

DENHAM PARISH COUNCIL



Minutes of the PARISH COUNCIL meeting

Held on Monday 29 January 2018 at 7.30pm in the Parish Council Office, Denham

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

= Apologies Received

= Absent No Apologies Received

Clerk: Roy Hill
Minutes: Vaida Slegeryte

180129/01	Apologies for Absence As noted above
180129/02	Public Session No attendees
180129/03	Notification of any urgent other business to be taken under item 180129/15 None
180129/04	Matters dealt with under Urgent Action since Last Meeting The Co Clerk reported that some trees had fallen down due to high winds and had resulted in minimal damage to the Scout Hut building. Remedial action has been taken and the trees removed and the area made safe. The Scouts has agreed to take responsibility and meet costs.
180129/05	Chairman's Report 1. Report of BMKALC Executive Meeting 24 January 2018, Not attended due to Precept meeting. 2. Report of SBALC Meeting 25 January 2018 Meeting was attended by Cllr SS, Cllr JW and Cllr MH. It was agreed at SBALC that reports were emailed prior to the meeting and only 4-5 topics to be taken verbally from each parish to give time for more relevant discussions and questions. Cllr SW requested an update re traveller letter, however there was no update from SBALC yet. A DPC Report went to NALC and needed Action for Roy to follow up. Cllr MS expressed concerns of urgent matters not being dealt in a timely manner as the meetings take place every

	three months. Cllr JW informed of the concerns raised about the GP surgeries, however she felt there was no initiative from the SBALC Chair to take issues forward.
180129/06	Report from County Councillor Apologies for no attendance.
180129/07	Reports from District Councillors None
180129/08	Reports from Outside Bodies 1. Notes of a meeting of DAHS2 16 January 2018 Cllr SW suggested to contact Colne Valley CIC, because DPC are the stake holders of this. Action for Roy to follow up for clarification. Cllr SW informed of the Carillion petition and advised all Cllrs to have a read.
180129/09	Other Reports 1. Website & Tablets Update Report from Cllr Julia Walsh Training was due to take place a week ago, however we had to cancel the training. Cllr JW agreed the package for the training £75.00 and website update £41.00x3. Cllr JW noticed the charges from Nexus, Roy has requested for Nexus to clarify. Allotment Committee members requested for allotment related information to be published on DPC website. Committee agreed. Tablets have been collected by all Cllrs apart from Cllr Hollis. There were requests from Cllrs to arrange email access on their phones. Cllr JW informed of communication with Nexus to request selective wipe as currently complete wipe option available.
180129/10	Higher Denham CRtBO To discuss issues Report from Cllr SJ and Edna Austin was presented at the meeting. Chairman MH proposed the approval of Cllr SJ and Associate EA reports. Approved by Committee members.
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 Cllr AH proposed approval for precept figure of £284,211 seconded by Cllr SJ AGREED, all Committee member voted unanimously. 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. Additional two payments were proposed by Cllr MH. Cllr AH proposed approval for payments to seconded by Cllr SW AGREED. 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. Cllr MH proposed approval of the Parish Council Meeting held on 18th December 2017, seconded by Cllr JW, AGREED.
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 Cllr SW proposed the approval of the communities meeting held on the 19th December 2017, seconded by Cllr AH AGREED. Planning Committee Meeting held on 9 January 2018 It was agreed to approve the minutes during the next Council meeting. Services Committee held on 15 January 2018 Cllr MH proposed the approval of the services committee meeting held on the 15th January 2018, seconded by Cllr SW, correction required pay area to be replaced by play area.
180129/15	Other Urgent Business (as agreed under 180129/03) Cllr SS checked with Cllr SW regarding tea dance cancellation. Cllr SW advised that the timings were not working due to the staff shortage
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.

Meeting finished

Co Clerk
Roy Hill