

Minutes of the MEETING OF THE PARISH COUNCIL on Monday 12 February 2024 at 7:30pm at the Denham Parish Council Office, Village Hall, Village Road, Denham UB9 5BN.

Councillors:	Cllr S Williams (SW) - Chairman	
	Cllr J Walsh (JW)	Cllr A Head (AWH)
	Cllr A Hans (AH)	## Cllr S Sproul (SS)
	Cllr M Heath (MH)	# Cllr B Keen (BK)
	## Cllr W Davey (WD)	Cllr E Austin (EA)
	Cllr S Jefferys (SJ)	Cllr G Hollis (GH)
	## Cllr M Goonesekera (MG)	# = Apologies received
Clerk:	Derek Wilson	## = Apologies not given

Meeting was voice-recorded

Agenda No	Agenda Item	Action
20240212/01	Welcome and Apologies for Absence Cllr B Keen – apologies Cllr J Chhokar was welcomed to the meeting.	
20240212/02	Declaration of Interests Councillors have also been given dispensation against the payments list. This dispensation is granted under the Localism Act 2011 Section 33 for Councillors to debate the item.	
20240212/03	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). No members of the public present	
20240212/04	Approval of Minutes - Minutes of Planning Meeting dated 9 January 2024 – Proposed Cllr AWH Seconded Cllr JW – Members agreed. - Minutes of Full Council Meeting dated 15 January 2024 – Proposed Cllr SW Seconded Cllr AH – Members agreed. - Minutes of Communities and Events dated 23 January 2024 – Proposed Cllr SJ Seconded Cllr SW – Members agreed. - Minutes of Services Meeting dated 5 February 2024 – Proposed Cllr EA Seconded Cllr SW – Members agreed. Cllr GH referred to the A412 footpath clearance (Item 20240205/5 Services Mtg) that 4 workmen were there today re-shoveling the mud onto the bank. Adrain Leslie is the person responsible for footpath clearance. Cllr JW referred to the same minutes (Item 13) about footpaths DEN 7/1 and DEN 8/1. The community board should be approached for help with DEN 7/1 and should add DEN 8/1, as the former one goes to Broken Gate and the latter one goes to Bakers Wood. DEN 8/1 is mainly grassed and needs a good cut, although it is flooded due to the River Misbourne bursting its banks. ACTION: Needs to go back to Services for discussion, before being referred to the local community board. DEN 7/1 a short part at the beginning needs to be repaired and the other DEN 8/1 requires a good grass cut.	DC
20240212/05	Report from Outside Bodies No reports were given under this item.	
20240212/06	Chairman's Report - Meeting with Sarah Churchward PCSO - Chairs Meeting - Allotment Meeting	

Cllr
JC/Clerk

	revised payments list was circulated to members to approve since the agenda was circulated for an additional £216.19. This was approved by members present. Cllr AWH asked where the interest goes that is generated from the Flagstone account. This goes into a Barclays holding account, the Interest monies are accrued into that main account. HSBC also have a holding account. <table><tr><th colspan="2">Expenses over £500 + VAT January 2024 (To Note)</th></tr><tr><td>D Wardley – Handyman Services – February + Expenses tbc</td><td>£1,000.00</td></tr><tr><td>Dr Tech Monthly IT Charges</td><td>£637.44</td></tr><tr><td>Turfcare</td><td>£665.15</td></tr><tr><td>Bell Cornwell – 21 Southlands Road</td><td>£2,110.80</td></tr><tr><td>Buckinghamshire Council – Refund for grant for Men in Sheds</td><td>£2,400.00</td></tr></table>	Expenses over £500 + VAT January 2024 (To Note)		D Wardley – Handyman Services – February + Expenses tbc	£1,000.00	Dr Tech Monthly IT Charges	£637.44	Turfcare	£665.15	Bell Cornwell – 21 Southlands Road	£2,110.80	Buckinghamshire Council – Refund for grant for Men in Sheds	£2,400.00	
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Buckinghamshire Council – Refund for grant for Men in Sheds	£2,400.00													
20240212/ 15	Date of Next Meeting 11 March 2024 at 7.30pm, at Denham Parish Council Offices, Village Road. Denham UB9 5 BN													

Signed: Derek Wilson – Executive Clerk and RFO

Date: 13 February 2024

Upcoming Meetings and Events:

Time	Day	Date	Meeting
6.30pm	Wednesday	14 February 2024	Policy and Procedures Meeting
10.00am	Friday	16 February 2024	Finance Meeting
7.30pm	Monday	20 February 2024	Communities and Events Meeting
7.30pm	Monday	4 March 2024	Services Meeting
7.00pm	Tuesday	5 March 2024	Planning Meeting