

**Agenda for the MEETING OF THE PARISH COUNCIL**  
**Monday 9 September 2019 at 7.30pm in the Parish Council Office**

*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.*

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| <b>190909/01</b> | <b>Apologies for Absence</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>190909/08</b> | <b>Reports from County Councillor</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>190909/02</b> | <b>Notification of any urgent other business to be taken under item 190909/17</b>                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>190909/03</b> | <b>Approval of Parish Council Minutes</b><br>To approve the minutes of the Meeting of the Parish Council on 8 July 2019 and any matters arising.                                                                                                                                                                                                                                                                                                                                         |
| <b>190909/04</b> | <b>Approval of Committee Minutes</b><br>To approve the minutes of Committee as listed below and any matters arising: <ol style="list-style-type: none"> <li>1. Communities Committee on 18 June 2019</li> <li>2. Planning Committee held on 16 July 2019</li> <li>3. Neighbourhood Plan Steering Group 31 July 2019</li> <li>4. Planning Committee held on 6 August 2019</li> <li>5. Communities Committee on 23 July 2019</li> <li>6. Services Committee on 2 September 2019</li> </ol> |
| <b>190909/05</b> | <b>Matters dealt with under Urgent Action since Last Meeting</b> <ol style="list-style-type: none"> <li>1. Nexus came to office to carry out email on personal devices on Monday 15<sup>th</sup> July from 2pm</li> <li>2. Cricketfield Bungalow – works now completed</li> </ol>                                                                                                                                                                                                        |
| <b>190909/06</b> | <b>Draft Local Plan</b><br>Response sent – see attached                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>190909/07</b> | <b>Chairman's Report</b> <ol style="list-style-type: none"> <li>1. Thames Valley Police Update</li> <li>2. Defibrillators</li> <li>3. Container</li> <li>4. Neighbourhood Plan</li> <li>5. Casual Vacancy – Closed 29<sup>th</sup> August 2019</li> <li>6. Filming – 'Quiz' from 5<sup>th</sup> to 12<sup>th</sup> September in the Village</li> <li>7. Youth Work in Denham</li> <li>8. Attendance</li> </ol>                                                                           |
| <b>190909/09</b> | <b>Reports from District Councillor</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

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| <b>190909/10</b> | <b>Reports from Outside Bodies</b><br>1. Allotments update                                                                                                                                                                                                                                                                                                                                    |
| <b>190909/11</b> | <b>Unitary Council</b>                                                                                                                                                                                                                                                                                                                                                                        |
| <b>190909/12</b> | <b>Tendercare Nurseries Proposal</b>                                                                                                                                                                                                                                                                                                                                                          |
| <b>190909/13</b> | <b>Alderbourne Field Fence</b>                                                                                                                                                                                                                                                                                                                                                                |
| <b>190909/14</b> | <b>Heathrow Consultation</b><br>Approval of Cllr J. Walsh response to the Current consultation                                                                                                                                                                                                                                                                                                |
| <b>190909/15</b> | <b>Correspondence List</b><br>To note correspondence since the last meeting. Please advise the Clerk in advance of the meeting of any item you require a copy of.                                                                                                                                                                                                                             |
| <b>190909/16</b> | <b>Financial Matters and Reports – Cllr Hans</b><br>1. To note current Barclays Bank balance Income and Expenditure Report<br>2. To note - no change Metrobank balance<br>3. Payments to approve<br>4. PKF Littlejohn – External Audit approval<br>5. New financial management software - Edge<br>6. New NALC Financial Regulations - Amendments to note and approve<br>7. Pensions Regulator |
| <b>190909/17</b> | <b>Other Urgent Business</b> (as agreed under 190909/03)                                                                                                                                                                                                                                                                                                                                      |
| <b>190909/18</b> | <b>PART II</b><br>Closed to Public                                                                                                                                                                                                                                                                                                                                                            |
| <b>190909/19</b> | <b>Date of Next Meeting</b><br>To confirm the date of the next meeting is on <b>Monday 14 October 2019 starting at 7.30pm</b> with a Public Session in the Parish Council Office.                                                                                                                                                                                                             |

#### Upcoming Meetings and Events

|               |               |                        |                       |
|---------------|---------------|------------------------|-----------------------|
| 7.00pm        | Tuesday       | 17 September 2019      | Planning Committee    |
| 8.00pm        | Tuesday       | 17 September 2019      | Communities Committee |
| 7.30pm        | Monday        | 7 October 2019         | Services Committee    |
| 7.00pm        | Tuesday       | 8 October 2019         | Planning Committee    |
| <b>7.30pm</b> | <b>Monday</b> | <b>14 October 2019</b> | <b>Full Council</b>   |

Jagjit Brar - Clerk  
4 September 2019