

DENHAM PARISH COUNCIL

Agenda for the MEETING OF THE PARISH COUNCIL

Monday 8 October 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.

181008/01	Apologies for Absence
181008/02	Public Session To receive a progress update from Alan Head, Chairman of Denham Neighbourhood Planning Group.
181008/03	Notification of any urgent other business to be taken under item 181008/14.
181008/04	Approval of Parish Council Minutes To approve the minutes of the Meeting of the Parish Council on 10 September 2018 and any matters arising. Matters Arising: 1. 180709/04/2 The Co Clerk has written to New Denham Community Association to request assistance with the funding of Defibrillator.
181008/05	Approval of Committee Minutes To approve the minutes of Committee as listed below and any matter arising: Services Committee held on 17 September 2018 Matters Arising: 180709/05/1 The Chairman and The Co Clerk have met with the Site Management Team at Weston Homes about Mud on the Road and Parked vehicles on Grass Verges. They accepted that it has been an issue but stated that they believe that they have now installed adequate wheel washing facilities and also road sweeping availability as and when required. They have stopped car parking on the East Side of the North Orbital but claim to be powerless to stop parking on the grass verges on the West Side. The co-clerk has contacted Highways who say parking is not illegal on grass verges. Planning Committee Meeting held on 25 September 2018 Neighbourhood Planning Committee held on 19 September 2018
181008/06	Services Committee 1. To receive notice of any urgent Services Related Business. To consider increasing the shed size on allotments.
181008/07	Matters dealt with under Urgent Action since Last Meeting None
181008/08	Chairman's Report
181008/09	Reports from County Councillor

181008/10	Reports from District Councilors
181008/11	Reports from Outside Bodies
181008/12	Other Reports 1.Community Governance Review To receive report on 'Open Evening' and the DPC response to the Review. 2. HS2 – Loss of newly planted 'Mitigation' Trees in Colne Valley. To receive a report from Cllr SW. (Newspaper cutting from The Mail on Sunday 23 September 2018 enclosed) 3. Notice of Conclusion of Audit - Approval required for software conversion (from PDF)
181008/13	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.
181008/14	Financial Matters and Reports 1. To Approve Amended Standing Orders 2018 - attached. 2. To note current Bank Balance including Income and Expenditure Report. 3. Payments Approved and those to Approve. 4. 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 – TO NOTE: Following the Council decision at its last meeting we have added terrorism cover, to our Insurance Premium, at an additional cost of £66.58 inclusive of 12% insurance premium tax. b) Rebuild value of Cricketfield Bungalow (Information requested).
181008/15	Other Urgent Business (as agreed under 181008/03)
181008/16	Part 2 Confidential Members Only.
181008/17	Date of Next Meeting To confirm the date of the next meeting is on Monday 12 November 2018 starting at 7.30pm with a Public Session in the Parish Council Office.

Upcoming Meetings and Events

7.00pm	Tuesday	16 October 2018	Planning Committee
8.00pm	Tuesday	16 October 2018	Communities Committee
7.30pm	Wednesday	17 October 2018	Chairs & Vice Chairs Pre-Budget Meeting

3rd October 2018