

You are SUMMONED to attend the MEETING OF THE PARISH COUNCIL on Monday 9 March 2026 at 7:30pm at Denham Grove Hotel, Studio 10 & 11, Conference Wing, Tilehouse Lane, Denham UB9 5DG.

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 the nature of the interest.

Meeting Etiquette:

- Grammatical correction of minutes to be sent to the Clerk ahead of the Full Council Meeting
- Agenda items to be sent to the Clerk a week ahead of the Full Council Meeting accompanied by background information.
- Members raise their hands to speak and wait until Chair calls them to speak.
- Members to observe the Code of Conduct and Communication Charter in being polite and respectful.
- Principles of public life – **Selflessness, integrity, objectivity, accountability, openness, honesty, leadership**

Agenda No	Agenda Item
20260309/01	Welcome and Apologies for Absence
20260309/02	Declaration of Interests Under Section 33 Localism Act 2011 to grant dispensation to Councillors who may have incurred expenses whilst carrying out their duties as a Parish Councillor.
20260309/03	Public Session (not to exceed 15 mins – Standing Order 3 (e & f) and no member of the public can speak for more than 5mins, Standing Order 3 (g).
20260309/04	Approval of Minutes • Minutes of Planning Meeting dated 3 February 2026 • Minutes of Full Council Meeting dated 9 February 2026 • Minutes of Services Meeting dated 2 March 2026 Communities & Events on 17 February and Finance on 26 February were cancelled
20260309/05	Reports from Outside Bodies
20260309/06	Chairman's Report 15 March – Attended a litter picking session with the Southy Bucks Wombles along the A40 17 March – Attended a meeting with Cllr Heath at Martin Bakers, where we went through all the points we needed to raise with them. It appeared a very successful meeting and are currently awaiting a response back from John Martin. He was raising all our points at his next boards meeting. 26 March – Drive around with Elliot our LAT

20260309/07	Report from Unitary Councillors
20260309/08	Executive Clerk's Report (To Note) 4 March – Attended AGAR online training
20260309/09	Policing issue in Denham The Police have contacted Cllr MH to remind all Councillors that any intel relating to crime should be referred to them and not discussed as a general item. Information can be reported online to TVP.
20260309/10	Buckinghamshire Law Enforcement Statistics (To Note) Thames Valley Police Joint Operations Unit
20260309/11	Standing Orders The changes reflect gender neutral positions and changes to 5 e IV, which was previously agreed at a FC meeting. Changes are shown in red type, apart from Chairman to Chair. Recommendation: To adopt the Standing Orders as attached.
20260309/12	Appointment of Internal Auditor Recommendation: To appoint Bridget Knight (same as last year) our Internal Auditor for 2025/2026 for the sum of £290 to carry out our Internal Audit on Friday 29 May 2026.
20260309/13	BT One Phone System The Clerk was contacted by BT One Phone system, they are changing this system in March 2026. Currently, awaiting information on replacement option. Contacted by Crystal Clear Telecon offering a proposal to change network provider with their system. (details attached). Recommendation: To move over to Crystal Clear Telecom.
20260309/14	Grant Application Received Denham Village Memorial Hall grant for a defibrillator (see attached) Recommendation: To agree to grant fund £2036 for a defibrillator
20260309/15	CIL Payments It was agreed at the planning meeting dated 3 March for Full Council to review the oldest contributions received (more than 2 years), as they need to be spent within 5 years.

	Date payment Received	Amount Received	Planning Application	Deadline for CIL contribution to be spent by date.
	10 May 2023	£1,453.74	PL/22/1962/FA Oakside	10 May 2028
	1 November 2023	£19,979.37	PL/23/1717/FA Martin Baker	1 November 2028
	31 March 2024	£3,627.28	PL/23/1717/FA Martin Baker	31 March 2029
	Totals £25,060.39 Less £2,628.00 (Already spent) Leaving £22,432.39 to spend.			
20260309/16	Denham Neighbourhood Plan A meeting took place on 19 February 2026 to review Call for Sites. See attached table			
20260309/17	Cricketfield Bungalow (To Note) The Cricketfield Bungalow had a new oil tank fitted 17 February 2026 to replace the original steel tank.			
20260309/18	Martinsfield - Meeting at MB 17 February 2026 – Cllrs SW and MH met with John Martin. - Martinsfield renovation works. This item was discussed at Services committee on 2 March 2026. Please refer to the quotation attached from our contractor. The total cost is £7,057.20. Recommendation: Services have already agreed and would like FC to agree to the total renovation works being actioned and for this work to be carried out between 5 – 25 May 2026, prior to the new season commencing.			
20260309/19	Financial Matters and Reports - Flagstone Update (See attached) - Financial Actual v Budget Report (See attached) - Finance Correspondence List			
20260309/20	Payments List Further to last month's resolution of publication of expenditure above £100. This is all listed on the payments list circulated with this agenda. A revised payments list will be circulated covering any up-to-date transactions. Recommendation: To agree to the payments list as circulated.			
20260309/20	Date of Next Meeting 13 April 2026 at 7.30pm, at Denham Grove Hotel, Tilehouse Lane, Denham UB9 5DG.			

Public Bodies (admission to meetings) Act 1960– Exclusion of the public

The chairman moved that under section 1(2) of the public bodies (Admission to meetings) Act, the public shall be excluded from the remainder of the meeting by reason of the confidential nature of the business to be transacted.

Signed: Derek Wilson – Executive Clerk

Date: 4 March 2026

Upcoming Meetings and Events:

Time	Day	Date	Meeting
6.30pm	Wednesday	11 March 2026	Policy and Procedures Meeting, DPC Offices
7pm	Tuesday	17 March 2026	Communities & Events Meeting, DPC Offices
10am	Friday	20 March 2026	Finance Meeting, DPC Offices
7.30pm	Monday	2 April 2026	Services Meeting, DPC Offices
7pm	Tuesday	3 April 2026	Planning Meeting, DPC Offices
11am to 2pm	Friday	10 April 2026	Memory Café, St Mark's Hall, Denham Green
3pm to 5pm	Sunday	12 April 2026	Afternoon Social & Bingo, New Denham Community Centre
7.30pm	Monday	13 April 2026	Full Council Meeting, Denham Grove Hotel