

You are SUMMONED to attend the MEETING OF THE PARISH COUNCIL on Monday 15 April 2024 at 7:30pm at the Denham Parish Council Office, Village Hall, Village Road, Denham UB9 5BN.

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
20240415/01	Welcome and Apologies for Absence
20240415/02	Declaration of Interests Under Section 33 Localism Act 2011 to grant dispensation to Councillors who may have incurred expenses whilst carrying out their duties as a Parish Councillor.
20240415/03	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).
20240415/04	Approval of Minutes • Minutes of Planning Meeting dated 5 March 2024 • Minutes of Full Council Meeting dated 11 March 2024 • Minutes of Communities and Events dated 19 March 2024
20240415/05	Report from Outside Bodies • Denham Aerodrome Meeting – 8 November 2023 • London Green Belt – 21 March 2024
20240415/06	Chairman's Report • South BALC Meeting • Colne Valley AGM • Bosch visit
20240415/07	Report from Unitary Councillors
20240415/08	Executive Clerk's Report (To Note) • NALC Events
20240415/09	Internal Audit • Validera (formerly HW Controls and Assurance) have taken a recent decision to increase their prices for audit, due to the financial viability of reviewing AGAR's. • The cost of using their services for Internal Audit is attached. • Resolve: To agree the quotation attached for our Internal Audit services and to agree the type of service required, digital delivery or on-site delivery.

20240415/ 10	A412 Footpath Update Cllr SW/MH met with Align to discuss this issue on 28 March 2024																		
20240415/ 11	Buckinghamshire Street Trading Policy This consultation ends 28 April 2024																		
20240415/ 12	Gerrards Cross NP Consultation This consultation runs until 16 May 2024. Resolves: That the Clerk writes a letter of support and encouragement on their proposed Neighbourhood Plan.																		
20240415/ 13	Denham Parish Council Neighbourhood Plan Review and update our Neighbourhood Plan.																		
20240415/ 14	Broken Gate Bridleway DEN7/1 - The Council is being requested to discuss Bridleway DEN7/1. The length of this Bridleway is 604m. As members will be aware a recent refresh of DEN51/1 was partially subsidized by the Community Board, and DPC paying the remaining 50% balance (£8K). DEN51/1 length is 589m. We do not have quotes at this stage, so this is only a comparative cost assessment if Council wishes to go ahead with similar treatment for DEN7/1. - The services meeting was cancelled on Monday 8 April, when this item was going to be discussed. The state of this Bridleway is in disrepair, it also has water flooding issues. - For discussion amongst Councillors (See attached maps).																		
20240415/ 15	Finger Pointers The services meeting was cancelled on Monday 8 April, when this item was going to be discussed. (see quotation attached) Resolves: Council agrees to the quotation provided.																		
20240415/ 16	Martinsfield (To Note) Nothing to report																		
20240415/ 17	Financial Matters and Reports - Flagstone Update (See attached) - Financial Comparison Report (attached) - Payments Report for March/April 2024 £18,560.12 (attached) <table border="1" data-bbox="351 1473 1345 1809"> <thead> <tr> <th colspan="2">Expenses over £500 + VAT for March/April 2024 (To Note)</th></tr> </thead> <tbody> <tr> <td>D. Wardley – Handyman Services - March</td><td>£707.85</td></tr> <tr> <td>Dr Tech – Monthly IT Charges - March</td><td>£637.44</td></tr> <tr> <td>Turfcare – MB Grass and Marking</td><td>£665.15</td></tr> <tr> <td>Bell Cornwell – Professional Fees for DBC</td><td>£1,810.80</td></tr> <tr> <td>Roots – 1st Cut March 2024</td><td>£5,734.51</td></tr> <tr> <td>Phillip Newell – Grass Cutting and Expenses</td><td>£823.00</td></tr> <tr> <td>Denham Hall Management – Office Rent 3 Quarters</td><td>£3,681.41</td></tr> <tr> <td>BMKALC – Annual Subscription (BALC & NALC)</td><td>£1,311.87</td></tr> </tbody> </table>	Expenses over £500 + VAT for March/April 2024 (To Note)		D. Wardley – Handyman Services - March	£707.85	Dr Tech – Monthly IT Charges - March	£637.44	Turfcare – MB Grass and Marking	£665.15	Bell Cornwell – Professional Fees for DBC	£1,810.80	Roots – 1 st Cut March 2024	£5,734.51	Phillip Newell – Grass Cutting and Expenses	£823.00	Denham Hall Management – Office Rent 3 Quarters	£3,681.41	BMKALC – Annual Subscription (BALC & NALC)	£1,311.87
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20240415/ 18	Date of Next Meeting 13 May 2024 at 7.30pm, at Denham Parish Council Offices, Village Road, Denham UB9 5 BN																		

Signed: Derek Wilson – Executive Clerk and RFO

Date: 10 April 2024

Upcoming Meetings and Events:

Time	Day	Date	Meeting
7.30pm	Tuesday	16 April 2024	Communities and Events Meeting
6.30pm	Wednesday	17 April 2024	Policy and Procedures Meeting
10.00am	Friday	19 April 2024	Finance Meeting
7.30pm	Tuesday	7 May 2024	Services Meeting
6.00pm	Wednesday	8 May 2024	Annual Parish Meeting
7.00pm	Wednesday	8 May 2024	Planning Meeting