

You are summoned to attend the MEETING OF THE PARISH COUNCIL on Monday 13 December 2021 at 7.00pm at the Denham Grove Hotel, Tilehouse Lane, Denham, UB9 5DG

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
20211213/01	Welcome and acceptance of apologies for absence
20211213/02	Declaration of Interests
20211213/03	Public Session – 10 mins
20211213/04	Approval of Minutes & Committee Feedback 1. Parish Council 8 November 2021 2. Planning Committee 3. Services Committee 1 November 2021 4. Communities Committee 16 November 2021 5. Services Report December – To Note 6. Planning Committee 7 December 2021 REMINDER – Corrections to minutes, please send to Clerk and Chair
20211213/05	Report from Guy Hollis - Unitary Councillor
20211213/06	Neighbourhood Plan Referendum – 9 December 2021
20211213/07	Martin Baker Project Update from Vice Chair and new timeline
20211213/08	Dates for Council Meetings 2022 Attached
20211213/09	Financial Matters and Reports 1. Approval of Expenses of £37.93 for Cllr Marilyn Hagan for the Memory Café without receipts 2. Motion – To increase the voluntary contribution to the Colne Valley Park to £5,000 per annum 3. Flagstone Finance Platform - Update from Clerk 4. To agree budget report and Bank Balances of Barclays Current Account 5. To agree Council Risk Register 2021/22 (attached) 6. Payments to approve for December 2021 totalling £27,821.86 (attached)

	Payments over £500 November 2021	
	Handyman Services D. Wardley	£1,025
	SparkX – Streetlight Survey	£5,260.80
	Forward Trust – Weedspraying and removal	£5,271.6
	Electrical Testing – Christmas Lights	£1,728
	Artemis Tree Services – Village Green	£720
	Turfcare – Martinsfield Pitch Marking and Cut	£592
	Trimlock – Overheight Barrier Martinsfield	£4,194
	Roots – 5 th Grass Cut	£5,734
20211213/10	Articles for In & Around Magazine January 2022	
20211213/11	Correspondence List (attached) Contact the Clerk in advance of the meeting of any item you require a copy.	
20211213/12	Agenda Items for the next meeting on Monday 17 January 2022 ▪ Grant Application Decisions applications attached ▪ Adoption of Whistleblowing and Equality & Diversity Policy Cllr MEH ▪ Adoption of new Code of Conduct with Communication Charter ▪ Reports from Outside Bodies ▪ Agreement of 2022/23 budget and precept	
20211213/13	Part II Members only	
20211213/14	Date of Next Meeting Monday 17 January 2022 at 7.00pm	

Upcoming Meetings and Events:

Time	Day	Date	Meeting
7.30pm	Monday	10 January 2022	Services – St Marks Hall
7.00pm	Tuesday	11 January 2022	Planning Committee - Office
7.30pm	Monday	17 January 2022	FULL COUNCIL – St Marks Hall

Signed: Jagjit Brar - Clerk

Date: 8 December 2021

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PART II – MEMBERS ONLY

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Agenda No	Agenda Item
20211213/13/01	Minutes for Approval & Discussion 1. Part II Full Council Monday 8 November 2021 2. Resources Meeting 10 November 2021
20211213/13/02	Chairs Working Group Report from Cllr Hans
20211213/13/03	Feedback from Councillor Consultation 29 November 2021 Next Steps
20211213/13/04	New Councillors – End of Casual Vacancy Co-Option of Mr. Paul Bass
20211213/13/05	Delegation of Authority for Budgets Review process on spend of Precept for residents
20211213/13/06	Chairman's Report 1. Scout Hut 2. Project Phoenix 3. Operation London Bridge
20211213/13/07	Staffing

Signed: Jagjit Brar – Clerk

Date: 8 December 2021