

You are SUMMONED to attend the MEETING OF THE PARISH COUNCIL on Monday 13 November 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
20231113/01	Welcome and Apologies for Absence
20231113/02	Declaration of Interests
20231113/03	Public Session (not to exceed 15 mins – Standing Order 3 (e & F) and no member of the public can speak for more than 5mins, Standing Order 3 (g).
20231113/04	Approval of Minutes • Minutes of Planning Meeting dated 3 October 2023 • Minutes of Full Council Meeting dated 9 October 2023 • Minutes of Policy and Procedures dated 11 October 2023 • Minutes of Communities and Events dated 17 October 2023 • Minutes of Services dated 6 November 2023
20231113/05	Report from Outside Bodies
20231113/06	Chairman's Report • Meeting with Springbridge Nurseries • SBALC meeting • BMKALC AGM • Meeting with new headteacher at Denham Village School
20231113/07	Report from Unitary Councillors
20231113/08	Where, as a Parish Council do we want to go? • Where do you think the parish council should be heading? • Do we just keep to our statutory duties or expand upon the number of Bucks devolved services to improve the quality of service to our residents. • Any other options of ideas and suggestions where the parish council can create a bigger impact upon the local community.
20231113/09	Communication
20231113/10	Committees • Since Marilyn Hagon's resignation we have the following vacancies Communities

	Services Planning Policy and Procedures Councillor selection grid attached for information of committee appointments																
20231113/ 11	Bucks Devolution Policy (To Note) See Simon Garwood's email																
20231113/ 12	Fibre Optic Survey (To Note) See attached form.																
20231113/ 13	Scout Hut Nothing to report																
20231113/ 14	Faz Auto Repairs – Tatling End Cllr G Hollis to report on this issue.																
20231113/ 15	Southlands Road (To Note) Email received from LAT Supervisor																
20231113/ 16	First Aid Training Session Held on Thursday 12 October																
20231113/ 17	Financial Matters and Reports Flagstone Update Financial Comparison Report (attached) Payments Report for October 2023 totalling £9,228.23 (attached) <table border="1" data-bbox="351 996 1348 1288"> <thead> <tr> <th colspan="2">Expenses over £500 + VAT October 2023 (To Note)</th></tr> </thead> <tbody> <tr> <td>D Wardley - Handyman Services October Expenses</td><td>£953.80</td></tr> <tr> <td>Dr Tech - Monthly IT Charges October</td><td>£637.44</td></tr> <tr> <td>Turfcare – MB Grass and Marking October</td><td>£627.50</td></tr> <tr> <td>Jaggard Macland – Bungalow/Garage Valuation</td><td>£1,140.00</td></tr> <tr> <td>Philip Newell – Mowing and Brambles</td><td>£1,534.00</td></tr> <tr> <td>BES - Electricity for Portacabins</td><td>£543.26</td></tr> <tr> <td>Forward Trust - Flailing</td><td>£1,502.40</td></tr> </tbody> </table>	Expenses over £500 + VAT October 2023 (To Note)		D Wardley - Handyman Services October Expenses	£953.80	Dr Tech - Monthly IT Charges October	£637.44	Turfcare – MB Grass and Marking October	£627.50	Jaggard Macland – Bungalow/Garage Valuation	£1,140.00	Philip Newell – Mowing and Brambles	£1,534.00	BES - Electricity for Portacabins	£543.26	Forward Trust - Flailing	£1,502.40
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20231113/ 18	Date of Next Meeting 11 December 2023 at 7.30pm, at Denham Bowls Club, Denham Way, Denham, UB9 5AX																

Signed: Derek Wilson – Executive Clerk and RFO

Date: 8 November 2023

Upcoming Meetings and Events:

Time	Day	Date	Meeting
10.00am	Friday	17 November 2023	Finance and Budget Meeting
7.30pm	Tuesday	21 November 2023	Communities and Events
7.30pm	Monday	4 December 2023	Services Meeting
7.00pm	Tuesday	5 December 2023	Planning Meeting

Chairman _____

Date _____