

Held on **Monday 14 December 2020 at 7.30pm** via Zoom Video Conferencing

Minute	Meeting Minutes	Action
20201214/ 01	Welcome & Acceptance of Apologies for Absence See above	
20201214/ 02	Declaration of Interests None	
20201214/ 03	Public Session No attendees	
20201214/ 04	Approval of Minutes 1. Parish Council 9 November 2020 Proposed by Cllr JW, seconded by Cllr AH – AGREED Part II Parish Council 9 November 2020 Proposed by Cllr JW, seconded by Cllr MS – AGREED 2. Communities Committee 17 November 2020 Proposed by Cllr MEH, seconded by Cllr SJ - AGREED 3. Planning Committee 24 November 2020 Proposed by Cllr SJ, seconded by Cllr SW - AGREED 4. Extraordinary Meeting 25 November 2020 Proposed by Cllr JW, seconded by Cllr MH - AGREED 5. Resources Committee 1 December 2020 Proposed by Cllr MEH, seconded by Cllr JW - AGREED 6. Services Committee 7 December 2020 Proposed by Cllr MH, seconded by Cllr MS – AGREED Cllr JW suggested that minutes are ratified at the Committee meetings rather than Full Council, following discussion it was agreed to continue with the current format	
20201214/ 05	Matters Arising from Previous Minutes Items to be progressed 20200511/06/- 4 - Councillor Handbook - in progress On hold following resignation of Deputy Clerk 20200713/04 – New IT Provider – in progress Clerk updated that we have three companies we are approaching for IT provision Dr Tech, Cloudy IT and Key Insight ACTION – Clerk to progress	Clerk Clerk
20201214/ 06	Report from Unitary Councillors R Reed, G Hollis and S Chhokar Cllr GH Updated: The TFB delivery contract with Ringway Jacobs will expire in 2023 and the Unitary hope to keep all services together rather than separate individual work streams.	

	- There is a possibility that Local Area Technicians will come back in house to Buckinghamshire Council ACTION – Clerk to forward link to the TfB portal to Councillors - He will be asking questions regarding the background into the housing application for the former Red Cross Centre ACTION – Clerk to write to Cllr RR to express concern regarding his support for this development - He will be speaking at the Strategic Sites Committee along with the Clerk to object to the application to extend the operations in Hollybush Lane land fill site - Applications have been made by Thames Valley Hospice and the Ambulance Service for grants from the Community Board Covid Reset sub group	Clerk
20201214/07	Chairman's Report 1. Devolved Assets - Scout Hut and Red Cross Centre Cllr JW advised that we are chasing Marco Dias for an update on the Scout Hut. In addition there has been no update on the application for the Asset of Community Value for the former Red Cross building. The planning application for housing was received today, ACTION – Clerk to request an extension for comments 2. Village Green Garage Cllr JW updated that following our letters and email works have been carried out on the garage, however the Parish Council were not notified and the work is not up to standard. IBB have been instructed to issue the Section 25 with new Heads of Terms for the new lease. 3. TfB Update Cllr JW - following the walk round with Wayne Fabian and Jo Connelly; - the parking and damage to the verges by the petrol stations on the A40 have been repaired but we still need barriers. - flooding in particular in Red Hill has been resolved with gully clearance - no u-turn TRO's on the A412 and the A40 still need applications. There doesn't appear to be any joined up working across TFB and a meeting has been requested with Louise McCann 4. Community Boards The removal of SBDC was meant to streamline operations however it is not working in reality, SBALC will be sending a formal response 5. Christmas and Meeting Calendar Cllr JW updated the office will be closed from 18 December and re-open on 4th January 2021	Clerk
20201214/08	Denham Community Charity <i>Denham Community Charity was registered on 6th December 2017 and had its' inaugural meeting on 29th January 2018.</i> <i>It exists to promote the benefits of the inhabitants of Denham.</i> <i>The constitution of the charity is enclosed and the grant making policy also enclosed was adopted at the first meeting.</i> <i>The draft expression of interest form which the Charity will use to issue discretionary grants was also attached.</i> Cllr JW advised that if there is appetite to transfer an amount of funds to the Denham Community Charity for the Covid effort it can be tabled again.	All Cllrs

	ACTION – Cllrs to advise the Clerk if they would like to issue further Covid Grants. Cllr AH advised that we would like to encourage members of the Community to sit as Trustees. ACTION – Clerk to invite residents that helped with the Neighbourhood Plan to become trustees of the Charity Cllrs SJ, Cllr SS requested to sit as Trustees	Clerk
20201214/09	Neighbourhood Plan Update Clerk updated that the Bucks Regulation 16 consultation has started. ACTION – Clerk to chase whether an Examiner has been appointed Cllr GH advised that as the Plan is now being consulted on it already carries weight. Cllr MH asked to be kept updated on any developments	Clerk Clerk
20201214/11	2021 Elections Clerk updated that Bucks are making preparations for the 2021 elections in May. Extra polling stations are required and extra staff and postal votes will be encouraged. There are 15 seats within Denham and we currently have 13 Councillors, the election will be uncontested if no further candidates come forward.	
20201214/12 8:30pm	Major Planning Projects • <u>M25 Service Station Iver</u> Cllr AWH advised that the proposed development on Bucks Council land by Welcome Break will be north of Bangors Road North and will be accessible by vehicles travelling in both directions on the M25. There is not much information available at this stage and application is likely in 2021. • <u>Pinewood</u> Cllr AWH advised that DPC have made our representations, there are some big names in support of the application Cllr GH advised that the proposal is coming through Planning Committee rather than Strategic Sites. • <u>Slough Spatial Strategy</u> Cllr AWH advised that the South Bucks Local Plan did not progress following failure to cooperate with Slough Borough Council. Slough are now putting together their own Local Plan with a shortfall in capacity for 5000 homes and are looking for neighboring authorities in the South Bucks area to cooperate. There is a development pressure that the Council should be aware of. – Cllr MS advised that this has been an issue for several years and was picked up by SBALC. – Cllr SJ advised that we may need the support of a Planning Consultant once the consultation progressed. ACTION – Keep on Agenda for Planning Committee and	Clerk
20201214/13 8:40pm	To ratify the recommendation of the Resources Committee to adopt the following policies: 1. Councillor Code of Conduct Proposed by Cllr MEH, seconded by Cllr AWH – ALL AGREED 2. Employee Code of Conduct Proposed by Cllr MEH, seconded by Cllr MH – ALL AGREED	

