up by the Communities Committee</p>	Clerk Clerk
200210/06	<p>Chairman's Report</p> <ol style="list-style-type: none"> 1. Questions for MP at SBALC Request for questions to be forwarded to the Clerk and Cllr MH by 19 February 2020 2. Updates <ul style="list-style-type: none"> • LAF Benches to be bought and installed once permission granted from TfB • VE Day Funding x 2 to be applied for by Clerk 	ALL Clerk
200210/07	<p>Report from District Councillor</p> <p>Cllr GH – The District Council is winding down, the Acting Chief Exec has also left to take up a position in the new Unitary Planning Department</p>	

200210/08	Reports from Outside Bodies None	
200210/09	Response Letter from Buckingham Town Council A response letter addressed to Buckingham Town Council has been received regarding the new Community Boards following Denham's letter of support, Clerk to forward a copy to all Cllrs.	Clerk
200210/10	Update on Illegal Encampments Video from Thames Valley Police to be forwarded to all Councillors	Clerk
200210/11	Update on meeting Youth Service Cllr JW sent a report to all Cllrs with the details of the meeting with the County Council Youth Service which was successful.	
200210/12	Update on Local Plan The Examination Hearing for the Draft Chiltern and South Bucks Local Plan 2036 have been set, stage 1 before Purdah and Stage 2 after. Alan Head has advised Planning Consultant, Adrian Barker can represent the Parish Council on Day 5 of the hearing on revision of Greenbelt boundaries. Adrian advised his fee for prep work, attending the hearing and a follow up report will be £1k to £1.2k, would the Parish Council agree to this fee? – <u>ALL AGREED</u> Clerk to respond to Adrian Other Councillors can attend and represent on the other days, please let the Clerk know if you would like to attend the deadline for the response is the 19 February 2020 . Clerk to contact Cllr SJ After the Stage 2 hearings there will be an indication on whether the plan will need to be amended and go out for further consultation. If no changes are made the earliest the Plan could be adopted is April 2021. However the examination period in Aylesbury Vale has taken over 2 years and it is likely that there will be changes to the South Bucks Plan therefore we should push on with our Neighbourhood Plan following the Stage 2 hearings findings report.	Clerk Clerk
200210/13	Annual Parish Meeting – Thursday 19 March 2020 at 7pm <ul style="list-style-type: none"> • Reports from Chairs – None received • Speakers - Joy Morrissey MP is unavailable, Clerk to contact Wayne Fabian, Google representative confirmed. Cllr WD suggested Frank Partridge on HS2 – What now? • Stalls confirmed at the Dog's Trust. To be confirmed, Fires Service, Police, Denham Against HS2, Denham History Group 	Clerk Clerk Cllr SW
200210/14	Correspondence List Noted	
200210/15	Financial Matters and Reports 1. To note current Barclays Bank balance - <u>Noted</u>	

	<p>2. Income and Expenditure Report – <u>AGREED</u></p> <p>3. To note - no change Metrobank balance - <u>Noted</u></p> <p>4. To note – Nationwide Savings Account Balance – <u>Noted</u></p> <ul style="list-style-type: none"> - Clerk is investigating a third savings account with Santander and TSB, unfortunately many building societies don't have business accounts or we are ineligible. - Cllr KB Suggested the Unity Trust Bank <p>5. Payments to approve – additions explained and <u>AGREED</u></p> <p>6. Cheque Signatories – Susan to chase</p>	<p>Clerk</p> <p>Clerk</p> <p>Susan</p>
200210/16	<p>Any other business notified at 200210/03 above</p> <p>Clerk – Elections see attached report</p> <p>Clerk – We have plastic food waste bags available in the office, agreed to distribute at the annual Parish Meeting</p>	<p>Clerk</p>
200210/17	<p>PART II</p> <p>Closed to members of the public</p>	
200210/18	<p>Date of Next Meeting</p> <p>Monday 9 March 2020 starting at 7.30pm with a Public Session in the Parish Council Office.</p>	

Meeting Closed at 9.20pm
10 February 2020

Jagjit Brar – Clerk

Clerk's Report

Meeting of Full Parish Council, Monday 10 February 2020

Elections

- Purdah starts from Notification of Election on Tuesday 31st March 2020.
- We will be sent nomination forms in March 2020 with elector numbers, they need to be completed and returned by **8 April 2020 at 4pm** BY HAND. The Clerk, a Councillor or their representative can hand them in to Capswood. No postal or electronic submissions will be accepted.
- We will not know how many nominations received as people can submit independently, currently 12 out of 15 Councillors, could have an uncontested election if no more nominations
- Election will be on **7th May 2020**, for Unitary, Police Crime Commissioner and Parish
- Verification and count on Friday 8th May 2020 (VE Bank Holiday) for Unitary, Parish and Town Councils on Saturday 9th May 2020
- Declaration of Acceptance forms to be completed along with Register of interests within 28 days
- We can proceed with Business 4 days after election so need to re-schedule meeting of Full Council on Monday 11th May 2020

Jagjit Brar - Clerk
10 February 2020

**Minutes of the FULL COUNCIL meeting
PART II ONLY**

Monday 10 February 2020 at 7.30pm in the Parish Council Office, Denham

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	Action
20200210/17/01	<p>Meeting Place We are investigating the possibility of bringing a rundown building back into use for the Good Neighbours Scheme, Men in Sheds, a youth programme and other community activities.</p> <p>BCC Youth Service would be very supportive of a youth programme if the building was repaired, however there are numerous issues still to be resolved before this project can progress, such as vehicle access.</p>	
20200210/17/02	<p>Sports Provision Cllr FD is progressing bringing the field back into community use.</p> <p>Facilities, utilities and timescales have been discussed.</p> <p>A further meeting is scheduled in March 2020 to discuss the final details and potential arrangements going forward.</p>	

Meeting Closed at 9:45pm

Jagjit Brar – Clerk & RFO

10 February 2020