

DENHAM PARISH COUNCIL

Agenda for the MEETING OF THE PARISH COUNCIL

Monday 29 January 2018

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 should declare publicly any interest, personal or prejudicial, immediately prior to any discussion on it and what the nature of the interest is.

180129/01 Apologies for Absence

180129/02 Public Session

180129/03 Notification of any urgent other business to be taken under item 180129/15

180129/04 Matters dealt with under Urgent Action since Last Meeting

180129/05 Chairman's Report

1. Report of BMKALC Executive Meeting 24 January 2018
2. Report of SBALC Meeting 25 January 2018

180129/06 Report from County Councillor

180129/07 Reports from District Councillors

180129/08 Reports from Outside Bodies

1. Notes of a meeting of DAHS2 16 January 2018

180129/09 Other Reports

1. Website & Tablets
Update Report from Cllr Julia Walsh

180129/10 Higher Denham CRTBO

To discuss issues

180129/11 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.

180129/12 Financial Matters and Reports

1. To Agree Budget Recommendations for 2018 – 2019
2. To consider Applications for Grants 2018.
At the December Meeting the Committee AGREED to award a Grant to the following
Little Lions Toddler Group - £500
Denham Bowls Club - £375
The Committee also Agreed to £1000 to Denham Age Concern,
£500 to Madeleine Paton and £1500 to Denham Youth Club.

The following applications were deferred until this meeting for decision.

1. Denham United Ladies Football Club
2. Denham Cricket Club
3. St Marks Church Hall
3. To note current Bank Balance: As at 24.01.2018 - £114,671.35
4. Expenditure and Budget Report: a copy of the expenditure against budget report will be available at the meeting
5. Payments to Approve: a list of payments to approve is included with papers for this meeting.
6. Income & Expenditure between 18.12.2017-24.01.2018

180129/13 Approval of Parish Council Minutes
To approve the minutes of the Meeting of the Parish Council on 18 December 2017 and any matters arising.

180129/14 Approval of Committee Minutes
To approve the minutes of Committee as listed below and any matter arising:
Communities Committee Meeting held on 19 December 2017
Planning Committee Meeting held on 9 January 2018
Services Committee held on 15 January 2018

180129/15 Other Urgent Business (as agreed under 180129/03)

180129/16 Part 2 Confidential Members Only

180129/17 Date of Next Meeting
To confirm the date of the next meeting is on **Monday 12 February 2018 starting at 7.30pm** with a Public Session in the Parish Council Office.

Upcoming Meetings and Events

7.00pm	Tuesday	30 January 2018	Planning
8.00pm	Tuesday	30 January 2018	Communities
7.30pm	Monday	12 February 2018	Full Council Meeting

Training Events

The Annual Audit for Town and Parish Councils	07/02/2018 10:00
VAT for Town and Parish Councils	27/02/2018 10:00
Chiltern District - Demystifying Planning	06/03/2018 10:00
Councillor Induction Training	08/03/2018 18:30
Data Protection & Freedom of Information Training	14/03/2018 10:00
Data Protection & Freedom of Information Training	11/04/2018 10:00
Chairmanship Skills Training	17/04/2018 18:30
Procurement, Tenders and Contract Management for Local Councils	10/05/2018 10:00
AVDC & WW Demystifying Planning	24/05/2018 10:00
Rights of Burial	05/05/2018 10:00
CiLCA Portfolio of Evidence 2018	28/06/2018 10:00
CiLCA Portfolio of Evidence 2018	27/09/2018 10:00
CiLCA Portfolio of Evidence 2018	25/10/2018 10:00
CiLCA Portfolio of Evidence 2018	22/11/2018 10:00

23 January 2018