

You are SUMMONED to attend the MEETING OF THE PARISH COUNCIL on Wednesday 12 April 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, integrity, objectivity, accountability, openness, honesty, leadership**

Agenda No	Agenda Item
20230412/01	Welcome and Apologies for Absence
20230412/02	Declaration of Interests
20230412/03	Public Session
20230412/04	Approval of Minutes – • Minutes of Parish Council Meeting 13 March 2023 • Minutes of Services Meeting 6 March 2023 • Minutes of Planning Meeting 7 March 2023 • Minutes of Policy and Procedures Meeting 15 March 2023
20230412/05	Report from Unitary Councillors
20230412/06	Report from Outside Bodies
20230412/07	Chairman's Report • Transition to Bucks Highways presentation – Thursday 30 March • Planning Seminar hosted at Colne Valley Trust
20230412/08	Annual Meeting of the Council
20230412/09	May Meeting Date
20230412/10	Equality, Diversity, and Inclusion Policy
20230412/11	Bullying and Harassment Policy
20230412/12	Lone Worker Policy
20230412/13	Hybrid Home Working Policy

20230412/ 14	Beating the Bounds – Sunday 14 May 10 am – Rogation Sunday														
20230412/ 15	Denham Village Garage – To review quotations received														
20230412/ 16	Martinsfield Update – Nothing to report.														
20230412/ 17	Project Phoenix														
20230412/ 18	Scout Hut - Nothing to report.														
20230412/ 19	Cricket Field Bungalow Replacement driveway cost quotation														
20230412/ 20	HM King Charles III Coronation Denham Village Green event Sunday 7 May 2023 3-5pm														
20230412/ 21	In and Around Magazine Article for inclusion in the June edition. Deadline 10 May 2023														
20230412/ 22	Grant Request - Grant request for Higher Denham - Grant request for Denham Way - Grant request for Knighton Way Lane														
20230412/ 23	Financial Matters and Reports Flagstone Update Financial Comparison Report (attached) Payments Report for April 2023 totalling £16,060.10 (attached) <table border="1" data-bbox="351 1131 1345 1377"> <thead> <tr> <th colspan="2">Payments over £500 (inc VAT) April 2023 – To Note</th></tr> </thead> <tbody> <tr> <td>Handyman Services – March + Expenses</td><td>£888.01</td></tr> <tr> <td>Turfcare MB Grass cutting and Line marking</td><td>£627.50</td></tr> <tr> <td>Gibbs Gillespie</td><td>£4,123.00</td></tr> <tr> <td>Philip Newell Village Green repairs/Seeding + Play area mowing</td><td>£1,034.00</td></tr> <tr> <td>Amazon Slabs and sand for benches</td><td>£564.00</td></tr> <tr> <td>Roots Cut 1</td><td>£5,734.51</td></tr> </tbody> </table>	Payments over £500 (inc VAT) April 2023 – To Note		Handyman Services – March + Expenses	£888.01	Turfcare MB Grass cutting and Line marking	£627.50	Gibbs Gillespie	£4,123.00	Philip Newell Village Green repairs/Seeding + Play area mowing	£1,034.00	Amazon Slabs and sand for benches	£564.00	Roots Cut 1	£5,734.51
Payments over £500 (inc VAT) April 2023 – To Note															
Handyman Services – March + Expenses	£888.01														
Turfcare MB Grass cutting and Line marking	£627.50														
Gibbs Gillespie	£4,123.00														
Philip Newell Village Green repairs/Seeding + Play area mowing	£1,034.00														
Amazon Slabs and sand for benches	£564.00														
Roots Cut 1	£5,734.51														
20230412/ 24	Correspondence List – see attached. All correspondence is available in SharePoint.														
20230412/ 25	Part II – Members Only Agree the Minutes of 13 March 2023														
20230412/ 26	Date of Next Meeting TBC at 7.30pm, at Denham Bowls Club, Denham Way, Denham, UB9 5AX														

Signed: Derek Wilson – Executive Clerk and RFO

Date: 5 April 2023

Upcoming Meetings and Events:

Time	Day	Date	Meeting
7.30pm	Tuesday	18 April 2023	Communities Committee
7.30pm	Monday	2 May 2023	Services Committee
7.00pm	Tuesday	3 May 2023	Planning Committee
7.30pm	Wednesday	10 May 2023	FULL COUNCIL