

DENHAM PARISH COUNCIL

Agenda for the MEETING OF THE PARISH COUNCIL

Monday 14 January 2019

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.

190114/01	Apologies for Absence
190114/02	Public Session
190114/03	Notification of any urgent other business to be taken under item 19011415.
190114/04	Approval of Parish Council Minutes To approve the minutes of the Meeting of the Parish Council on 10 December 2018 and any matters arising. Matters Arising: 1. To Note - A412 Footway lights – due to the lack of planning by SSE the work was delayed until Thursday 20 December 2018.
190114/05	Approval of Committee Minutes To approve the minutes of Committee as listed below and any matter arising: Planning Committee Meeting held on 18 December 2018. Communities Committee held on 18 December 2018
190114/06	Services Committee 1. Meeting with BP Collins re Cricket Club Lease on Tuesday 15 January. 2. To discuss the Fields in Trust Draft Non-Charitable Deed of Dedication.
190114/07	Matters dealt with under Urgent Action since Last Meeting
190114/08	Chairman's Report 1. Parish Council Elections 2. Structural Changes Order for The Implementation of The New Unitary Buckinghamshire Council'.
190114/09	Reports from County Councillor
190114/10	Reports from District Councilor's
190114/11	Reports from Outside Bodies

190114/12	Other Reports 1. Cllr AP to Report on meetings held with the Sgt James Ellis
190114/13	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.
190114/14	Financial Matters and Reports - To note current Bank Balance including - Income and Expenditure Report. - Payments Approved and those to Approve. - To approve 2019/2020 Budget - To Agree the Denham Village Green Trust Annual Return - Grant Applications for 2019 We have received 4 applications for grants, two of which were unnecessary following the decision in 2018 to automatically award funding for the Luncheon Clubs and the Youth club. Grant requests received - Age Concern Luncheon Club – AGREED - Madelaine Paton Luncheon Club – AGRRED To Decide on the following Applications - Denham Allotment Users Association – Grant Requested £250 - Denham Cricket Club – Grant Requested £850 - Denham Bowls Club – Grant Requested £440.
190114/15	Other Urgent Business (as agreed under 19011403)
190114/16	Part 2 Confidential Members Only .
	Date of Next Meeting To confirm the date of the next meeting is on Monday 11 February 2019 starting at 7.30pm with a Public Session in the Parish Council Office.

Upcoming Meetings and Events

7.15pm	Wednesday	16 January 2019	Neighbourhood Planning Meeting
7.30pm,	Monday	21 January 2029	Services Meeting
7.00pm	Tuesday	29 January 2019	Planning Committee
8.00pm	Tuesday	29 January 2019	Communities Committee

Roy Hill

9 January 2019