

You are SUMMONED to attend the MEETING OF THE PARISH COUNCIL on Monday 13 February 2023 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
20230213/ 01	Welcome and Apologies for Absence
20230213/ 02	Declaration of Interests
20230213/ 03	Public Session
20230213/ 04	Approval of Minutes – • Parish Council 9 January 2023 • Planning meeting 12 January 2023 • Services meeting 16 January 2023 • Communities 24 January 2023 • Parish Council Extraordinary Meeting 7 February 2023
20230213/ 05	Report from Unitary Councillors
20230213/ 06	Report from Outside Bodies
20230213/ 07	Chairman's Report • HS2 meeting December 2022
20230213/ 08	Format of Minutes discussion
20230213/ 08	Denham Village Garage
20230213/ 09	London & Quadrant
20230213/ 10	Local Directory 'In and Around magazine'
20230213/ 11	Martinsfield Update
20230213/ 12	Project Phoenix • Minutes 11 January 2023 at 10am over Zoom (attached).

	Notes from meeting held on Monday 6 February at 10am over Zoom (attached).														
20230213/13	Scout Hut Minutes of meeting held on Monday 16 January at 10am over Zoom (attached).														
20230213/14	Grants for 2022/23 - To agree Parish Council grants on the following: - Bowls Club - Denham History Group - Denham Village School PTA - Denham Village School Governors - Higher Denham Lunch Club - Knighton Way Lane Road RA - Madeleine Paton Luncheon Club - St Mary's Parish Church														
20230213/15	Financial Matters and Reports Flagstone Update Financial Comparison Report (attached) Payments Report for February 2023 totalling £ 8,904.99 (attached) <table border="1"> <thead> <tr> <th colspan="2">Payments over £500 (inc VAT) February 2023 – To Note</th></tr> </thead> <tbody> <tr> <td>Turfcare (MB Grass and Marking)</td><td>£627.50</td></tr> <tr> <td>Buckinghamshire Council (Contribution to Community Board)</td><td>£2,990.00</td></tr> <tr> <td>Ruby (Boundary Gate)</td><td>£625.95</td></tr> <tr> <td>Phillip Newell (A412 Cut back at MB)</td><td>£1,320.00</td></tr> <tr> <td>HDCA (Grass Cutting)</td><td>£750.00</td></tr> <tr> <td></td><td></td></tr> </tbody> </table>	Payments over £500 (inc VAT) February 2023 – To Note		Turfcare (MB Grass and Marking)	£627.50	Buckinghamshire Council (Contribution to Community Board)	£2,990.00	Ruby (Boundary Gate)	£625.95	Phillip Newell (A412 Cut back at MB)	£1,320.00	HDCA (Grass Cutting)	£750.00		
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20230213/16	Correspondence List – see attached All correspondence is available in SharePoint.														
20230213/17	Part II – Members Only														
20230213/18	Date of Next Meeting Monday 13 March 2023 at 7.30pm, at Denham Bowls Club, Denham Way, Denham, UB9 5AX														

Signed: Derek Wilson – Executive Clerk and RFO

Date: 8 February 2023

Upcoming Meetings and Events:

Time	Day	Date	Meeting
7.30pm	Tuesday	28 February 2023	Communities Committee
7.30pm	Monday	6 March 2023	Services Committee
7.00pm	Tuesday	7 March 2023	Planning Committee
7.30pm	Monday	13 March 2023	FULL COUNCIL