

DENHAM PARISH COUNCIL

Agenda for the PARISH COUNCIL Meeting

Monday 5th December 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. Notification of any urgent other business to be taken under item 15
3. Matters dealt with under Urgent Action since Last Meeting
4. Agreement to Discuss Matters in **Part 2**
5. Chairman's Report
6. Reports from County Councillors
7. Reports from District Councillors
8. Reports from Outside Bodies
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
No progress to date: awaiting outcome of County and District Council unitary proposals.
11. HS2
The following correspondence has been received since the last meeting.
12. 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.
13. Approval of Parish Council Minutes
To approve the minutes of the Full Council Meeting on 14th November 2016 and matters arising

14. Approval of Committee Minutes
To approve the minutes of the Committees below and matters arising from them.
Planning Committee Meeting on 15th November 2016
Services Committee Meeting on 21st November 2016
Communities Committee Meeting on 22nd November 2016
15. Any other Business
Any items agreed under item 2 above.
16. Date of Next Meeting
To confirm the date of the next meeting as Monday 3rd January 2017 starting at 7.30pm with a Public Session, in the Parish Council Office.
17. 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	6 th December 2016	Planning Meeting
7.00pm	Monday	19 th December 2016	Finance Budget Meeting
8.00pm	Monday	19 th December 2106	Finance Meeting
7.00pm	Tuesday	20 th December 2016	Communities Meeting

Upcoming External meetings.

9.15am	Wednesday	7 th December 2016	Optimising Income Generation Vauxhall London SW1 2QQ
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Other Events

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
29th November 2016