

# DENHAM PARISH COUNCIL

## Agenda for the MEETING OF THE PARISH COUNCIL

**Monday 8 April 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.*

|                  |                                                                                                                                                                                                                                                                                                                                                          |
|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>190408/01</b> | <b>Apologies for Absence</b>                                                                                                                                                                                                                                                                                                                             |
| <b>190408/02</b> | <b>Public Session</b>                                                                                                                                                                                                                                                                                                                                    |
| <b>190408/03</b> | <b>Notification of any urgent other business to be taken under item 190408/20</b>                                                                                                                                                                                                                                                                        |
| <b>190408/04</b> | <b>Approval of Parish Council Minutes</b><br>To approve the minutes of the Meeting of the Parish Council on 11 March 2019 and any matters arising.                                                                                                                                                                                                       |
| <b>190408/05</b> | <b>Approval of Committee Minutes</b><br>To approve the minutes of Committee as listed below and any matters arising: <ul style="list-style-type: none"><li>• Communities Committee held on 13 March 2019</li><li>• Services Committee Meeting held on 18 March and 1 April 2019</li><li>• Planning Committee held on 13 March and 2 April 2019</li></ul> |
| <b>190408/06</b> | <b>Services Committee</b> <ol style="list-style-type: none"><li>1. Denham Cricket Club</li><li>2. Allotments</li><li>3. Springbridge – Cllr GH to report back</li><li>4. Allotment Meeting 27 February 2019</li><li>5. 20 is Plenty – Cllr AP</li><li>6. ICP Adoption Agreement</li></ol>                                                                |
| <b>190408/07</b> | <b>Denham &amp; Gerrards Cross Local Area Fund</b><br><br>We are still in negotiation in trying to retain approx. £8,000 allocated to restoring Denham Scout Hut which has been delayed, by CDC/SBDC, and may now be withdrawn.                                                                                                                          |
| <b>190408/08</b> | <b>Local / Neighbourhood Plan</b>                                                                                                                                                                                                                                                                                                                        |
| <b>190408/09</b> | <b>Matters dealt with under Urgent Action since Last Meeting</b><br><br>HS2 – Still to respond to Greatworth Parish Council. Meeting arranged with HS2<br><br><b>Review of Council Policies and Procedures</b>                                                                                                                                           |

|                  |                                                                                                                                                                                                                                                                                                                              |
|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                  | <p>The council is required to annually review its Rules and Procedures</p> <ol style="list-style-type: none"> <li>1. Council Standing Orders</li> <li>2. Financial Regulations</li> <li>3. Councillor Code of Conduct</li> <li>4. GDPR Policy</li> </ol>                                                                     |
| <b>190408/10</b> | <p><b>Chairman's Report</b></p> <ol style="list-style-type: none"> <li>1. Parish Liaison Unitary Council Feedback</li> <li>2. SBALC Update</li> <li>3. A412 Cycleway</li> </ol>                                                                                                                                              |
| <b>190408/11</b> | <b>Reports from County Councillor</b>                                                                                                                                                                                                                                                                                        |
| <b>190408/12</b> | <b>Reports from District Councillor's</b>                                                                                                                                                                                                                                                                                    |
| <b>190408/13</b> | <b>Reports from Outside Bodies</b>                                                                                                                                                                                                                                                                                           |
| <b>190408/14</b> | <b>Other Reports</b>                                                                                                                                                                                                                                                                                                         |
| <b>190408/15</b> | <p><b>Correspondence List</b></p> <p>To note correspondence since the last meeting. Please advise the Clerk in advance of the meeting of any item you require a copy of.</p>                                                                                                                                                 |
| <b>180312/16</b> | <p><b>Councillor Tablets</b></p> <p>Apps – To discuss</p>                                                                                                                                                                                                                                                                    |
| <b>180312/17</b> | <p><b>Website</b></p> <p>Cllr Walsh</p>                                                                                                                                                                                                                                                                                      |
| <b>190408/18</b> | <p><b>Committees for 2019/20</b></p> <p>All Cllrs to complete grid</p>                                                                                                                                                                                                                                                       |
| <b>190408/19</b> | <p><b>Financial Matters and Reports</b></p> <ol style="list-style-type: none"> <li>1. To note current Barclays Bank balance Income and Expenditure Report</li> <li>2. To note current Metrobank balance</li> <li>3. Payments Approved and those to Approve.</li> <li>4. RBS Annual Budget 2019 – 2020 – By Centre</li> </ol> |
| <b>190408/20</b> | <b>Other Urgent Business</b> (as agreed under 190408/03)                                                                                                                                                                                                                                                                     |
|                  | <p><b>Date of Next Meeting</b></p> <p>To confirm the date of the next meeting is on <b>Monday 13 May 2019 starting at 7.30pm</b> with a Public Session in the Parish Council Office.</p>                                                                                                                                     |

#### Upcoming Meetings and Events

|               |                  |                   |                              |
|---------------|------------------|-------------------|------------------------------|
| 7.30pm        | Tuesday          | 16 April 2019     | Communities Committee        |
| 7.00pm        | Tuesday          | 23 April 2019     | Planning Committee           |
| <b>7.00pm</b> | <b>Wednesday</b> | <b>8 May 2019</b> | <b>Annual Parish Meeting</b> |
| 7.30pm        | Monday           | 13 May 2019       | Parish Council               |

Jagjit Brar - Clerk  
2 April 2019