

You are SUMMONED to attend the MEETING OF THE PARISH COUNCIL on Monday 14 November 2022 at 7:30pm at the Denham Bowls Club, Denham Way, Denham, UB9 5AX

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
20221114/01	Welcome and Apologies for Absence
20221114/02	Declaration of Interests
20221114/03	Public Session
20221114/04	Approval of Minutes – see attached 1. Parish Council – 10 October 2022 2. Parish Council Extraordinary - 27 October 2022 3. Communities Meeting – 18 October 2022 4. Planning Meeting – 1 November 2022 5. Policies and Procedures Meeting – 3 November 2022 6. Services Meeting – 7 November 2022
20221114/05	Report from Unitary Councillors • Email update from Cllr Paul Bass – see attached
20221114/06	Chairman's Report – see attached • SBLC AGM • TFB Conference
20221114/07	Village Green Garage Quotes – Verbal report - Cllr AWH – see attached
20221114/08	Martinsfield Update – Cllrs SW & MH
20221114/09	Proposed Boundary Changes – Deadline 5 December 2022 – see attached <u>Council Resolution</u> Denham Parish Council rejects the proposal of the Local Government Boundary Commission for England (LGBCE) recommendation to change parish boundaries. Denham Parish Council endorses the response from the Working Party to be sent to the LGBCE by the deadline date <u>Leaflet Costing and Distribution</u> – Cllr AWH

20221114/ 10	Policy Changes – see attached - Employee Code of Conduct - Staff Grievance Policy - Disciplinary Policy												
20221114/ 11	Report from Outside Bodies												
20221114/ 12	Project Phoenix – Minutes attached												
20221114/ 13	Scout Hut - Minutes attached												
20221114/ 14	Village Flag – See attached												
20221114/ 15	Office Meeting Table and Chairs – Cllr SJ												
20221114/ 16	Financial Matters and Reports - Flagstone Update - Financial Comparison Report (attached) - Bank Statement – To Note (attached) - Payments Report for November 2022 totalling £6,934.05 (attached) <table border="1"> <thead> <tr> <th colspan="2">Payments over £500 (inc VAT) November 2022 – To Note</th></tr> </thead> <tbody> <tr> <td>Handyman Services – October (extra 30 mins)</td><td>£910.90</td></tr> <tr> <td>Boundary Print & Delivery</td><td>£736.00</td></tr> <tr> <td>Pitch Marking Martin Baker October</td><td>£592.00</td></tr> <tr> <td>Graffiti Removal</td><td>£1,500.00</td></tr> <tr> <td>Project Phoenix HoT & Valuation</td><td>£1,428.00</td></tr> </tbody> </table>	Payments over £500 (inc VAT) November 2022 – To Note		Handyman Services – October (extra 30 mins)	£910.90	Boundary Print & Delivery	£736.00	Pitch Marking Martin Baker October	£592.00	Graffiti Removal	£1,500.00	Project Phoenix HoT & Valuation	£1,428.00
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20221114/ 17	Articles for In & Around												
20221114/ 18	Correspondence List – see attached All correspondence is available in SharePoint.												
20221114/ 19	Deputy Clerk Thanks												
20221114/ 20	Part II – Members Only												
20221114/ 21	Date of Next Meeting Monday 12 December 2022 at 7.30pm, at Denham Bowls Club, Denham Way, Denham, UB9 5AX												

Signed: Derek Wilson – Clerk and RFO

Date: 9 November 2022

Upcoming Meetings and Events:

Time	Day	Date	Meeting
7.30pm	Tuesday	29 November 2022	Communities Committee
7.30pm	Tuesday	5 December 2022	Services Committee
7.00pm	Wednesday	6 December 2022	Planning Committee
7.30pm	Monday	12 December 2022	FULL COUNCIL