

You are SUMMONED to attend the MEETING OF THE PARISH COUNCIL on Monday 13 March 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
20230313/01	Welcome and Apologies for Absence
20230313/02	Declaration of Interests
20230313/03	Public Session
20230313/04	Approval of Minutes – • Minutes of Parish Council Meeting 13 February 2023 • Minutes of Services Meeting 7 February 2023 • Minutes of Planning Meeting 9 February 2023 • Minutes of Communities Meeting 28 February 2023 • Minutes of Finance Meeting 2 March 2023 • Minutes of Extraordinary Council Meeting 2 March 2023
20230313/05	Report from Unitary Councillors
20230313/06	Report from Outside Bodies
20230313/07	Chairman's Report • Meeting with David Brackin Chair of Fulmer Parish Council • Community Board Meeting – 23 February 2023
20230313/08	Civility and Respect Pledge • See attached
20230313/09	Attendance at Meetings
20230313/10	Electoral Review of Buckinghamshire Council • Public consultation deadline 11 April 2023. Final outcome will be published on 30 May 2023 Further consultation on four proposed wards including Gerrards Cross and Denham.

	Decision to be made as to whether we organise a public session for residents to enable them to provide their feedback and for the working party to be reconvened to make a recommendation from the Parish Council.																						
20230313/11	Denham Village Garage																						
20230313/12	Martinsfield Update																						
20230313/13	Project Phoenix																						
20230313/14	Scout Hut																						
20230313/15	Cricket Field Bungalow Replacement driveway costs																						
20230313/16	HM Lord-Lieutenant's Garden Party and HM King Charles III Coronation																						
20230313/17	Pinewood Studio Press Release To note for information.																						
20230313/18	Wildflower Verge Discuss timeline for Wildflower verge planting.																						
20230313/19	In and Around Magazine Article for inclusion in the next edition of the local magazine.																						
20230313/20	Grant Request Grant request received from Denham United Football Club																						
20230313/21	Financial Matters and Reports Flagstone Update Financial Comparison Report (attached) Payments Report for March 2023 totalling £64,846.60 (attached) <table border="1"> <thead> <tr> <th colspan="2">Payments over £500 (inc VAT) March 2023 – To Note</th></tr> </thead> <tbody> <tr> <td>D. Wardley – Handyman Services February 2023</td><td>£613.45</td></tr> <tr> <td>Turfcare – Martin Baker Grass Cutting and Marking</td><td>£627.50</td></tr> <tr> <td>Proludic – Denham Green Play Area</td><td>£50,933.68</td></tr> <tr> <td>BES – Electricity for Portacabins (Nov – Jan 2023)</td><td>£1,895.92</td></tr> <tr> <td>Falcon Builders – Bench slabs VG and Fence Posts (outstanding)</td><td>£570.00</td></tr> <tr> <td>Experience Training – Dementia Bus experience and training</td><td>£980.00</td></tr> <tr> <td>Forward Trust – Hedge work</td><td>£1,956.00</td></tr> <tr> <td>Dr Tech – New Office Computer Equipment</td><td>£2,451.60</td></tr> <tr> <td>WindowsFlowers – Quarterly Maintenance Charge</td><td>£1,867.20</td></tr> <tr> <td></td><td></td></tr> </tbody> </table>	Payments over £500 (inc VAT) March 2023 – To Note		D. Wardley – Handyman Services February 2023	£613.45	Turfcare – Martin Baker Grass Cutting and Marking	£627.50	Proludic – Denham Green Play Area	£50,933.68	BES – Electricity for Portacabins (Nov – Jan 2023)	£1,895.92	Falcon Builders – Bench slabs VG and Fence Posts (outstanding)	£570.00	Experience Training – Dementia Bus experience and training	£980.00	Forward Trust – Hedge work	£1,956.00	Dr Tech – New Office Computer Equipment	£2,451.60	WindowsFlowers – Quarterly Maintenance Charge	£1,867.20		
Payments over £500 (inc VAT) March 2023 – To Note																							
D. Wardley – Handyman Services February 2023	£613.45																						
Turfcare – Martin Baker Grass Cutting and Marking	£627.50																						
Proludic – Denham Green Play Area	£50,933.68																						
BES – Electricity for Portacabins (Nov – Jan 2023)	£1,895.92																						
Falcon Builders – Bench slabs VG and Fence Posts (outstanding)	£570.00																						
Experience Training – Dementia Bus experience and training	£980.00																						
Forward Trust – Hedge work	£1,956.00																						
Dr Tech – New Office Computer Equipment	£2,451.60																						
WindowsFlowers – Quarterly Maintenance Charge	£1,867.20																						
20230313/22	Correspondence List – see attached. All correspondence is available in SharePoint.																						
20230313/23	Part II – Members Only - Minutes 13 February 2023 - Holiday payment request																						

20230313/24	Date of Next Meeting Monday 11 April 2023 at 7.30pm, at Denham Bowls Club, Denham Way, Denham, UB9 5AX

Signed: Derek Wilson – Executive Clerk and RFO

Date: 8 March 2023

Upcoming Meetings and Events:

Time	Day	Date	Meeting
7.30pm	Tuesday	18 April 2023	Communities Committee
7.30pm	Monday	3 April 2023	Services Committee
7.00pm	Tuesday	4 April 2023	Planning Committee
7.30pm	Monday	11 April 2023	FULL COUNCIL