

**You are summoned to attend the MEETING OF THE PARISH COUNCIL on
Monday 14 December 2020 at 7.30pm via Zoom video conferencing**

Meeting ID: 352 392 9862 Password: 123456

<https://us02web.zoom.us/j/3523929862?pwd=YXZCYW00TFhwTkdrZ2kwZVlxandvUT09>

The Press and Public are entitled to attend the meeting, please email clerk@denhambucks-pc.gov.uk if you wish to address the Council in the Public Session. 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 are reminded that they should declare publicly any interest that they might have in any matter (whether it is apparent in the agenda or not) immediately prior to any discussion on it. They should state whether it is a personal interest only, or a prejudicial interest as well, and what the nature of the interest is.

Agenda No	Agenda Item
20201214/01 7.30pm	Welcome & Acceptance of Apologies for Absence
20201214/02	Declaration of Interests
20201214/03	Public Session – 15 minutes
20201214/04 7.35pm	Approval of Minutes Question 1. Parish Council 9 November 2020 2. Communities Committee 17 November 2020 3. Planning Committee 24 November 2020 4. Extraordinary Meeting 25 November 2020 5. Resources Committee 1 December 2020 6. Services Committee 7 December 2020
20201214/05	Matters Arising from Previous Minutes Items to be progressed • 20200511/06/- 4 - Councillor Handbook - in progress • 20200713/04 – New IT Provider – in progress
20201214/06 7.50pm	Report from Unitary Councillors Roger Reed, Guy Hollis and Santokh Chhokar - 5 minutes per Councillor
20201214/07 8.05pm	Chairman's Report 1. Devolved Assets - Scout Hut and Red Cross Centre 2. Village Green Garage 3. TfB Update 4. Community Board 5. Christmas and Meeting Calendar
20201214/08 8.20pm	Denham Community Charity At our extraordinary meeting a number of councillors were not aware of the existence of the Denham Community Charity either because it has been some time since its formation or new councillors have joined the Council. ▪ Denham Community Charity was registered on 6th December 2017 and had its' inaugural meeting on 29th January 2018. ▪ It exists to promote the benefits of the inhabitants of Denham. ▪ The constitution of the charity is enclosed and the grant making policy also enclosed was adopted at the first meeting. ▪ The grant form which the Charity will use to issue discretionary grants is also attached.
20201214/09 8.25pm	Neighbourhood Plan Update Update from Clerk

20201214/11	2021 Elections Update from Clerk																				
20201214/12 8:30pm	Major Planning Projects ▪ M25 Service Station Iver ▪ Pinewood ▪ Slough Local Plan																				
20201214/13 8:40pm	To ratify the recommendation of the Resources Committee to adopt the following policies: 1. Councillor Code of Conduct 2. Employee Code of Conduct																				
20201214/14 8:45pm	Parish Survey - Cllr MEH to update																				
20201214/15	Martin Baker Project Update																				
20201214/16	Recruitment for Deputy Clerk Clerk to update																				
20201214/17 8:55pm	2021/22 Grants To agree Parish Council grants for following applications: 1. Denham Allotment Users Association £960 2. Age Concern Luncheon Club 3. Denham Cricket Club 4. Higher Denham Luncheon Club 5. Denham Utd Ladies Football Club 6. Madeleine Paton Luncheon Club 7. Denham Bowls Club 8. Give and Share Charity 9. Martin Baker Youth FC																				
20201214/18 9:15pm	Financial Matters and Reports 1. To Note – Bank Balances of Barclays Account and savings accounts with Barclays Premium, Metro, Nationwide and Unity Trust 2. Budget report – For review and approval 3. Budget Meetings – Next Meeting scheduled for Friday 18 December 2020 4. Payments to approve for December 2020 totalling £13,982.13 <table><tr><th colspan="4">Payments over £500 December 2020</th></tr><tr><td>Handyman Services</td><td>£858.00</td><td>Hillingdon Greenprint</td><td>£518.40</td></tr><tr><td>First Class Signs</td><td>£615.60</td><td>Roots Grass cutting</td><td>£4,295.70</td></tr><tr><td>Play Area/Bulb Planting</td><td>£974.00</td><td>Windowflowers Maintenance</td><td>£1,747.20</td></tr><tr><td>Keep Britain Tidy (posters)</td><td>£660.00</td><td>BP Collins (Cricket Club)</td><td>£1,104.96</td></tr></table>	Payments over £500 December 2020				Handyman Services	£858.00	Hillingdon Greenprint	£518.40	First Class Signs	£615.60	Roots Grass cutting	£4,295.70	Play Area/Bulb Planting	£974.00	Windowflowers Maintenance	£1,747.20	Keep Britain Tidy (posters)	£660.00	BP Collins (Cricket Club)	£1,104.96
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20201214/19	Correspondence List Contact the Clerk in advance of the meeting of any item you require a copy.																				
20201214/20	Date of Next Meeting To confirm the date of the next meeting is on Monday 18 January 2021 starting at 7.30pm with a Public Session.																				

Upcoming Meetings and Events:

Time	Day	Date	Meeting
11.00am	Friday	18 December 2020	Coffee & Chat
7.30pm	Monday	11 January 2021	Services Committee
7.00pm	Tuesday	12 January 2021	Planning Committee
7.30pm	Monday	18 January 2021	Full Council
7.30pm	Tuesday	19 January 2021	Communities Committee
7.00pm	Wednesday	20 January 2021	Charities Committee
10.00am	Friday	29 January 2021	Finance Committee

Signed: Jagjit Brar - Clerk

Date: 9 December 2020