

You are SUMMONED to attend the MEETING OF THE PARISH COUNCIL on Monday 12 December 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
20221212/ 01	Welcome and Apologies for Absence
20221212/ 02	Declaration of Interests
20221212/ 03	Public Session
20221212/ 04	Approval of Minutes – see attached 1. PARISH COUNCIL Meeting – 14 November 2022 2. COMMUNITIES and EVENTS Meeting – 24 November 2022
20221212/ 05	Report from Unitary Councillors
20221212/ 06	Chairman's Report • Community Board Meeting 16 November
20221212/ 07	SBALC Membership Nominate Voting Member (1) and Observer Members (2)
20221212/ 08	Spark X – Priority Works Quote for Approval
20221212/ 09	Village Green Garage Quotes – Verbal report – Cllr AWH
20221212/ 10	Martinsfield Update – CLERK and MH Booking Forms
20221212/ 11	Report from Outside Bodies Denham against HS2 - 23 November
20221212/ 12	Project Phoenix Awaiting reply from BUCKS to note
20221212/ 13	Scout Hut Verbal update to the Working Party meeting 12 Dec

20221212/ 14	Financial Matters and Reports 1. Flagstone Update 2. Financial Comparison Report (attached) 3. Payments Report for December 2022 totalling £ 15,784.91 (attached) <table border="1"> <thead> <tr> <th colspan="2">Payments over £500 (inc VAT) December 2022 – To Note</th></tr> </thead> <tbody> <tr> <td>D Wardley – Handyman Services (Nov)</td><td>£903.76</td></tr> <tr> <td>Turfcare (Pitch Marking Martin Baker (Nov)</td><td>£627.50</td></tr> <tr> <td>Festive Lights – Christmas Lights (authorised 14.11.22)</td><td>£1,968.51</td></tr> <tr> <td>Windows Flowers Quarterly Maintenance</td><td>£1,867.20</td></tr> <tr> <td>Groundworks RoW Cuts Spring and Autumn</td><td>£4,683.43</td></tr> <tr> <td>Roots – 6th Cut November</td><td>£5,734.51</td></tr> </tbody> </table>	Payments over £500 (inc VAT) December 2022 – To Note		D Wardley – Handyman Services (Nov)	£903.76	Turfcare (Pitch Marking Martin Baker (Nov)	£627.50	Festive Lights – Christmas Lights (authorised 14.11.22)	£1,968.51	Windows Flowers Quarterly Maintenance	£1,867.20	Groundworks RoW Cuts Spring and Autumn	£4,683.43	Roots – 6 th Cut November	£5,734.51
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20221212/ 15	Articles for In & Around Magazine - Deadline for February Edition -														
20221212/ 16	Correspondence List – see attached All correspondence is available in SharePoint.														
20221212/ 17	Part II – Members Only														
20221212/ 18	Date of Next Meeting Monday 9 January 2023 at 7.30pm, at Denham Bowls Club, Denham Way, Denham, UB9 5AX														

Signed: Derek Wilson – Executive Clerk and RFO

Date: 7 December 2022

Upcoming Meetings and Events:

Time	Day	Date	Meeting
7.30pm	Tuesday	24 January 2023	Communities Committee
7.30pm	Monday	16 January 2023	Services Committee
7.00pm	Tuesday	10 January 2023	Planning Committee
7.30pm	Monday	9 January 2023	FULL COUNCIL