

DENHAM PARISH COUNCIL

Agenda for the MEETING OF THE PARISH COUNCIL

Monday 9 July 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.

180709/01	Apologies for Absence
180709/02	Public Session 1. Teresa Covey from Thames Valley Police (TBC)
180709/03	Notification of any urgent other business to be taken under item 180709/14.
180709/04	Approval of Parish Council Minutes To approve the minutes of the Meeting of the Parish Council on 11 June 2018 and any matters arising. Matters Arising; 1. Flytipping at Old Rectory Lane. Note: Nothing further to report 2. Defibrillators 3. Cricket Field Bungalow. Note: New Tenants moving in 14 July 2018
180709/05	Approval of Committee Minutes To approve the minutes of Committee as listed below and any matter arising: Services Committee held on 25 June 2018 Planning Committee Meeting held on 5 June 2018 and 26 June 2018 Communities Committee Meeting held on 26 June 2018
180709/06	Matters dealt with under Urgent Action since Last Meeting 1. Grass Cutting. Note: New contractor now in place.
180709/07	Chairman's Report 1. CIC Meeting. Cllr MH to update.
180709/08	Reports from County Councillor
180709/09	Reports from District Councillors
180709/10	Reports from Outside Bodies 1. Denham Aerodrome Consultative Committee Minutes – Cllr JN
180709/11	Other Reports 1. Future Technology in Buckinghamshire – Cllr AP's report is included with these papers. 2. Unauthorised Encampment Policy – Cllr AP
180709/12	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.

180709/13	Financial Matters and Reports 1. Financial Regulations. Note: To approve the amendment made to 11.1h on page 15. The amendment is highlighted in red in the document included in these papers. 2. Standing Orders 2018. Note: To approve the amendments made throughout the document. A list of the amendments are included in these papers. 3. To note current Bank Balance including Income and Expenditure. 4. Expenditure and Budget Report. 5. Payments to Approve. 6. Administration Assistants Pay Review to be backdated to April 2018. 7. Approval to apply for a business debit card for the Clerk. 8. Local Government Pension Scheme - Notice of Cessation Valuation. 9. Budget forecast for 2019/20 and 2020/21. Note: Cllr AH has sent through a draft copy. Clerk to arrange for this to be presented at the next Parish Meeting. 10. Finance Members who can approve pinks for payment. 11. Rules relating to Approval of Payments via email. a) Regular payments already having prior approval such as; salaries and contractual regular monthly sums already agreed annually. b) Pinks already signed off by two approved members of the Finance Committee.
180709/14	Other Urgent Business (as agreed under 180709/03)
180709/15	Part 2 Confidential Members Only 1. Services Committee Part 2 Minutes held on 25 June 2018.
180709/16	Date of Next Meeting To confirm the date of the next meeting is on Monday 10 September 2018 starting at 7.30pm with a Public Session in the Parish Council Office.

Upcoming Meetings and Events

2.00pm	Sunday	15 July 2018	Jazz on the Green
8.00pm	Monday	16 July 2018	Services Committee
7.00pm	Tuesday	17 July 2018	Planning Committee
7.15pm	Wednesday	18 July 2018	Neighbourhood Planning
7.30pm	Tuesday	24 July 2018	Communities Committee

Tracey Webb
Parish Clerk
3 July 2018