

20240415/06	Chairman's Report • South BALC Meeting – only six attendees – 2 Denham, 2 Iver, 1 Fulmer and 1 Beaconsfield. Subscription paid (see payments List) • Colne Valley AGM – A new framework is being produced due to the amount of development that is taking place. • Bosch visit – Cllr SW and AWH attended a site meeting and was very positive to open the grounds to the public and could be potentially used for future events. Bosch are taking over the former IHG offices as a training facility. Big ambitions and want to open-up to the community as part of their corporate responsibilities. A letter is being distributed to the residents over their ambitions for the site with consultation closing 26 April 2024. • Cllrs should look at our website, as the system is so old and needs revamping. We should look at Chesham and Gerrards Cross to see how it can be improved. The community board could even partially fund any revamp. Cllr AWH referred to looking for DPC website and it brought up Great Denham website.	
20240415/07	Report from Unitary Councillors • Cllr JC referred to the backlog on road repairs down to weather temperatures. The fading of the white lines at the Moorfield Road crossing was due to dirt on the road. These are some of the comments made by the LAT supervisor to our councillor. • Cllr JC referred to the Gladwins Wood Appeal Hearing running over three days. The ward councillors are having a meeting with Bucks officers to discuss the Denham Film Campus at Tatling End. • Old Rectory Lane Affinity Water closure was appalling and caused significant issues with HGV's using an alternate route. • Southlands Road H white lines still have not been actioned. The Clerk advised that the Readymix Concrete company has applied to expand the number of HGV movements through the Traffic Commissioner's office based in Leeds! This consultation process is 21-days from publication of the notice in Bucks Free Press. ACTION: A copy of the advert to be supplied through Cllr JC. • Street Trading Policy will be discussed later, because of four district licensing authorities merging into Bucks Unitary Council. • SSE wrecked the new planting hedging at Newtown Road and Bucks are dealing with this issue. We are due to hear back with an update around 20 April. Cllr JC left the meeting at 8.18pm	Clerk
20240415/08	Executive Clerk's Report (To Note) • NALC Events – To contact Finance & Communications Clerk to book any training courses.	
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. • Since the publication of the agenda, we have been notified through BALC about another Auditor to use for our Internal Audit. The cost will be £250 plus travelling expenses. ACTION: Cllr AH formerly proposed we go with this person and members agreed.	

20240415/ 10	A412 Footpath Update • Cllr SW/MH met with Bucks to discuss this issue on 28 March 2024. The plan is to insert a drain in on the village roadside to allow the rainwater run-off to go through this drain into the River Misbourne. • As part of this project, they will be extending the kerbstone across the gate frontage of Denham Place, as this access is no longer used. • It was also suggested that they also do something similar on the other side of the road. • Awaiting further information from Bucks after they have discussed the plans with their traffic consultant. Hopefully, this work will finish by September 2024.	
20240415/ 10	Buckinghamshire Street Trading Policy • This consultation ends 28 April 2024. • This was reviewed by the last planning committee, support the joint action being taken by BALC that should be effectively signed by the parishes. ACTION: Clerk will check with our contact at BALC to see if we can obtain a copy of their response before the deadline date.	Clerk
20240415/ 11	Gerrards Cross NP Consultation • This consultation runs until 16 May 2024. The Gerrards Cross NP was reviewed, professionally put together and the planning committee suggested the following resolution: Resolves: That the Clerk writes a letter of support and encouragement on their proposed Neighbourhood Plan. • Cllr SW referred to the last page of their NP, where it states under the Higher Denham Gap, This gap provides a natural space from the near-by Denham Aerodrome and the built-up Denham settlements which merge into Maple Cross, Rickmansworth and HS2 construction. This is not true and needs to be pointed out in our response to their consultation. • The Doctor's and religious worship needs amending, as they have missed off St. Mary's Church and our doctor's surgery in Denham.	Clerk
20240415/ 12	Denham Parish Council Neighbourhood Plan • Review and update our Neighbourhood Plan. • Bucks Local Plan is now envisaged will not be available for consultation until 2027. • The existing plan relates back to the South Bucks Local Plan dating back to 1999. • The Neighbourhood Plan needs to be updated to ensure we have a robust approach. • We are going to need to use professional consultants to write-up a new plan and see who is out there. Interview a selection of consultants that specialise in preparing neighbourhood plans. Action: To review those that have already been prepared in Bucks, such as Chesham and Gerrards Cross.	Cllr AH/Clerk
20240415/ 13	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 (See attached maps). - This bridleway is quite muddy and uneven. There was a discussion about the length of this bridleway being 604m x 3m wide. We need to assess the cost of repairing. It needs to link-up with other walks, this goes from Broken Gate Lane to Higher Denham. Concrete slabs need to be taken out. Colne Valley may be able to assist with this work. ACTION: We need to know more information about quotations, it needs to be promoted as a circular route joining up other footpaths in the Denham area.	DC																								
20240415/14	Finger Pointers - The services meeting was cancelled on Monday 8 April, when this item was going to be discussed. (see quotation attached) - Bucks RoW team have allowed our finger posts to be installed on existing poles. ACTION: Members agreed to the proposed quotation.	DC																								
20240415/15	Martinsfield (To Note) Nothing to report																									
20240415/16	Financial Matters and Reports - Flagstone Update (See attached) - Financial Comparison Report (attached) - A revised payments list was circulated to members to agree £35,719.03 – Proposed by Cllr AH Agreed by members. <table><tr><th colspan="2">Expenses over £500 + VAT for March/April 2024 (To Note)</th></tr><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><tr><td>Buckinghamshire Council – Pension Actuary Deficit PG</td><td>£6,082.95</td></tr><tr><td>Buckinghamshire Council – Bridleway contribution</td><td>£9,600.00</td></tr><tr><td>Alpha Construction – Christmas Lights</td><td>£1,032.00</td></tr></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	Buckinghamshire Council – Pension Actuary Deficit PG	£6,082.95	Buckinghamshire Council – Bridleway contribution	£9,600.00	Alpha Construction – Christmas Lights	£1,032.00	
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20240415/17	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: 16 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