

DENHAM PARISH COUNCIL

Agenda for the MEETING OF THE PARISH COUNCIL

Monday 10 December 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.

181210/01	Apologies for Absence
181210/02	Public Session 1. Presentation by Simon Kearey (NHS Buckinghamshire CCG)
181210/03	Notification of any urgent other business to be taken under item 181210/15.
181210/04	Approval of Parish Council Minutes To approve the minutes of the Meeting of the Parish Council on 12 November 2018 and any matters arising. Matters Arising: 1. To Note - A412 Footway lights – work to start of Wednesday 12 December 2018 and due to be completed by Christmas.
181210/05	Approval of Committee Minutes To approve the minutes of Committee as listed below and any matter arising: Services Committee Meeting held on 19 November 2018 1811/10 Denham Cricket Club – Following the meeting with DCC we sent them what was AGREED and we are still waiting for a response. Communities Committee held on 27 November 2018 Not Quorate Planning Committee Meeting held on 27 November 2018. The Committee has strongly objected to a proposal from London Borough of Hillingdon to provide an additional ‘temporary’ vehicular access route, off the Oxford Road, to the Proposed HOAC site on the Denham Quarry Site. All Councillors are requested to support this objection at any and all opportunities.
181210/06	Services
181210/07	Matters dealt with under Urgent Action since Last Meeting 1. The Trees outside of the Londis Shop in Tatling End have been cut and Tidied up ready for the Christmas Lights.
181210/08	Chairman’s Report 1. 2019 Parish Council Elections 2. Parish Liaison Meeting. 3. Devolved Services arrangements until 1 April 2020.

	4. Trustees
181210/09	Reports from County Councillor
181210/10	Reports from District Councillor's
181210/11	Reports from Outside Bodies 1. Report from Thames Valley Police 2. Minutes of Denham Aerodrome Consultative Committee held on 12 September 2018
181210/12	Other Reports 1. Community Governance Review. The second consultation period ends on Friday 14 December 2018. Any Parish Councillor who has not written and supported the Parishes case is asked to do so before this date via the SBDC Site.
181210/13	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.
181210/14	Financial Matters and Reports 1. To note current Bank Balance including 2. Income and Expenditure Report. 3. Payments Approved and those to Approve.
181210/15	Other Urgent Business (as agreed under 181210/03)
181210/16	Part 2 Confidential Members Only .
	Date of Next Meeting To confirm the date of the next meeting is on Monday 7 January 2019 starting at 7.30pm with a Public Session in the Parish Council Office.

Upcoming Meetings and Events

7.00pm	Tuesday	18 December 2018	Planning Committee
7.30p,	Monday	7 January 2029	Full Council Meeting
7.00pm	Tuesday	8 January 2019	Planning Committee
8.00pm	Tuesday	8 January 2019	Communities Committee

Roy Hill

5 December 2018