

DENHAM PARISH COUNCIL MEETING

Chair: Councillor Duncan McGregor

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 28th November 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: <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 26 th September 2023 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: <ul style="list-style-type: none">a) To consider any current or new planning applications – None received at time of drafting agenda.b) Planning Decisions:<ul style="list-style-type: none">I. DC/23/03685 Land At, Hoxne Road, Denham – RefusedII. DC/23/04200 Land At , Hoxne Road, Denham - Refused

6	<p>Finance:</p> <ul style="list-style-type: none"> a. Councillors to approve the finance report for the period ended 31st October 2023 including: <ul style="list-style-type: none"> I. Bank reconciliations II. Budget monitoring report. b. Councillors to note receipts since the last meeting. c. Councillors to approve payments. d. Councillors to agree to pay Clerks working from home allowance and printing expenses . e. Councillors to consider the draft Budget for 2024/25 and make a decision on the precept for the next financial year. f. Council to make a decision on the earmarked reserve for The Mill for £1000. g. To approve the NJC National Pay Award for 2023/24 and arrears from the 1st April to 30th November.
7	<p>Governance:</p> <ul style="list-style-type: none"> a. Councillors to review and approve and adopt the following policies as presented. <ul style="list-style-type: none"> 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	<p>Correspondence: To receive and consider any comments/actions to correspondence received which is not already covered within the agenda.</p> <ul style="list-style-type: none"> a. SCC consultation on improvements to Bus Network – For consideration b. BMSDC – Grant award, Pride in Your Place – For information c. BMSDC – Listed buildings consultation – For consideration d. Nomination for member on the joint consultation group for the ETRO at Eye – For decision
10	Any other matters for information, to be noted, or for inclusion on a future agenda.
11	Proposed change of date of the next published Parish Council meeting from 16th January 2024 to 23rd January 2024.
12	To close the meeting.