

DENHAM PARISH COUNCIL

Agenda for the PARISH COUNCIL Meeting

Monday 13 February 2017

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. Report from Local Police Officer
PCSO Paul Dobbin has indicated that, barring emergencies, he will attend this meeting and brief the Council on the Speedwatch scheme. A document outlining the scheme is included with papers for this meeting.
3. Notification of any urgent other business to be taken under item 26
4. Matters dealt with under Urgent Action since Last Meeting
5. Chairman's Report
6. Reports from County Councillors
7. Reports from District Councillors
8. Reports from Outside Bodies
Minutes of the SBALC meeting held on 26th January 2017 are included with papers for this meeting.
9. 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.
10. Neighbourhood Plan
11. Review of Standing Orders
It is a requirement for council to annually review its standing orders, A copy of the current standing orders is enclosed with papers for this meeting.
12. Review of Risk Assessment
It is a requirement for council to annually review its risk assessment, A copy of the current risk assessment is enclosed with papers for this meeting.

13. CIB Training Needs Survey
Please refer to the email forwarded to all councilors to access the survey or to view the CIB events programme.
14. Denham E-ACT Academy
There is an opportunity for a representative of the Parish Council to be an ambassador to sit on an advisory board set up by the Denham E-ACT Academy. Please see papers enclosed for this meeting.
15. Denham Youth Club Grant
To approve the 2017/2018 grant requested by the Denham Youth Club. See papers enclosed.
16. Denham United Ladies FC Clubhouse Plans
Please see proposed plans enclosed with papers for this meeting.
17. HS2
The following correspondence has been received since the last meeting.
2283/17 HS2 Blueprint-HS2 Newsletter January 2017
18. Grass Cutting Contract Quotes
A quote of £1K has been received from BP Collins for formulating three grass cutting contracts.
19. Review of Leases and Rents
To Note. The discussions with Denham Cricket Club over the new lease are ongoing.

The rent review for the Parish Council office has been agreed and completed within the terms of the lease.
20. Payments
Payments.
A list of payments made between the 12th January 2017 and the 8th February 2017 is enclosed with papers for this meeting.

Receipts.
A list of receipts between the 12th January 2017 and the 8th February 2017 is enclosed with papers for this meeting.
21. Payments to Approve
A list of payments to approve is enclosed with papers for this meeting
22. Bank Account Balances
The bank account balances are enclosed with papers for this meeting.
23. Approval of Parish Council Minutes
To approve the minutes of the Full Council Meeting on 9 January 2017 and matters arising.
24. Approval of Committee Minutes
To approve the minutes of the Committees below and matters arising from them.

Finance Meeting on 16 January 2017
Planning Meeting on 24th January 2017
Communities meeting on 24 January 2017
Services Committee Meeting on 6 February 2017
Planning Committee Meeting on 7 February 2017

25. Remuneration of Parish Councillors
To receive a report from Cllr John Newby. Please see report enclosed with papers for this meeting.
26. Any other Business
Any items agreed under item 2 above.
27. Date of Next Meeting
To confirm the date of the next meeting as Monday 13 March 2017 starting at 7.30pm 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	28 February 2017	Communities Meeting
8.00pm	Monday	6 March 2017	Services Meeting
7.00pm	Tuesday	7 March 2017	Planning Meeting

Upcoming External meetings.

6.30pm	Wednesday	1 st March 2017	Denham Studios Event
6.00pm	Wednesday	8 th March 2017	SBDC Planning for HS2 Meeting
7.30pm	Tuesday	14 th March 2017	Proposed Social evening at HDCA

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
8 February 2017