

DENHAM PARISH COUNCIL

Agenda for the PARISH COUNCIL Meeting

Monday 13 March 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. Notification of any urgent other business to be taken under item 17
3. Matters dealt with under Urgent Action since Last Meeting
4. Chairman's Report
5. Reports from County Councillors
6. Reports from District Councillors
7. Reports from Outside Bodies
None received.
8. 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.
9. Neighbourhood Plan
10. HS2
The following correspondence has been received since the last meeting.
2369 SBDC HS2 Community Workshops.
2488 SBALC HS2 Updates 30th March meetings in Quainton and Stokenchurch.
2500 Cllr. Hollis HS2 SBDC Council members bulletin.
2512 Final publication of HS2 register of undertaking and insurance.
2524 SBALC HS2 Homeowner payment scheme guidance/info and application forms.
2531 HS2.org Royal assent information.
11. Review of Leases and Rents
To Note. The discussions with Denham Cricket Club over the new lease are ongoing.
12. Tablets for Councillors
A tablet is being trialed at present. Co-Clerk to report on progress.

13. **Financial Reports**

i. **Payments**

A list of payments made between the 9th February 2017 and the 8th March 2017 is enclosed with papers for this meeting.

ii **Receipts.**

A list of receipts between the 9th February 2017 and the 8th March 2017 is enclosed with papers for this meeting.

iii **Payments to Approve**

A list of payments to approve is enclosed with papers for this meeting

iv **Bank Account Balances**

The bank account balances are enclosed with papers for this meeting.

v **Budget Virements**

NALC Financial Regulations 2016 as adopted by Full Council states that '*During the budget year and with the approval of council having considered fully the implications for public services, unspent and available amounts may be moved to other budget headings*'.

These movements are known as virements. Under no circumstances can the original budget figure be altered and virements will appear in a separate column on the budget sheet alongside the original figure. Please see a report on potential virements that the council may wish to consider, enclosed with papers for this meeting. A set of budget sheets for 2016/2017 is also enclosed.

vi **Council Debit Card**

To Note: The Council debit card has been received from Barclays. A payment of £10.00 for compensation had been paid by Barclays for losing the original paperwork.

14. **DULFC**

The new changing rooms project is now completed and all building and associated costs have been paid. We await a final payment of £10K from DULFC which is payable on completion by the FA National Sports Centre Trust. This payment will address the overall current shortfall of £7456.00

There remains some residual funding from the FA Foundation and the FA Stadia Improvement Fund that the FA will allow to be spent on refurbishing the clubhouse.

15. **Approval of Parish Council Minutes**

To approve the minutes of the Full Council Meeting on 13th February 2017 and matters arising.

16. **Approval of Committee Minutes**

To approve the minutes of the Committees below and matters arising from them.

Finance Meeting on 13th February 2017

Communities meeting on 28th February 2017

Planning Committee Meeting on 7th March 2017

17. **Any other Business**

Any items agreed under item 2 above.

18. Date of Next Meeting

To confirm the date of the next meeting as Monday 10th April 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	Monday	20 th March 2017	Services Meeting
7.00pm	Tuesday	28 th March 2017	Planning Meeting
8.00pm	Tuesday	28 th March 2017	Communities Meeting
Following Full Council		10 th April	Finance Meeting

Upcoming External meetings.

6.30pm	Wednesday	15 th March	Denham Good Neighbour Group
6.00pm	Wednesday	22 nd March	Parish Liaison Meeting
10.00am	Wednesday	5 th April	Clerks meeting SBDC

Other Events

7.30pm	Tuesday	14 th March 2017	Social evening at HDCA
3.00pm	Sunday	7 th May 2017	Tea Dance New Denham CA
10.00am	Monday	29 th May 2017	Denham Village Fayre
4.00pm	Saturday	24 th June 2017	Armed Forces Day St Mary's Church

John Coleman, Clerk
8 March 2017