

Minutes of the PARISH COUNCIL meeting

Held on Monday 18 December 2017 at 7.30pm in the Parish Council Office, Denham

Cllrs. Cllr M Heath (Chairman) (MH) Cllr J Walsh (Vice Chairman) (JW) Cllr K Bowen (KB) # Cllr W Davey (WD) Cllr A Hans (AH) ## Cllr G Hollis (GH)	Cllr S Jefferys (SJ) Cllr J Newby (JN) # Cllr A Pamment (AP) Cllr M Skelton (MS) Cllr S Sproul (SS) # Cllr S Williams (SW)
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= Apologies Received

= Absent No Apologies Received

Clerk: Roy Hill
 Minutes: Vaida Slegeryte

Minute Number	Minute	Action
171211/01	Apologies As shown above	
171211/02	Public Session	
171211/03	Notification of any urgent other business to be taken under item 171211/15 Discuss services item-the play areas	
171211/04	Matters dealt with under Urgent Action since Last Meeting Cllr JW raised a question regarding outstanding or urgent actions updates. Cllr MH requested for the copy of draft agenda to be sent to all Vice Chairman's.	Action RH
171211/05	Chairman's Report 1. Report of BMKALC Parish Liaison Meeting 29 November 2017 Cllr MH advised that the copy of the report was sent to all Committee Members. Potholes issues still being explored to see if, and how, Parishes could deal with them under devolved powers. Cllr MH advised of all Denham Gullies are blocked and/or broken so having these maintained by Devolved powers is out of the question and could not be budgeted for.	
171211/06	Report from County Councillor Cllr Reed sent his apologies	

171211/07	Reports from District Councillors None	
171211/08	Reports from Outside Bodies 1. Minutes DAHS2 Meeting 17 November 2017 Noted 2. Denham Aerodrome Consultative Committee Request was sent for permission to include item 7 in report on Travellers.	
171211/09	Other Reports 1. Website & Tablets Update Report from Cllr Julia Walsh The website is up and running and went live at the end of November. Training will be arranged after New Year. Cllr JW will arrange with ICT for a tea dance event banner to go live on the website. Cllr MH suggested for any errors spotted on the website to be reported to Co Clerk. Cllr JW advised that Nexus no longer maintaining website and it is required to check all the invoices are up to date. Clerk Roy to check if nexus are still hosting the website. All Cllrs have been given the tablets and there are couple of issues with dropboxes. The email address .gov.uk can only be used on the tablets at present and cnot be picked up on the phones. 2. Denham Green Christmas Fayre – Cllr Sharon Williams. Well attended event, sellers on the stall were very busy. There were some issues identified with a sound system and will require to look into this matter when planning the event next year. Cllr MH requested to add an agenda item for the next Communities meeting to discuss this matter further.	Action RH
171211/10	Higher Denham CRtBO To receive response from Ron James on behalf of Higher Denham CIO. Cllr JW stated that the only interest declared was to have a community hall. Edna Austin declared environmental interest. Edna Austin had some queries regarding point 7 and would like to take this away and do some research and update Committee Member within 1-2 months. Cllr MH stated that Denham Parish Council should not be seen as actively campaigning against Higher Denham proposed development.	Action EA

	There are some confusing statements in point 1 which says objection from the DPC will have an impact on reduction of cultural, social and recreational activities. Point 3 return on investment understanding is required, concerns were raised on the spend of £500,000k but receiving £10,000 of annual revenue. Cllr MH requested to add this matter on the agenda for the next Planning Committee meeting to clarify points.	
171211/11	Correspondence List None	
171211/12	Financial Matters and Reports 1. Application for Grants We had received a number of applications for grants: 1. Age concern - requested £800 - £1000 due to increasing costs. Committee members agreed to approve grant of £1000.00 2. Madeleine Paton request for grant of £500.00 was approved by all Committee Members 3. Little Lions toddler group looking for £500.00 grant Cllr JW supported Cllr MH seconded. 4. Request from St Marks hall - to be reviewed. 5. Denham Cricket club requested for £1200, Cllr AH suggested to hold this request until other matters are dealt with. AGREED 6. Denham Bowls club - £375.00 All Committee Members agreed. 7. Denham United Ladies Football Club Grant request - £4000 to be reviewed at the next meeting. Cllr MH suggested that Youth Club, the Luncheon Clubs and CIC to be given grants automatically, subject to regular updates on activities. All Committee Members agreed. 2. Bank Balance: The Barclays current account balance at 30 November 2017 is £148,80. 3. Expenditure and Budget Report: Noted. 4. Payments to Approve: a list of payments to approve was AGREED totalling £24,626.16.	
171211/13	Approval of Parish Council Minutes The minutes of the Meeting of the Parish Council held on 13 November 2017 were moved by Cllr MH and seconded by Cllr JN and were approved. Matters arising - Page one, last item second paragraph - Cllr MH to advise if there was some benefit to us.	
171211/14	Approval of Committee Minutes The minutes of the Communities Committee Meeting held on 14	

	November 2017 were moved by Cllr SJ and Seconded by Cllr AH and were approved. The minutes of the Services Committee held on 20 November 2017 were moved by Cllr MH and seconded by Cllr JN	
171211/15	Other Urgent Business (as agreed under 171211/03) Cllr MH said that the Discussion on Play Area Equipment required being discussed under Part 2 AGREED	
171211/16	Part 2 Confidential Members Only	
171211/17	Date of Next Meeting To confirm the date of the next meeting is on Monday 8 January 2018 starting at 7.30pm with a Public Session in Parish Council Office.	
	Meeting closed at 9.55 pm	

Roy Hill
Co Clerk