

DENHAM PARISH COUNCIL MEETING

Chairman: Councillor Duncan Mc Gregor

Email: clerk@denhamparishcouncil.org

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 16th July 2024 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 21 st May 2024 as a true record of the business conducted.
4	<ul style="list-style-type: none">a) To receive any applications for Co-Option onto the Council – if any.b) Appointment of Deputy/Vice Chair
5	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.
6	Planning <ul style="list-style-type: none">a) Planning Applications for consideration:<ul style="list-style-type: none">(i) DC/24/03010 – Box House, Hoxne Road, Denham – Erection of attached garageb) To Note Planning Decisions:<ul style="list-style-type: none">(i) DC/24/02327 – Manor Farmhouse, Hoxne Road, Eye – Discharge of conditions.

Wendy Alcock – Parish Clerk

Tel: 07726 924786

Email: clerk@denhamparishcouncil.org

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	<p>c) Other Planning Matters.</p> <p>I. DC/22/06322 – Denham Industrial Units, Shingle Hill, Denham – Appeal dismissal.</p>
7	<p>Finance:</p> <p>a. Councillors to note the finance report for the period ended 30th June 2024 including:</p> <p>I. Bank reconciliations</p> <p>II. Budget to actual payments and receipts</p> <p>b. Councillors to note receipts since the last meeting.</p> <p>c. Councillors to approve payments as presented</p> <p>d. Council to nominate a second councillor to approve payments on-line</p>
8	<p>Governance & other administration:</p> <p>a) To approve the Financial Regulations for 2024</p> <p>b) To approve the Standing Orders for 2024</p> <p>c) To note the response to the internal auditor recommendations report from Clerk.</p> <p>d) Volunteer required for SID Manager</p> <p>e) Use of the Quiet Lane on Church Lane – C/fwd from Annual Parish Meeting.</p> <p>f) Tree Planting and Tree Warden – C/fwd from Annual Parish Meeting.</p>
9	<p>Denham Village Hall: To receive an update and consider any action required. To agree the management agreement/Trust Deed with the DCC to run the Village Hall.</p>
10	<p>Correspondence: To receive and consider any comments/actions to correspondence received which is not already covered within the agenda.</p> <p>No correspondence received at time of drafting agenda.</p>
11	<p>Any other matters for information, to be noted, or for inclusion on a future agenda.</p>
12	<p>To note the date of the next Parish Council meeting being 17th September 2024 .</p>
13	<p>To close the meeting.</p>