

Minutes of the Finance Committee Meeting on Friday 15 May 2026 at 10am in the Denham Parish Council Offices, Village Road, Denham UB9 5BN.

Members:	Cllr A Hans (AH) - Chair	Cllr J Walsh (JW) – Vice-Chair
	Cllr M Heath (MH)	## Cllr G Hollis (GH)
	Cllr A.W. Head (AWH)	
	Cllr S Williams (SW)	
		# = Apologies Received ## = Apologies not Given
Clerk:	Derek Wilson	FC: Susan Luckhurst (SL)

Meeting was voice-recorded

Agenda No	Minutes	Actions
20260515/01	Election of Chair Cllr AH was proposed by Cllr AWH Seconded by Cllr JW – Members agreed.	
20260515/02	Election of Vice-Chair Cllr JW was proposed by Cllr AH Seconded by Cllr AWH – Members agreed.	
20260515/03	Apologies for absence Cllr EA has now come off this committee for this municipal year.	
20260515/04	Declaration of Interests No declaration of interests was declared.	
20260515/05	Minutes of the previous Finance meeting dated 17 April 2026 The minutes were duly noted and have already been agreed.	
20260515/06	Review of Current Bank Balances including Flagstone Cllr AH gave an overview of the balances in the Flagstone account, advising the split between accounts being protected by the FSCS guarantee protection limits. A question was raised about the potential legal costs of fighting the data centre proposal. The response is that money is available to fight the legal costs.	
20260515/07	Grant application – Denham United Ladies FC DULFC have applied for a grant of £1500 for drainage works to be carried out on their pitch. Further information is required on exactly what is needed and to find out further information. Action: The Clerk to contact the organisation to find out further information and to defer this grant application until the next meeting.	EC
20260515/08	MVAS Gold Maintenance Contract The maintenance contract is due for renewal on 25 July 2026 for £916.56 and the MVAS is quite old. The Clerk had spoken with Bucks Council and was advised that their preferred supplier was Swarco. The Clerk had contacted another company to find out prices for a replacement speed indicating device. Approx cost was £4399 and awaiting to hear back from them.	

	Action: To find out further information from both companies and report back to the next finance meeting.	EC
20260515/09	Risk Review Nothing to report	
20260515/10	Date and Time of Next Meeting Friday 19 June 2026 at 10am, DPC Offices	

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.

Derek Wilson
 Executive Clerk

18 May 2026

Chair _____ Date _____

Amendments to minutes dated	
Agenda No	Title