

DENHAM PARISH COUNCIL

Agenda for the PARISH COUNCIL Meeting

Monday 11th January 2016

At 7.45pm in the Parish Council Office, Village Hall, Denham.

The Press and Public are entitled to attend this 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.

The meeting will be preceded by a Public Session starting at 7.45pm

1. Apologies for Absence
2. Notification of any other Business
To be taken under item 18
3. Matters under Urgent/Non-Urgent Action since Last Meeting (7th December 2015)
4. Chairman's Report
5. Report from County Councillor
6. Report from District Councillors
7. Correspondence List
To note correspondence. Please advise the Clerk in advance of the meeting of any item you require a copy of.
8. Accounts
An income and expenditure account against budget is included with the papers for this meeting.
9. IT Infrastructure
With the increasing workload in the office and the demands for ever increasing transparency from Central Government, it is time to put a more robust cloud based IT solution in place. Two options have been supplied by Nexus in Gerrards Cross and these were discussed at the Finance Committee meeting on the 14th December 2015. It was decided to go for option one as it is expandable to five simultaneous users. Option 2 will only accommodate two simultaneous users. The 2016/2017 budget figures support option one. See quotes supplied by Nexus included with papers for this meeting.
10. BT Upgrade to Broadband
It was agreed at the Finance meeting on the 14th December 2015 that to support the proposed IT improvements, it will be necessary to upgrade to BT Infinity unlimited fibre broadband.

This has been offered to the Parish Council by BT at a cost of £24.00 per month which is £3.00 less than we pay at present. The Clerk has put this in hand and the new connection is expected on 13th January.

11. Office Redecoration

The Parish Council office is due for redecoration under the terms of the lease. (every 5 years).

12. Denham United Ladies Football Club (DULFC)

The second monthly meeting is taking place on Wednesday the 6th January in the Denham Parish Council office. A report will be available at the meeting.

13. HS2

The following correspondence on HS2 received and recorded on the correspondence list since the last meeting.

4626/15 HS2 Ltd. Hybrid Bill deposit of additional provision. USB stick received.

4699/15 HS2 Ltd. Consultation on updated equality impact assessment.

14. Reports from Outside Bodies

None received.

15. Approval of Parish Council Minutes

To approve the minutes of the Full Council Meeting on 7th December 2015 and matters arising.

16. Approval of Committee Minutes

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

Finance Committee Meeting on 14th December 2015

Planning Committee Meeting on 15th December 2015

Communications Committee Meeting on 15th December 2015

Services Committee Meeting on 4th January 2016

Planning Committee Meeting on 5th January 2016

17. Any other Business

Agreed at item 2 above

18. Date of Next Meeting

To confirm the date of the next meeting as **Monday 8th February 2016** starting at 7.45pm 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	12 th January 2016	Communities and Events Meeting
8.00pm	Monday	18 th January 2015	Finance Committee Meeting
7.00pm	Tuesday	26 th January 2016	Planning Committee Meeting
8.00pm	Monday	1 st February 2016	Services Committee Meeting

John Coleman-Clerk
6th January 2015