

DENHAM PARISH COUNCIL

Agenda for the PARISH COUNCIL Meeting

Monday 14th November 2016

At 7.00pm 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. SBDC and Chiltern Local Plan
Observations and feedback from the Local Plan exhibition held in the Memorial Hall on the 10th November 2016.
3. Report from Thames Valley Police
The Police will present a speed watch system that can be used by volunteers to highlight problem speeding areas. Please see a leaflet enclosed with papers for this meeting.
4. Notification of any urgent other business to be taken under item 19
5. Matters dealt with under Urgent Action since Last Meeting
6. Agreement to Discuss Matters in **Part 2**
7. Chairman's Report
8. Reports from County Councillors
9. Reports from District Councillors
10. Reports from Outside Bodies
11. 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.
12. Neighbourhood Plan
No progress to date: awaiting outcome of County and District Council unitary proposals.
13. Denham as a Single Ward
To note, The Chairman to meet with Kully Tumber at SBDC to discuss this issue.

14. HS2
The following correspondence has been received since the last meeting.
1463/16 HS2 Blueprint E. Update for October 2106.
1519/16 HS2 Ltd. Latest announcement and map.
1557/16 Link to recent announcement made by the Secretary of State.
1595/16 HS2 Notes and Itinerary from J Copcutt following visit to HS2 sites.
1634/16 Update to DPC Assurance Plan.
1672/16 HS2 Blueprint update. Latest news.
1699/16 HS2 Ltd. Letter re
15. 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 is due in November and is linked to the Retail Price Index.
16. Single Person Working Policy
The new Solo Protect device had to be returned as it was faulty. A replacement has now been supplied.
17. Approval of Parish Council Minutes
To approve the minutes of the Full Council Meeting on 10th October 2016 and matters arising
18. Approval of Committee Minutes
To approve the minutes of the Committees below and matters arising from them.
Finance Committee Meeting on 17th October 2016
Planning Committee Meeting on 25th October 2016
Communities Committee Meeting on 25th October 2016
Finance Budget Meeting for Chairs and Vice-Chairs held on 7th November 2016
Finance Committee Meeting on 7th November 2016
19. Any other Business
Any items agreed under item 2 above.
20. Date of Next Meeting
To confirm the date of the next meeting as Monday 12th December 2016 starting at 7.30pm with a Public Session, in the Parish Council Office.
21. Part 2
To discuss matters in Part 2

Notices

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

7.00pm	Tuesday	15 th November 2016	Planning Meeting
8.00pm	Monday	21 st November 2016	Services Meeting
7.00pm	Tuesday	22 nd November 2016	Communities Meeting
7.00pm	Tuesday	6 th December 2016	Planning meeting

Upcoming External meetings.

4.00pm	Wednesday	16 th November 2016	Chiltern & Sth Bucks JSPM Capswood
6.30pm	Wednesday	23 rd November 2016	LGBC meeting London SW1A 2LW

9.15am Wednesday 7th December 2016

Optimising Income Generation
Vauxhall London SW1 2QQ

Other Events

Denham Green Fayre, Wednesday 30th November 2016 6pm to 9pm

Village Green Christmas Carols, Friday 9th December 2016 6pm to 7pm

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

John Coleman, Clerk
9th November 2016