



THE IVERS

PARISH COUNCIL

23rd July 2020

To all Members of the POLICY, FINANCE AND GENERAL PURPOSES COMMITTEE

A Meeting of the Policy, Finance and General Purposes Committee will be held on Wednesday 29th July 2020 commencing at 6.00pm. This meeting will be held by Zoom Video Conference for the purpose of transacting the following business.

Instructions for joining the Zoom meeting

<https://us02web.zoom.us/j/88331788687?pwd=MGpsQW4xaGVCaTh4ZEJ2M01nN0g5UT09>

Meeting ID: 883 3178 8687

Password: 386695












Stephanie Bennett


Clerk to the Council

AGENDA

All reports are available on the Council's website

1	APOLOGIES FOR ABSENCE	
2	DECLARATIONS OF INTEREST a. To note any declaration of interest made by Members in connection with an Agenda item. Members to specify the nature of the interest; b. To receive any written requests for dispensations for disclosable pecuniary interests; c. To grant any requests for dispensation as appropriate.	
3	PUBLIC PARTICIPATION <i>An Open Session will be held for members of the public who may ask questions or submit comments about agenda items/parish council matters. Parish Councillors may also make comment at this time. If there is a representative from Thames Valley Police, and/or a Buckinghamshire Council Member in attendance, there will be an opportunity for them to report on any relevant matter or ask/answer questions. Each person speaking will usually be limited to three minutes. Duration of this part of the meeting usually to be no longer than fifteen minutes</i>	
4	CHAIRMAN'S ANNOUNCEMENTS	
5	COVID-19	

	<ul style="list-style-type: none"> a. Chairman to report on the community support work being undertaken by the Council b. To consider what work to continue as we move out of lockdown c. Clerk to report on Covid-19 costs to date (see account sheet attached) d. Clerk to report on insurance cover and potential funding to cover Covid-19 losses 	 Covid 19 income and expenditure.pdf
6	INTERNAL AUDIT <ul style="list-style-type: none"> a. To receive and consider the Internal Auditors Reports b. To receive and consider the recommended response from the Clerk 	 internal audit certificate.JPG  2019-20 Iver Parish Council Internal Audit  Copy of 2019-20 Iver Parish Council Internal  internal audit report.docx
7	CHRISTMAS LIGHTS AND EVENTS <ul style="list-style-type: none"> a. Assistant Clerk to provide an update on the cancellation of arrangements for the Christmas festivities b. Councillors to consider whether to continue with the Advent Windows within Covid-19 restrictions. (Work plan of Assistant Clerk attached) c. Councillors to consider and agree the quote for additional mistletoe balls (Christmas budget and mistletoe ball quote attached) 	 Light Up The Ivers 2020 - Living Advent C  Christmas Lights budget.pdf  Ltr Qte 15.07.20 - Richings Park.pdf
8	COMMUNICATIONS <ul style="list-style-type: none"> a. To consider and agree the Communications Plan for 2020 – 2021 b. To consider the provision of a revised services map for The Ivers 	 Communications Action Plan Draft Doc
9	FINANCE To receive the budget reports for the committee	 P+F June 2020.pdf
10	IVERS COMMUNITY CONNECT To consider and agree the background evidence of need for the proposed new Charitable Incorporated Organisation. (Previous report to Council and model CIO constitution attached for information)	 Community Health and Wellbeing Charity

		 foundation_model_constitution_230120.pdf
11	FINANCE, FACILITIES AND ALLOTMENT SOFTWARE Clerk to report	
12	SCHOOLS LIAISON COUNCILLORS To consider whether to offer schools a Parish Councillor link to the Parish Council (1 councillor per school)	
13	REPLACEMENT WEBSITE To consider the report of the Clerk (late report to be forwarded)	Late report
14	WEBSITE/PRESS RELEASES: To consider and agree the information to draw to the attention of the press	

All reports that are available on the Council's website