

DENHAM PARISH COUNCIL MEETING

Chairman: Councillor Tania Farrow

Email: denhamparishclerk@gmail.com

All Parish Councillors: You are hereby summoned and members of the press and public you are hereby invited to attend an ordinary meeting of the Parish Council on Tuesday 22nd November 2022 at 7.30pm in St John the Baptist Church, Denham to consider the items set out below.

Any person who may find difficulty in access to the meeting through disability is asked to advise the Clerk at least 24 hours before the meeting so that every effort may be made to provide access.

If you are unable to attend but wish to make a comment only please contact the Parish Clerk before 3pm on the day of the meeting

AGENDA

Item	Description
1	Apologies for absence: <ul style="list-style-type: none">a. Councillors to receive any apologies for absence.b. Councillors to vote on acceptance to accept apologies for absence.
2	Declarations of Interest and Dispensation considerations: <ul style="list-style-type: none">a. To receive any Councillors' Interests in subsequent agenda items and to note any additions and/or deletions to the Councils Register of Interest.b. To receive and consider any requests for dispensations.
3	Minutes of previous meeting: Councillors to agree the minutes of the Parish Council meeting held on 27 th September 2022 as a true record of the business conducted.
4	Public Forum: (this section at the Chairman's discretion may last up to 15 minutes): <ul style="list-style-type: none">a. To receive reports from the District and County Councillor.b. To receive comments or questions on matters of interest from members of the public.
5	Planning: To consider any current or new planning applications – <ul style="list-style-type: none">a) DC/22/05095 – Land at Hoxne Road, Denham – Use of land for stationing 5 holiday lodges.b) DC/22/05254 – Shingle Cottage, 17 Shingle Hill, Denham – Erection of a two-storey side extension. Other Planning Matters: <ul style="list-style-type: none">c) Issues with the Mill

	Planning Decisions: d) DC/19/05700 – Greenlands Farm, Hoxne Road, Denham. Discharge of conditions application. Condition 2 (Fenestration) and Condition 3 (Materials).
6	Finance: a. Councillors to approve the finance report for the period ended 31 st October 2022 including: I. Bank reconciliations II. Budget to actual payments and receipts b. Councillors to note receipts since the last meeting. c. Councillors to approve payments. d. Councillors to consider initial draft Budget for 2023/24. e. Propose delegated powers under Section 101 of the Local Government Act 1972 be granted to the Clerk and authorised officers of the Council to approve payment of invoices in relation to the Village Hall project to allow the grant funding process to proceed outside of the meeting schedule.
7	Governance: a. Councillors to review and approve and adopt the following policies as presented. i. Complaints Policy ii. Equality and Diversity Policy iii. Health and Safety Policy iv. Safeguarding Policy v. Working with Volunteers
8	Denham Village Hall: To receive an update and consider any action required.
9	Correspondence: To receive and consider any comments/actions to correspondence received which is not already covered within the agenda. a. BMSDC Draft 5 Year Housing Plan – For information b. Rural Mobility Survey – For completion c. Tree Canopy Survey – For information
10	Any other matters for information, to be noted, or for inclusion on a future agenda. Agree Precept and Budget for 2023/24
11	To note the date of the next Parish Council meeting being 24th January 2023 .
12	To close the meeting.