

DENHAM PARISH COUNCIL

Agenda for the PARISH COUNCIL Meeting

Monday 10 April 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. Aylesbury Vale & Chiltern CCG Presentation
Simon Kearey, Head of Locality Delivery will attend this meeting to answer questions on the provision of health care in the Denham area. The Parish Council has concerns over the Weston Homes development in particular, given that there will be 224 new homes built there with no obvious provision of extra health care facilities.
3. Notification of any urgent other business to be taken under item 21
4. Matters dealt with under Urgent Action since Last Meeting
5. Agreement to discuss matters in **Part 2**
6. Chairman's Report
7. Reports from County Councillors
8. Reports from District Councillors
9. Reports from Outside Bodies
None received.
10. 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.
11. Neighbourhood Plan
The first Neighbourhood Plan Working Party meeting took place on the 27th March 2017. Consultants from Plan-et were in attendance. A copy of their follow up plan and quotation is included with papers for this meeting.
A draft of a flyer to go out to all residents is also included with papers for this meeting.

12. HS2
The following correspondence has been received since the last meeting.
2618/17 SBDC Community and Business funds now open.
2638/17 HS2 Community and Business funds. Help with applying for grants.
13. Review of Leases and Rents
To Note. The discussions with Denham Cricket Club over the new lease are ongoing.
14. Tablets for Councillors
The Co-Clerk to report on progress.
15. **Financial Reports**
 - i. Payments
A list of payments made between the 9th March 2017 and the 31st March 2017 is enclosed with papers for this meeting.
 - ii. Receipts.
A list of receipts between the 9th March 2017 and the 31st 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 to the 31st March are enclosed with papers for this meeting.
16. Year End Accounts 2016/2017
The Parish Councils Financial Year ended on the 31st March 2017. Final accounts will be available once the final bank statement has been reconciled and adjustments made.
17. Audits 2016/2017
The internal audit and external audit will take place once the year end accounts are finalized.
The forms for the external audit have been received from Mazars LLP.
18. DULFC
The final payment of £10K from DULFC has been received. This payment addresses the shortfall on the account.
There remains some residual funding from the FA Foundation and the FA Stadia Improvement Fund that the FA has allowed to be spent on refurbishing the clubhouse. This funding and the builders invoice will be processed in year 2017/2018.
19. Approval of Parish Council Minutes
To approve the minutes of the Full Council Meeting on 13th March 2017 and matters arising.
20. Approval of Committee Minutes
To approve the minutes of the Committees below and matters arising from them.
Services Committee meeting on 20th March 2017
Neighbourhood Plan Working Party meeting on 27th March 2017
Planning Committee Meeting on 28th March 2017
Communities meeting on 28th March 2017

21. Any other Business
Any items agreed under item 2 above.

22. Date of Next Meeting
To confirm the date of the next meeting as Monday 8th May 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).

7.00pm	Tuesday	18 th April 2017	Planning Committee Meeting
8.00pm	Wednesday	18 th April 2017	Communities Committee Meeting
8.00pm	Monday	24 th April 2017	Services Committee Meeting
7.30pm	Tuesday	16 th May 2017	Annual Parish Meeting

May Coles Room, Village Hall

Upcoming External meetings.

7.30pm	Thursday	20 th April 2017	SBALC Annual Meeting, Capswood
11.00am	Saturday	6 th May 2017	CPRE Planning Roadshow

Other Events

3.00pm	Sunday	7 th May 2017	Tea Dance New Denham CA
2.00pm	Sunday	21 st May	Beating the Bounds
10.00am	Monday	29 th May 2017	Denham Village Fayre
TBA	Saturday	17 th June 2017	Civic Day
4.00pm	Saturday	24 th June 2017	Armed Forces Day St Mary's Church

John Coleman, Clerk
5 April 2017