

You are SUMMONED attend the MEETING OF THE PARISH COUNCIL on Monday 26 September 2022 at 7pm at Denham Village School, Cheapside Lane, Denham, UB9

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 the nature of the interest.

Meeting Etiquette:

- Grammatical correction of minutes to be sent to the Clerk ahead of the Full Council Meeting
- Agenda items to be sent to the Clerk a week ahead of the Full Council Meeting accompanied by background information
- Members raise their hands to speak and wait until Chair calls them to speak
- Members to observe the Code of Conduct and Communication Charter in being polite and respectful
- Principles of public life – **Selflessness** – act solely in the interests of the Denham residents putting an individual member's opinion aside, **integrity, objectivity, accountability, openness, honesty, leadership**

Agenda No	Agenda Item
20220926/01	Welcome and Apologies for Absence
20220926/02	Declaration of Interests
20220926/03	Public Session
20220926/04	Approval of Minutes & Committee Feedback – see attached 1. Parish Council – 11 July 2022 2. Planning Meeting – 2 August 2022 3. Extraordinary Meeting – 8 August 2022 4. Communities Committee Report – July 2022 5. Policy & Procedures Committee – 1 September 2022 6. Services Committee – 5 September 2022 7. Planning Committee – 6 September 2022
20220926/05	Report from Unitary Councillors – see attached Skylark Road Update email - see attached
20220926/06	Chairman's Report – see attached 1. HS2 Meeting 2. The Passing of the Queen
20220926/07	Approval of Change of Name of Committee – Cllr MEH Change of name from Resources to Policy & Procedures Committee
20220926/08	Amendments to Standing Orders (see attached) – Cllr MEH Recommendation for approval of additions and amendments to Standing Orders by Policy & Procedures Committee
20220926/09	Terms of Reference for Committees (see attached) – Cllr MEH
20220926/10	Village Green Garage Quotes – Cllr MH <u>Further quotes including original quote for repair works for approval</u> • Finchampstead Roofing Ltd: £13,630.00 + VAT (Re-Use Tiles) • Finchampstead Roofing Ltd: £17,700.00 + VAT (new Keymar Tiles) • Kingswood Roofing Ltd: £12,750.00 + VAT (new Premium Keymar handmade Tiles)

	- Kingswood Roofing Ltd: £11,5800.00 + VAT (new Ashbury Lifestyles Tiles) - Kingswood Roofing Ltd: £11,970.00 + VAT (new Sandtoft Goxhill Tiles) - Original Quote from July's Meeting														
20220926/11	Cricketfield Bungalow Tenant has not yet signed the Tenancy Agreement														
20220926/12	Martinsfield Update														
20220926/13	Martins Baker Hurricanes Youth FC – see attached														
20220926/14	Scout Hut Update														
20220926/15	Newtown Road Resurfacing Letter from Resident – see attached														
20220926/16	Proposed Car boot/Market Tatling End – Update														
20220926/17	Proposed Boundary Changes Update – Deadline 5 December 2022 - Leaflets have been distributed throughout Denham - Drop-in Sessions TBC - Rota of Cllrs TBC														
20220926/18	Report from Outside Bodies - HS2 – Cllr SW (see Chairman's report) - London Greenbelt (see attached) – Cllr EA - Denham Utd Ladies FC – Cllr SS														
20220926/19	Financial Matters and Reports CIL Funding Received – Statement (attached) Flagstone Update – Cllr AH Financial Comparison Report for Review (attached) Bank Statement – To Note (attached) Payments Report for September 2022 totalling £ 15,594.09 (attached) <table border="1" data-bbox="351 1254 1332 1512"> <thead> <tr> <th colspan="2">Payments over £500 (inc VAT) September 2022 – To Note</th></tr> </thead> <tbody> <tr> <td>Windowflowers</td><td>£1,867.20</td></tr> <tr> <td>Turfcare</td><td>£592.00</td></tr> <tr> <td>Roots – Devolved Grass Cut 5</td><td>£5,734.51</td></tr> <tr> <td>Grass Cutting – Phillip Newall July</td><td>£874.00</td></tr> <tr> <td>Forward Trust – Kerb Spraying</td><td>£3,960.00</td></tr> <tr> <td>PKF Littlejohn - External Audit Charges</td><td>£1,200.00</td></tr> </tbody> </table>	Payments over £500 (inc VAT) September 2022 – To Note		Windowflowers	£1,867.20	Turfcare	£592.00	Roots – Devolved Grass Cut 5	£5,734.51	Grass Cutting – Phillip Newall July	£874.00	Forward Trust – Kerb Spraying	£3,960.00	PKF Littlejohn - External Audit Charges	£1,200.00
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20220926/20	Articles for In & Around														
20220926/21	Correspondence List All correspondence is available in SharePoint.														
20220926/22	Part II – Members Only														
20220926/23	Date of Next Meeting Monday 10 October 2022 at 7.30pm at Denham Village School, Cheapside Lane														

Signed: Tharsika Prabakaran – Deputy Clerk

Date: 21 September 2022

Upcoming Meetings and Events:

Time	Day	Date	Meeting
7.00pm	Tuesday	28 September 2022	Communities Committee
7.30pm	Monday	3 October 2022	Services Committee
7.00pm	Tuesday	4 October 2022	Planning Committee
7.30pm	Monday	10 October 2022	FULL COUNCIL