

You are SUMMONED to attend the MEETING OF THE PARISH COUNCIL on Monday 8 July 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
20240708/01	Welcome and Apologies for Absence
20240708/02	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.
20240708/03	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).
20240708/04	Approval of Minutes • Minutes of the Services Meeting dated 3 June 2024 • Minutes of the Planning Meeting 6 June 2024 • Minutes of the Policy and Procedures Meeting dated 12 June 2024 • Minutes of the Communities and Events Meeting dated 20 June 2024 • Minutes of the Finance Meeting dated 21 June 2024 • Minutes of the Services Meeting dated 1 July 2024
20240708/05	Report from Outside Bodies
20240708/06	Chairman's Report
20240708/07	Report from Unitary Councillors
20240708/08	Executive Clerk's Report • SLCC Bucks AGM Meeting – Haddenham Airfield 13 June 2024 • Worknest Advisory Service • NALC Events

20240708/09	New Financial Regulations Resolution: This Council agrees to Adopt the financial regulations that has been proposed by NALC and made the necessary changes to reflect Denham Parish Council. The bold text indicates legal requirements, which a council cannot change or suspend. The text shown in red type are the changes to reflect DPC																						
20240708/10	Invitation to Tender Documents Grass Cutting, Rights of Way, Weeding Play areas, Open Spaces																						
20240708/11	Data Protection Information for Cllrs																						
20240708/12	Denham Warden																						
20240708/13	Biodiversity Policy																						
20240708/14	Denham United Grant Application See attached application form received 26 June 2024																						
20240708/15	Martinsfield See Services Minutes																						
20240708/16	Financial Matters and Reports - Flagstone Update (See attached) - Financial Budget Heading (See attached) - Financial Comparison Report (See attached) - Payments Report for June/July 2024 (See attached) £28,566.18 <table border="1" data-bbox="352 1272 1345 1675"> <thead> <tr> <th colspan="2">Expenses over £500 + VAT for June/July 2024 (To Note)</th></tr> </thead> <tbody> <tr> <td>D Wardley – Handyman Services - June</td><td>£800.00</td></tr> <tr> <td>Dr. Tech – Monthly IT Charges - June</td><td>£631.32</td></tr> <tr> <td>Turfcare – MB Grass and Marking - June</td><td>£665.15</td></tr> <tr> <td>Colne Valley – Annual Contribution</td><td>£6,818.40</td></tr> <tr> <td>Roots – Grass Cut 3 May/June</td><td>£5,734.51</td></tr> <tr> <td>Denham Memorial Hall – Office Rent</td><td>£1,116.99</td></tr> <tr> <td>Marlec – Proforma solar bus shelter lighting</td><td>£2,396.50</td></tr> <tr> <td>Wakeling Associates – Architects for DBC</td><td>£5,760.00</td></tr> <tr> <td>Bell Cornwell – Objection Letter</td><td>£2,400.00</td></tr> <tr> <td>JogPost (Paid)</td><td>£662.40</td></tr> </tbody> </table>	Expenses over £500 + VAT for June/July 2024 (To Note)		D Wardley – Handyman Services - June	£800.00	Dr. Tech – Monthly IT Charges - June	£631.32	Turfcare – MB Grass and Marking - June	£665.15	Colne Valley – Annual Contribution	£6,818.40	Roots – Grass Cut 3 May/June	£5,734.51	Denham Memorial Hall – Office Rent	£1,116.99	Marlec – Proforma solar bus shelter lighting	£2,396.50	Wakeling Associates – Architects for DBC	£5,760.00	Bell Cornwell – Objection Letter	£2,400.00	JogPost (Paid)	£662.40
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20240708/17	Date of Next Meeting 9 September 2024 at 7.30pm, at Denham Parish Council Offices, Village Road, Denham UB9 5 BN																						

Signed: Derek Wilson – Executive Clerk and RFO

Date: 3 July 2024

Upcoming Meetings and Events:

Time	Day	Date	Meeting
11am to 2pm	Friday	5 July 2024	Memory Café St. Marks Hall, Denham Green
7.30pm	Monday	8 July 2024	Full Council Meeting
3pm to 5pm	Sunday	14 July 2024	Afternoon Social with Bingo
7.00pm	Tuesday	6 August 2024	Planning Committee Meeting
7.30pm	Monday	2 September 2024	Services Committee Meeting
7.00pm	Tuesday	3 September 2024	Planning Committee Meeting
7.30pm	Monday	9 September 2024	Full Council Meeting

Chairman _____

Date _____