

DENHAM PARISH COUNCIL

Agenda for the MEETING OF THE PARISH COUNCIL

Monday 12 November 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.

181112/01	Apologies for Absence
181112/02	Public Session
181112/03	Notification of any urgent other business to be taken under item 181112/14.
181112/04	Approval of Parish Council Minutes To approve the minutes of the Meeting of the Parish Council on 8 October 2018 and any matters arising. Matters Arising: 180709/04/2 The New Denham Community Association has confirmed that it will make a donation to the Parish Council to assist with the funding of Defibrillator. 181008 Cracks in the DPC Office ceiling. No Update from the DVMH Committee
181112/05	Approval of Committee Minutes To approve the minutes of Committee as listed below and any matter arising: Planning Committee Meeting held on 16 October 2018 Communities Committee held on 16 October 2018 170801 Associate MEH has AGREED to act as the Co-ordinator for the Good Neighbour Scheme and is arranging a meeting for all Volunteers to try and get the scheme running Planning Committee Meeting held on 6 November 2018
181112/06	Services - We have identified that the trees outside of the Londis Shop in Tatling End are in need of attention. We have had them surveyed and members are asked to approve the expenditure. - Please find attached the report on the trees at James Martin Close. Members are asked to approve the expenditure of £1,360. - Martin Bakers (Martinsfield) The Chairman and Co Clerk are meeting with John Martin, Co Chair of Martin-Baker Ltd, to discuss our outline proposals for the site. A plan of the site is attached.

181112/07	Matters dealt with under Urgent Action since Last Meeting None
181112/08	Chairman's Report 1. 2019 Parish Council Elections
181112/09	Reports from County Councillor
181112/10	Reports from District Councilors
181112/11	Reports from Outside Bodies 1. Report from Thames Valley Police
181112/12	Other Reports 1. Community Governance Review. We have received notice that our request for a Parish Ward Boundary review has been AGREED by SBDC. They have now commenced a second consultation period starting on the Monday 5 November until Friday 14 December 2018. All Parish Councillors have had the details and relevant correspondence circulated to them. 2. HS2 – Align on behalf of HS2 is running a Community Event in the Denham Village Hall on Wednesday 28 November from 16:00 to 20:00. There will be a opportunity for Parish Councillors to meet with Align and HS2 staff from 15:30 to 16:00.
181112/13	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.
181112/14	Financial Matters and Reports 1. To note current Bank Balance including 2. Income and Expenditure Report. 3. Payments Approved and those to Approve.
181112/15	Other Urgent Business (as agreed under 181112/03)
181112/16	Part 2 Confidential Members Only .
	Date of Next Meeting To confirm the date of the next meeting is on Monday 10 December 2018 starting at 7.30pm with a Public Session in the Parish Council Office.

Upcoming Meetings and Events

7.30pm	Monday		
7.00pm	Tuesday	27 November 2018	Planning Committee
8.00pm	Tuesday	27 November 2018	Communities Committee
15:30pm	Wednesday	28 November 2018	Preview from Align & HS2
7.30pm	Monday	3 December 2018	Chairs & Vice Chairs Pre-Budget Meeting
6.00pm	Friday	7 December 2018	Carols Around The Christmas Tree

Roy Hill

6 November 2018