

**Minutes of the EXTRAORDINARY MEETING OF THE PARISH COUNCIL on Monday 5 July 2021 at 6.30pm at Denham Memorial Hall, Village Rd, Denham, UB9 5BN – Main Hall**

<b>Councillors:</b>	Cllr J Walsh (JW)	Cllr A Hans (AH)
	Cllr E Austin (EA)	Cllr S Bhinder-Dhonsi (SBD)
	Cllr S Williams (SW)	Cllr M Skelton (MS)
	# Cllr M Heath (MH)	Cllr S Sproul (SS)
	# Cllr W Davey (WD)	Cllr G Hollis (GH) (Unitary Cllr)
	# Cllr A W Head (AWH)	Cllr S Jefferys (SJ)
		Cllr M E Hagon (MEH)
<b>Clerks:</b>	Jagjit Brar (JB)	Colin Needs (CN)

# = Apologies Received

<b>Agenda No</b>	<b>Agenda Item</b>
20210705/01	<b>Welcome and acceptance of apologies for absence</b> Apologies received as above
20210705/02	<b>Declaration of Interests</b> All Cllrs declared an interest in Project Phoenix
20210705/03	<b>Public Session – 10 mins</b> None
20210705/04	<b>Part II – Members Only</b>

**Signed:** Jagjit Brar - Clerk

**Date:** 5 July 2021

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**PART II – MEMBERS ONLY \*CONFIDENTIAL\***

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<b>Agenda Item</b>	<b>Agenda Item</b>
<b>20210705/04/01</b>	<p><b>Project Phoenix Business Plan</b></p> <p>The Working Party presented the Business Plan for project Phoenix to Council. The business plan highlighted the need for the project, funding, service delivery and the redevelopment of the building.</p> <p>Cllr MEH chaired a question and answer session.</p>
<b>20210705/04/02</b>	<p><b>Project Phoenix Resolutions:</b></p>
<b>20210705/04/02/a</b>	<p><b>a) Resolution:</b> To present and submit the Denham Parish Council Business Plan to Councillors and Officers at Buckinghamshire Council to acquire and recommission the former Tilehouse Day Opportunities Centre on Nightingale Way to provide day care services for adults with dementia and learning difficulties and other community activities.</p> <p>- <b>The resolution was unanimously AGREED</b></p>
<b>20210705/04/02/b</b>	<p><b>b) Proposal to add the words ‘In principle’ at the start of resolution 20210705/04/02/b) from Cllr SJ, seconded by Cllr GH – all AGREED</b></p> <p><b>Resolution:</b> In principle the Parish Council to use and allocate Reserves of up to £350k towards the recommissioning of the Former Tilehouse Day Opportunities Centre in Nightingale Way</p> <p>- <b>The resolution was AGREED by the majority with 9 votes to 1</b></p>
<b>20210705/04/02/c</b>	<p><b>c) Proposal to amend Resolution 20210705/04/02/c as follows:</b></p> <p><b>Resolution:</b> To seek the approval of the Secretary of State for Housing, Communities and Local Government and to proceed with the application of a public works loan of up to £850k for the renovation and development costs of the Former Tilehouse Day Opportunities Centre in Nightingale Way in accordance with the conditions of the application process. Proposed by Cllr JW, seconded by Cllr AH – <b>ALL AGREED</b></p>

	<p><b>Resolution:</b> To seek the approval of the Secretary of State for Housing, Communities and Local Government and to proceed with the application of a public works loan of up to £850k for the renovation and development costs of the Former Tilehouse Day Opportunities Centre in Nightingale Way in accordance with the conditions of the application process.</p> <p>- <b>The resolution was unanimously AGREED</b></p>
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**Signed:** Jagjit Brar - Clerk  
Cllr Dr. Julia Walsh

**Date:** 6 July 2021