

DENHAM PARISH COUNCIL

Agenda for the PARISH COUNCIL Meeting

Monday 12th June 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. Public Session
Luke Nipen from HS2 will be present at the meeting to answer questions on the impact of HS2 in Denham
3. Notification of any urgent other business to be taken under item 18
4. Matters dealt with under Urgent Action since Last Meeting
5. Agreement to discuss matters in **Part 2**
6. Reports from County Councillors
7. Reports from District Councillors
8. Chairmans Report
9. Associate Members
A meeting has been arranged to meet with potential Associate members and Volunteers. The meeting will take place at 7.00pm on Wednesday 28th June in the Parish Council office. There will be a requirement for Volunteers to be paired with a Cllr. 'buddy'
10. Reports from Outside Bodies
None received.
11. Neighbourhood Plan
With regards to the Neighbourhood Plan, a further three residents have come forward to register their interest in forming the steering group, they will be invited to the meeting stated in item 9.
12. Review of Leases and Rents
To Note. The discussions with Denham Cricket Club over the new lease are ongoing.

13. Tablets for Councillors
The Terms of Use of the proposed tablets is included with papers for this meeting.
14. 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.
15. BCC News Bulletin PR9480
Please see this press release that is included with papers for this meeting.
16. HS2
The following correspondence has been received since the last meeting.
0324/17 Groundworks: Regarding funds available from HS2.
17. Approval of Parish Council Minutes
To approve the minutes of the full Council Meeting held on 8th May 2017 and matters arising.
18. Approval of Committee Minutes
To approve the minutes of the Committees below and matters arising from them.
Planning Committee Meeting held on 9th May 2017
Planning Committee Meeting held on 30th May 2017
Communities and Events Meeting held on 30th May 2017
Services Committee Meeting held on 5th June 2017
19. Any other Business
Any items agreed under item 4 above.
20. Date of Next Meeting
To confirm the date of the next meeting as Monday 10th July 2017 starting at 7.30pm with a Public Session, in the Parish Council Office.
21. **Part 2**

Notices

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

7.00pm	Tuesday	27 th June 2017	Planning Meeting
8.00pm	Tuesday	27 th June 2017	Communities & Events Meeting
8.00pm	Monday	3 th July 2017	Services Meeting

Other Meetings

7.00pm	Wednesday	28 th June 2017	Associates and Meet & Greet Volunteers
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Other Events

4.00pm	Saturday	24 th June 2017	Armed Forces Day St Mary's
12.00noon	Sunday	25 th June 2017	Jazz on the Village Green
12.00noon	Sunday	23 rd July 2017	Jazz on the Village Green
12.00noon	Sunday	20 th August 2017	Jazz on the Village Green

John Coleman, Clerk-3rd May 2017