

Minutes of the FULL COUNCIL MEETING OF THE PARISH COUNCIL on Monday 13 February 2023 at 7.30pm at the Denham Parish Council Offices, Denham, UB9 5BN

Councillors:	Cllr S Williams (SW) - Chairman	Cllr S Jefferys (SJ) – Vice Chairman
	# Cllr J Walsh (JW)	# Cllr A Head (AWH)
	Cllr A Hans (AH)	## Cllr S Sproul (SS)
	Cllr M Heath (MH)	Cllr E Austin (EA)
	Cllr G Hollis (GH)	## Cllr W Davey (WD)
	Cllr ME Hagon (MEH)	
Associates	# Babs Keen (BK)	# Martin Goonesekera (MG)
Clerk	Mr. Derek Wilson (Clerk)	# Apologies given ## Apologies not given

Meeting was voice recorded.

Agenda No	Agenda Item	Action
20230213/01	Welcome and Apologies for Absence – See above	
20230213/02	Declaration of Interests None were given.	
20230213/03	Public Session No members of the public were present.	
20230213/04	Approval of Minutes and Committee Feedback. COUNCIL meeting – 9 January 2023 Proposed by Cllr SW, seconded by Cllr AH – All Agreed A debate followed about concerns over the amount of detail contained within item 13 on page 3 relating to parish precept. It was agreed by members to remove certain bullet points from the draft minutes. Once these have been removed it was agreed. PLANNING meeting – 12 January 2023 Proposed by Cllr SW, seconded by Cllr MEH – All Agreed SERVICES meeting – 16 January 2023 Proposed by Cllr MH, seconded by Cllr GH – All Agreed Cllr SJ requested an item to go on the next Services agenda, relating to the bushes at A412 along the rear of Shepcote Gardens. COMMUNITIES meeting – 24 January 2023 Proposed by Cllr SW, seconded by Cllr AH – All Agreed Extraordinary COUNCIL meeting – 7 February 2023 Proposed by Cllr SW, seconded by Cllr SJ – All Agreed Following this meeting CLERK contacted the candidate, and it turned out she did not have a car despite during the interview process and the job advert stating this requirement.	

	Three recruitment agencies have been contacted; one has been discounted due to upfront costs of £500 being non-refundable. The other agencies are coming in for a meeting this week with CLERK. The two remaining agencies, through negotiation, have reduced their fees, as we are classified as a small business.	Clerk
20230213/05	Report from Unitary Councillors • Cllr PB sent an email to the Chair concerning Denham Car Centre. Community Protection warnings have been issued and they have complied. On-going monitoring. • Cllr PB has advised via email, resident issues relating to L&Q. One resident was directed to the Unitary Authority Cllrs and Joy Morrissey MP about mould throughout their property. • Cllr GH referred to the change of personnel at L&Q is causing issues, as it is not always the same person dealing with a residents' concerns. • Potholes have been twice the number in January 2023 compared with the previous January 2022. Temporary pothole repairs are being done; on-going issues still remain due to the weather conditions. Temporary fixed pothole in Tilehouse Lane, water is bubbling up (close to Denham Golf Club) and may relate to Affinity Water. • Riparian ownership rights of ditch clearance. Land leased to a farmer for 3 years', does not necessarily mean that they clear the ditches to their land when on short term leases. • BUCKS MTFP published today £24M savings to show a balanced budget. • Land at Hollybush Lane planning application has been withdrawn. Enforcement notice issued. • Railings by Station Parade, 6–8-week delivery, also pavement uneven and 3 set of lights out. • Section 106 pedestrian work in New Denham progressing. Soin Lounge car parking will be cleared by Saturday 18/2. Denham Car Centre and parking in Toby Carvery is happening again. Resident keeping ASB diary. Bucks serving Community Protection notice. The Police or Officer of the Council can enforce. Cllr GH met with Joy Morrissey MP about pepping up enforcement regulations. • Some local planning authorities are delaying their local plans due to the changes that are being made to NPPF, under the	

	Governments leveling-up agenda. This is making Local Plans vulnerable at appeals of planning applications.	CIlr SW/MH
20230213/06	Report from Outside Bodies SBALC report to be ratified between the Chair and Chair of Services.	
20230213/07	Chairman's Report No questions were raised to the document circulated.	
20230213/08a	Format of Minutes Discussion Minutes should reflect issues raised and decisions made.	
20230213/08b	Village Green Garage Quotes The CLERK has contacted all three builders about their previous quotations, only one has responded and is currently reviewing their quotation and will be brought back to a future Services meeting for discussion.	
20230213/09	London & Quadrant This was discussed in Item 5 of the meeting.	
20230213/10	Local Directory 'In and Around' magazine - Previous owners gave Denham Parish Council a full page free of charge. The new owners have advised full page after discount will be £104 + VAT or half a page article free each month. - Decision half a page each month, dates of the memory café, Tea and Bingo, and Music on the Green. 3 Columns on half a page. Denham Green Play Area to be included. - If you want to be kept up to date, send us your email address.	
20230213/11	Martinsfield Update - A casual worker has come forward through the above publication. He will start work this coming weekend with the Martin Baker Youth Team on Saturday and Denham United on Sunday. - The Chair would like to thank our Handyman for assisting with the Tea and Bingo yesterday on Sunday afternoon.	
20230213/12	Project Phoenix - Minutes attached from the meetings held on 11 January and 6 February 2023 were reviewed and discussed by members. - Dementia data goes back to 2018 and concerns over participation at the Denham Memory Café were raised. - The expansion of use of the facility to use for other areas if there is lack of demand from dementia sufferers. - The site must contain the bungalow and garage, with a long lease of 100-year lease to secure a Public Works Loan (PWLb). Bucks are only offering a 30-year lease arrangement. - Business Plan will not be refreshed until Bucks confirm that progress can be achieved. Frustration is with Bucks. - Princes Centre at Princes Risborough would run this facility.	

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	2. Financial Comparison Report – Behind in some of the payments and hopefully catch-up in March. 3. Payments to Approve – Members questioned the £2,990 match fund for the No U Turn TTRO A40. Martin Baker have been invoiced £10,000 and invoicing the football clubs for their usage since November 2022. – Members to all payment transactions agreed unanimously.	
20230213/16	Correspondence List Correspondence is listed on Sharepoint - Noted	
20230213/17	Part II – Members only	
20230213/18	Date of Next Meeting Monday 13 March 2023 at 7.30 pm at Denham Bowls Club, Denham Way, Denham UB9 6AX	

Signed: Derek Wilson – Executive Clerk & RFO

Date: 16 February 2023