

DENHAM PARISH COUNCIL

Agenda for the MEETING OF THE PARISH COUNCIL

Monday 10 September 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.

180910/01	Apologies for Absence
180910/02	Public Session 1. Teresa Covey from Thames Valley Police (TBC)
180910/03	Notification of any urgent other business to be taken under item 180910/14.
180910/04	Approval of Parish Council Minutes To approve the minutes of the Meeting of the Parish Council on 9 July 2018 and any matters arising. Matters Arising: 1. 180709/04/1 Flytipping at Old Rectory Lane. Note: To note the Updated Information from Cllr JW. 2. 180709/04/2 Defibrillators to receive a report from Cllr GH and Cllr JW
180910/05	Approval of Committee Minutes To approve the minutes of Committee as listed below and any matter arising: Services Committee held on 16 July 2018 Planning Committee Meeting held on 17 July 2018 Communities Committee Meeting held on 24 July 2018 Planning Committee scheduled Tuesday 14 August 2018. To Note the Recommendations of action following recommendations of Cllr GH as the Committee was aborted due to lack of quorum able to attend. Matters Arising: 180709/05/1 1804/01 The Co Clerk followed up the lack of response from Weston Homes on Mud on Road and Parked vehicles on Grass Verges – no further response. Hollybush Common and Tree works necessary The work has been completed by Artemis. 180709/05/2 Cllr SJ has reported that action now completed.
180910/06	Matters dealt with under Urgent Action since Last Meeting

180910/07	Chairman's Report 1. Report of Meeting with John Martin re Martinsfield 2. Report of South Bucks Community Forum 'Have Your Say' 3. Report back on Local Area Forum 4. Report back on Meeting with Deborah Valmar CIC
180910/08	Reports from County Councillor
180910/09	Reports from District Councillors
180910/10	Reports from Outside Bodies
180910/11	Other Reports 1. Elections 2019 As we are still waiting for the Secretary of State to announce his decision in relation to the future of Local Government Organisation in Buckinghamshire SBDC have informed us that they are still preparing for the election on the 2 May 2019. For this date to change it will require a legislative Order to be made. 2. Community Governance Review To Note the Proposed Timetable for a Community Governance Review in Denham following our request to amend the number of Parish Wards in the Parish of Denham.
180910/12	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.
180910/13	Financial Matters and Reports 1. Standing Orders 2018. To Note the Legal Briefing Document LO9-18 – Model Standing Orders Amendment. 2. To note current Bank Balance including Income and Expenditure Report. 3. Payments Approved and those to Approve. 4. Barclays Notice of Change to Bank Tariff We have received notice that due to the increase in our Annual Debit Turnover we no longer qualify for free Banking on our Barclays Account. The Bank has calculated that we would be best to switch to a e-Payments Plan from 20 October 2018, They estimate that if we continue to use the Account in the same way our monthly costs will be about £10.90. Please see attached Notice of Changes to Your Tarriff(s). 5. Insurance Policy due for renewal on 1 October 2018. We are entering year 2 of a 3 year Contract at a renewal premium of £2,366.21. We have adequate Insurance Cover in all areas but are asked to look at the possible additional need for cover in a) Terrorism (Quote requested)

	b) Rebuild value of Cricketfield Bungalow (Information requested) 6. Budget forecast for 2019/20 and 2020/21. To receive report from Cllr AH. 7. Finance Members who can approve pinks for payment. 8. 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 should have two signatories one of whom should be a member of the Finance Committee and the other the Chair or Vice Chair of the relevant Spending Committee. 9. We have been advised by Nexus that we need to protect against any possible on-line Malware attack by installing MalwareBytes at a cost of £39 per month per user (4) Total £116.00.-
180910/14	Other Urgent Business (as agreed under 180910/03)
180910/15	Part 2 Confidential Members Only.
180910/16	Date of Next Meeting To confirm the date of the next meeting is on Monday 15 October 2018 starting at 7.30pm with a Public Session in the Parish Council Office.

Upcoming Meetings and Events

2.00pm	Sunday	16 September 2018	Jazz on the Green
8.00pm	Monday	17 September 2018	Services Committee
7.00pm	Tuesday	25 September 2018	Planning Committee
7.15pm	Wednesday	19 September 2018	Neighbourhood Planning

Roy Hill
Co Clerk
28 August 2018