

You are hereby SUMMONED to attend the MEETING OF THE PARISH COUNCIL on Monday 10 July 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
20230710/01	Welcome and Apologies for Absence
20230710/02	Declaration of Interests
20230710/03	Public Session (Not to exceed 15mins – Standing Order 3 (e & f) and no member of the public can speak for more than 5mins, Standing Order 3 (g). Mr. Harding has indicated he would like to speak as a candidate for Denham By-Election.
20230710/04	Approval of Minutes • Minutes of Services committee 5 June 2023 • Minutes of Planning Meeting 6 June 2023 • Minutes of Policy and Procedures 7 June 2023 • Minutes of Council Meeting 12 June 2023 • Minutes of Finance Meeting 16 June 2023 • Minutes of Communities 20 June 2023 • Minutes of Services 3 July 2023
20230710/05	Report from Unitary Councillors
20230710/06	Report from Outside Bodies
20230710/07	Chairman's Report • Cllr Paul Bass resignation – Notices of By-Election 27 July 2023, Notice of Poll advised to residents on all 6 noticeboards. • Hustings for <u>all</u> candidates standing will take place Wednesday 12 July 7.30pm The Pavillion, King George's Field, Fulmer Common Road, Fulmer SL3 6JN. • HS2 Meeting update 5 July 2023
20230710/08	Attendance at meetings • Committee selection grid May 2023
20230710/09	External Audit Update • External Audit paperwork sent recorded delivery to PKF Littlejohn 24 June for their review and opinion. Notice put up on all 6 noticeboards advising residents.

20230710/ 10	Contribution to CVRP - Colne Valley Trust – Meeting in February agreed a payment of £5,500. In 2022 Council agreed with an RPI increase and looking at a similar increase for 2023/24. - The Council needs to debate this issue, as most local authorities use CPI instead of RPI and whether a Cap should be applied to remain in place for X number of years. Currently, ONS has advised up to April 2023 CPI was 7.8% and 7.9% in the 12 months to May 2023.												
20230710/ 11	Grant Application Denham History Project grant application – Walking tour guides – requested £1500. Grant approved at Council 13 February 2023 for £1000. Cllrs to approve an additional £500 grant.												
20230710/ 12	CIL Monies to be used for a planning consultant. - Review advice received from SLCC to utilise CIL contributions to defend DPC position on a future proposed planning application in Southlands Road. - CIL receipts £13,878.34												
20230710/ 13	Martinsfield Update BES Utilities Electricity rates – 4-year deal - every April price will rise or fall in-line with the wholesale price. Currently paying a standard charge of £4.35 per day rise to £5.47 but unit cost will go down per kWh – Day rate from 80p down to 36.3p and Night rate from 51p down to 28.9p.												
20230710/ 14	Project Phoenix - Minutes of the meeting 12 June 2023 - Minutes of the meeting 19 June 2023 - See separate paperwork attached relating to this project												
20230710/ 15	Scout Hut Nothing to report												
20230710/ 16	Cricketfield Bungalow Driveway quotations 1,2, and 3 for consideration												
20230710/ 17	Financial Matters and Reports Flagstone Update Financial Comparison Report (attached) Payments Report for July 2023 totalling £10,853.50 (attached) <table border="1" data-bbox="351 1400 1345 1612"> <thead> <tr> <th colspan="2">Payments over £500 (inc VAT) July 2023 – To Note</th></tr> </thead> <tbody> <tr> <td>D. Wardley Handyman Services + Expenses</td><td>£1,112.14</td></tr> <tr> <td>Dr Tech Monthly IT Charge</td><td>£637.44</td></tr> <tr> <td>Turfcare Martin Baker Grass and Marking</td><td>£627.50</td></tr> <tr> <td>Roots Cut 4</td><td>£5,734.51</td></tr> <tr> <td>Forward Trust Wild Flower Planting</td><td>£840.00</td></tr> </tbody> </table>	Payments over £500 (inc VAT) July 2023 – To Note		D. Wardley Handyman Services + Expenses	£1,112.14	Dr Tech Monthly IT Charge	£637.44	Turfcare Martin Baker Grass and Marking	£627.50	Roots Cut 4	£5,734.51	Forward Trust Wild Flower Planting	£840.00
Payments over £500 (inc VAT) July 2023 – To Note													
D. Wardley Handyman Services + Expenses	£1,112.14												
Dr Tech Monthly IT Charge	£637.44												
Turfcare Martin Baker Grass and Marking	£627.50												
Roots Cut 4	£5,734.51												
Forward Trust Wild Flower Planting	£840.00												
20230710/ 18	Date of Next Meeting 11 September 2023 at 7.30pm, at Denham Bowls Club, Denham Way, Denham, UB9 5AX												

Signed: Derek Wilson – Executive Clerk and RFO

Date: 5 July 2023

Upcoming Meetings and Events:

Time	Day	Date	Meeting
7.30pm	Tuesday	18 July 2023	Communities Committee
6.00pm	Wednesday	19 July 2023	Policy and Procedures Meeting
7.00pm	Tuesday	1 August 2023	Planning Meeting
7.30pm	Monday	4 September 2023	Services Meeting
7.00pm	Tuesday	5 September 2023	Planning Meeting