

DENHAM PARISH COUNCIL

Agenda for the PARISH COUNCIL Meeting

Monday 8th February 2016

At 7.45pm in the Parish Council Office, Village Hall, Denham.

The Press and Public are entitled to attend this 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.

The meeting will be preceded by a Public Session starting at 7.45pm

1. Public Session
2. Apologies for Absence
3. Notification of any other Business
To be taken under item 18
4. Matters under Urgent/Non-Urgent Action since Last Meeting (11th January 2015)
5. Chairman's Report
6. Report from County Councillor
7. Report from District Councillors
8. Reports from Outside Bodies
SBALC Minutes from the meeting on the 21st January 2016 are enclosed with papers for this meeting.
9. Correspondence List
To note correspondence. Please advise the Clerk in advance of the meeting of any item you require a copy of.
10. Accounts
An income and expenditure account against budget is included with the papers for this meeting.
11. IT Infrastructure
The new computer equipment is on order and due to be delivered. Data transfer to the cloud based servers is now almost complete.

12. BT Upgrade to Broadband
The upgrade to BT Infinity Broadband is complete and working well. Download speed is running at 38mbs.
13. Office Redecoration
Quotes are being sought for the redecoration of the Parish Council Office. Two quotes have been received to date.
14. Contracts
The Streetlight Maintenance contract expires in March. An advertisement has been placed in the Buckinghamshire Advertiser Public Notices inviting tenders. Our current supplier has also been notified and invited to tender.
15. HS2
The following correspondence on HS2 received and recorded on the correspondence list and forwarded to Cllr. Williams since the last meeting.
4956/16 HS2AA Notice of HS2 Ltd appearing in Parliament before the Select Committee.
4970/16 BCC News PR5700 HS” concedes more mitigation measures to Buckinghamshire
4971/16 HS2 Blueprint. Various HS2 updates including press releases.
4972/16 HS2AA Another notification of HS2 appearing before the Select Committee.
5017/16 Copy of letter from Julian Williams to Dominic Grieve MP regarding total destruction of Denham.Park Farm by HS2.
5025/16 HS2AA Petitioning today against HS2.
16. Approval of Parish Council Minutes
To approve the minutes of the Full Council Meeting on 11th January 2016 and matters arising.

To approve the minutes of the Extraordinary Full Council Meeting on 25th January 2016 and matters arising.
17. Approval of Committee Minutes
To approve the minutes of the Committees below and matters arising from them.
Communities & Events Committee Meeting on 12th January 2016
Finance Committee Meeting on 18th January 2016
Planning Committee Meeting on 26th January 2016
Services Meeting on 1st February 2016
18. Any other Business
Agreed at item 2 above
19. Date of Next Meeting
To confirm the date of the next meeting as **Monday 14th March 2016** starting at 7.45pm with a Public Session, in the Parish Council Office

Notices

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

8.00pm	Tuesday	9 th February 2016	Communities and Events Meeting
8.00pm	Monday	15 th February 2016	Finance Committee Meeting
7.00pm	Tuesday	16 th February 2016	Planning Committee Meeting
7.30pm	Monday	22 nd February 2016	Local Plan Working Party Meeting

8.00pm Monday 7th March 2016 Services Committee Meeting

John Coleman-Clerk
3rd February 2016