

DENHAM PARISH COUNCIL

Agenda for the MEETING OF THE PARISH COUNCIL

Monday 09 April 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 disclose any Personal or Disclosable Pecuniary Interest.

180409/01	Apologies for Absence
180409/02	Public Session 1. Lucy Ludovici from Thames Valley Police (HS2).
180409/03	Notification of any urgent other business to be taken under item 180409/14.
180409/04	Approval of Parish Council Minutes To approve the minutes of the Meeting of the Parish Council on 12 March 2018 and any matters arising. Matters Arising; 1. Single Ward Proposal – To note proposal sent 2. Flytipping at Old Rectory Lane - JW 3. Fundraising Policy - AH 4. Basic and Emergency Procedures 5. Website Policy
180409/05	Approval of Committee Minutes To approve the minutes of Committee as listed below and any matter arising: Services Committee held on 19 March 2018 Planning Committee Meeting held on 27 March 2018 Communities Committee Meeting held on 27 March 2018
180409/06	Matters dealt with under Urgent Action since Last Meeting
180409/07	Chairman's Report 1. Charity buckets 2. Noticeboard upkeep 3. Alderbourne and Tilehouse fields – To note email sent regarding disappointment and reasoning as to why the terms changed 4. Gym equipment update – To note a) BCC have been contacted regarding placing at the Country Park and b) that we are still needing contact from the Railway regarding the Denham Green Open Space 5. Cricket Field Bungalow tenancy renewal – 26/06/2018
180409/08	Report from County Councillor
180409/09	Reports from District Councillors
180409/10	Reports from Outside Bodies
180409/11	Other Reports
180409/12	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.

180409/13	Financial Matters and Reports 1. To note current Bank Balance including Income and Expenditure. 2. Expenditure and Budget Report: a copy of the expenditure against budget report will be available at the meeting. 3. Payments to Approve: a list of payments to approve is included with papers for this meeting. 4. WW1 War Memorial – Outstanding balance from Grant
180409/14	Other Urgent Business (as agreed under 180409/03)
180409/15	Part 2 Confidential Members Only
180409/16	Date of Next Meeting To confirm the date of the next meeting is on Monday 14 May 2018 starting at 7.30pm with a Public Session in the Parish Council Office.

Upcoming Meetings and Events

8.00pm	Monday	16 April 2018	Services
7.00pm	Tuesday	17 April 2018	Planning
7.15pm	Wednesday	18 April 2018	Neighbourhood Planning
7.30pm	Thursday	19 April 2018	Tatling End Neighbourhood Planning Task Team
7.30pm	Tuesday	24 April 2018	Communities
10.00am	Saturday	28 April 2018	Denham Green Neighbourhood Planning Task Team
2.00pm	Sunday	29 April 2018	Beating the Bounds
7.30pm	Monday	14 May 2018	Full Council
7.30pm	Wednesday	16 May 2018	Annual Meeting of the Parish

Tracey Webb
Parish Clerk
4 April 2018