

	- Minutes of Projects Meeting 3 August 2023 – Proposed Cllr SW Seconded by Cllr AH – Members agreed. - Minutes of Projects Meeting 31 August 2023 – Proposed Cllr SW Seconded by Cllr AH – Members agreed. - Minutes of Services Meeting 4 September 2023 – Proposed Cllr MH Seconded by Cllr SJ – Members agreed.	
20230911/05	Report from Outside Bodies - Cllr EA – London Green Belt Meeting 3 August 2023. A powerpoint presentation had been circulated to members not included with this agenda as it was 51 pages. - Cllr JW referred to Denham Aerodrome minutes for the meeting July have not been included. ACTION: Clerk to circulate the report as part of the October agenda papers.	Clerk
20230911/06	Chairman's Report - SBALC Meeting at Fulmer 11 July 2023 - Bucks Archive Visit 8 August 2023 - Drive around with LAT 11 August 2023 - Quarry Meeting 17 August 2023 New Denham, 29 August 2023. Quarry site visit	
20230911/07	Report from Unitary Councillors - Cllr Jaspal Chhokar addressed the meeting, as this was his first meeting at DPC following the recent By-Election result. - Attended the New Denham quarry application meeting with Cllr GH and other members of the parish council. Cllr JC and Cllr SW took a tour of the site with Mike Lowe Summerleaze. A list of action points has been sent to planning and the property team at Bucks. The RoW officer is dealing with the connection of the footpath at the quarry, subject to a service level agreement. - There is a resident's proposal to increase the height of the bund from 3m to 5m, which has been done at other extraction sites. The Strategic Sites committee may not be able to review this application until the beginning of 2024. - The processing plant site is built on previously developed land and could be potentially re-developed at a later stage. - Cllr JC referred to Electron site appeal going to a public hearing at Amersham on 5 December and all comments must be submitted to PiNS by 19 September. - Holybush Lane enforcement is being investigated by planning enforcement every week, no end date has been proposed. Gladwins Wood the applicant has been told to put it back the way it was, or further action could be taken. - Cllr JC will attend the public consultation on the Denham Film Studios on Thursday 14 September. - The three Unitary Authority Cllrs are having a meeting next week to discuss Highway priorities. - Cllr GH referred to Affinity Water are going back in to Tilehouse Lane to resolve an outstanding issue with an underground drain, which keeps causing the road to flood. Two Unitary Authority Councillors SC and JC at the conclusion of this session.	

20230911/ 08	Insurance Policy renewal 1 October 2023 (To Note) - Clerk advised members that the insurance policy is due to expiry at the end of the month. Currently with Zurich Insurance and our broker has recommended Hiscox Insurance, as we originally had a three-year agreement that will be expiring. The new increase will rise by £1100 per annum. - The Clerk advised members that a re-valuation of the bungalow and the village garage was done earlier in the day. The red book valuation will not come through for another week and our insured valuation may need to be adjusted. ACTION: Clerk to email members to obtain their agreement if the insurance needs to be increased.	Clerk																				
20230911/ 09	Martinsfield Update Standing Charges are usually between £7-£8 per day on Half Hourly Meters. - Quote 1 - Electricity rates – 4-year deal – every April price will rise or fall in-line with the wholesale price. Currently 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. - Quote 2 – 12-month period – Standing Charge of £7.25 per day – Day rate 30p and Night rate 22p. - Quote 3 – 3-year deal - Standing Charge of £0.53 - £0.63p per day – Day Rate 34p – 38p and Night rate 25p – 28p. The Clerk has checked that this could be for 12-month period. Recommendation: The Clerk advised option 3, Cllr JW if the rate will be the same as a three-year agreement, there was a slight adjustment. <table><tr><th>Year</th><th>Day Rate</th><th>Night Rate</th><th>Standing Charge</th></tr><tr><td>1</td><td>0.34p</td><td>0.25p</td><td>0.53p</td></tr><tr><td>2</td><td>0.36p</td><td>0.26p</td><td>0.55p</td></tr><tr><td>3</td><td>0.38p</td><td>0.28p</td><td>0.63p</td></tr><tr><td></td><td></td><td></td><td></td></tr></table> Members agreed with the proposal for a 12-month agreement Proposed by Cllr AWH and Seconded by Cllr SJ. The Clerk confirmed that the meter can be changed to a normal meter with a smart meter option to keep a check on readings.	Year	Day Rate	Night Rate	Standing Charge	1	0.34p	0.25p	0.53p	2	0.36p	0.26p	0.55p	3	0.38p	0.28p	0.63p					Clerk
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20230911/ 10	Denham Film Studios (To Note) Public exhibition event by SPBroadway (PR consultants) for the landfill site, off Hollybush Lane. This is taking place Thursday 14 September, Higher Denham Community Hall, 32A Lower Road, Higher Denham UB9 5EA between the hours 11.00 to 18.00hrs. This is only reviewing the Environmental Impact Assessment at this stage.																					
20230911/ 11	Scout Hut Nothing to report																					
20230911/ 12	Cricketfield Bungalow and Denham Village Garage (To Note) Valuation being carried out 11 September by qualified RICS Jaggard																					

	Macland of Beaconsfield – Red Book valuation.																			
20230911/13	First Aid Training (To Note) Thursday 12 October 2023 at 9am to 4pm at St. Marks Hall for Cllrs and Volunteers.																			
20230911/14	Financial Matters and Reports Cllr AH took members through the finances and members agreed to the revised payments list that was circulated at the beginning of the meeting. Cllr MEH raised a concern about expenditure for our casual worker. This is being split between different Cost Centres dependent on the work being done. Cllr AH reminded members that following the next Council meeting, a series of budget meetings will take place for 2024/25 financial year. The payments list was Proposed by Cllr AH and Seconded by Cllr SJ – Agreed by members present. Flagstone Update Financial Comparison Report (attached) Payments Report for August 2023 totalling £32,869.03 (attached) <table><tr><th colspan="2">Payments over £500 (inc VAT) August 2023 – To Note</th></tr><tr><td>D. Wardley – Handyman Services August + Expenses</td><td>£956.66</td></tr><tr><td>Dr Tech – Monthly IT Charges</td><td>£637.44</td></tr><tr><td>Turfcare – MB Grass Cutting</td><td>£627.50</td></tr><tr><td>T Kavanagh - Event Caretaker</td><td>£800.00</td></tr><tr><td>Tompkins – Bungalow Drive</td><td>£14,515.20</td></tr><tr><td>Roots – Cut 6</td><td>£5,734.51</td></tr><tr><td>Window Flowers – Quarterly Maintenance</td><td>£2,053.92</td></tr><tr><td>Forward Trust – Weed Spraying</td><td>£3,960.00</td></tr></table>	Payments over £500 (inc VAT) August 2023 – To Note		D. Wardley – Handyman Services August + Expenses	£956.66	Dr Tech – Monthly IT Charges	£637.44	Turfcare – MB Grass Cutting	£627.50	T Kavanagh - Event Caretaker	£800.00	Tompkins – Bungalow Drive	£14,515.20	Roots – Cut 6	£5,734.51	Window Flowers – Quarterly Maintenance	£2,053.92	Forward Trust – Weed Spraying	£3,960.00	
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20230911/15	Date of Next Meeting 09 October 2023 at 7.30pm, at Denham Bowls Club, Denham Way, Denham, UB9 5AX																			

Signed: Derek Wilson – Executive Clerk and RFO

Date: 21 September 2023

Upcoming Meetings and Events:

Time	Day	Date	Meeting
10.00am	Friday	15 September 2023	Finance Meeting
7.30pm	Tuesday	19 September 2023	Communities Meeting
7.30pm	Monday	2 October 2023	Services Meeting
7.00pm	Tuesday	3 October 2023	Planning Meeting
11.00am	Friday	6 October 2023	Budget Meeting