

DENHAM PARISH COUNCIL

Agenda for the PARISH COUNCIL Meeting

Monday 9th January 2016

At 7.30pm in the Parish Council Office, Village Hall, Denham.

The Press and Public are entitled to attend the meeting. 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 what the nature of the interest is.

1. Apologies for Absence

2. Election of Vice-Chairman

Following the resignation of Cllr. Riley from the Parish Council, a new Vice-Chairman needs to be elected.

3. Notification of any urgent other business to be taken under item 21

4. Matters dealt with under Urgent Action since Last Meeting

5. Agreement to Discuss Matters in **Part 2**

6. Chairman's Report

7. Reports from County Councillors

8. Reports from District Councillors

9. Reports from Outside Bodies

The minutes of the Denham Aerodrome Consultative Committee meeting held on 8th September 2106 and notes from a meeting on the 7th December 2016 are included with papers for this meeting.

10. Correspondence List

To note correspondence since the last meeting. Please advise the Clerk in advance of the meeting of any item you require a copy of.

11. Budget and Precept for 2017/2018

The Budget and Precept for 2017/2018 was discussed at the Finance Committee meeting on the 19th December and it was agreed that two options be presented to full Council for consideration. Option 1. Would be to spread the cost of replacing the street lighting over 4 years or Option 2. To replace the street lights in one year. Both options are included with papers for this meeting along with the proposed budgets and precept calculations.

12. Neighbourhood Plan
This item needs to move forward despite uncertainties surrounding the BCC and District councils Unitary plans. An initial date needs to be agreed for the first meeting.
13. HS2
The following correspondence has been received since the last meeting.
2021/16 HS2 Blueprint-HS2 Newsletter December 2016
14. Review of Leases and Rents
To Note. The discussions with Denham Cricket Club over the new lease are ongoing.
To Note. The Bowls Club rent review took place in December 2016.
There has been no communication from the Denham Village Memorial Hall Management Committee regarding the Parish Council office rent review.
15. Grants and Subscriptions 2017/2018
The following grants and subscription were approved at the Finance Committee meeting on the 19th December 2016.

Madeleine Paton Luncheon Club	£ 500.00
Age Concern Denham	£ 500.00
Denham Bowls Club	£ 455.00
Denham Youth Club	£1500.00
Colne Valley CIC	£2000.00
London Green Belt Council	£ 25.00
Open Spaces Society	£ 45.00
Salvation Army Christmas appeal	£ 45.00
Campaign to Protect Rural England	£ 36.00
16. Denham Village Green Annual Return
To note. The annual return for the Denham Village Green Charity has been submitted to the Charities Commission. An email acknowledging the submission has been received.
17. Co-operative Bank Fixed Term Deposit Account
The Co-operative Bank Fixed Term Deposit Account matures on the 27th January 2017. There is no option available to roll over all or part of the investment (£75K) for six months as the Parish Council has done in the past. It is recommended therefore to extract the funds, evaluate the Councils financial position at the time and to seek an alternative investment if it is agreed that it is the proper thing to do.
18. Amalgamation of Meetings
Agreement, if deemed possible, to consolidate the Finance reports into the full Council meetings. The Finance reports including approval of payments would follow on at the end of the full Council meetings.
19. Approval of Parish Council Minutes
To approve the minutes of the Full Council Meeting on 5th December 2016 and matters arising
20. Approval of Committee Minutes
To approve the minutes of the Committees below and matters arising from them.
Planning Committee Meeting on 6th December 2016
Finance Budget Meeting on 19th December 2016
Finance Meeting on 19th December 2016
Communities meeting on 20th December 2016

Services Committee Meeting on 3rd January 2017

21. Any other Business

Any items agreed under item 2 above.

22. Date of Next Meeting

To confirm the date of the next meeting as Monday 13th February 2017 starting at 7.30pm with a Public Session, in the Parish Council Office.

23. Part 2

To discuss matters in Part 2

Notices

Upcoming Committee meetings scheduled are as follows (all in the Parish Council Office).

8.00pm	Monday	16 th January 2017	Finance Meeting
7.00pm	Tuesday	24 th January 2017	Planning Meeting
8.00pm	Tuesday	24 th January 2017	Communities Meeting
8.00pm	Monday	6 th February 2017	Services Meeting

Upcoming External meetings.

6.30pm	Wednesday	18 th January 2017	Prevention Matters Good Neighbour Scheme Denham Parish office
7.30pm	Thursday	26 th January 2017	SBALC Meeting at SBDC office.

Other Events

Tea Dance Sunday 23rd April subject to availability of New Denham Community Assoc. hall.

Armed Forces Day, Saturday 24th June 2017 details to be agreed

John Coleman, Clerk

4th January 2017