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 24th January 2023 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: |
| | 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: |
| | 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 22 nd November 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): |
| | 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 |
| | Planning Applications for consideration: |
| | a) DC/22/06322 – Denham Industrial Units, Shingle Hill, Denham – erection of up to 14 units. |
| | Planning Decisions: |
| | b) DC/22/05095 – Land at, Hoxne Road, Denham – Planning permission granted c) DC/22/05254 – 17 Shingle Hill, Denham – Planning permission granted |
| | Other Planning matters: |

Wendy Alcock – Parish Clerk

Tel: 07726 924786

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| | d) |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------|
| 6 | Finance: |
| | a. Councillors to approve the finance report for the period ended 31st December |
| | 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. |
| 7 | Governance: |
| | a) School Transport – issues of travel to High School. Comment requested from County Councillor Gould. |
| | b) Clerks Appraisal – agree format and appraising officers. |
| | c) To agree to appoint Suffolk Association of Local Councils (SALC) as the internal auditor for the 2023 year end. |
| | d) To agree issuing the Internal Auditors letter of appointment |
| | e) To agree the insurance renewal for 2023/24 |
| 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. Request from SALC on planned events for the Coronation celebrations for 6th May. b. PCC precept survey. |
| 10 | Any other matters for information, to be noted, or for inclusion on a future agenda. |
| 11 | To note the date of the next Parish Council meeting being 28 th March 2023 . |
| 12 | To close the meeting. |

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