

# THE IVERS PARISH COUNCIL

11<sup>th</sup> November 2020

## To all Members of the AMENITIES COMMITTEE

A Meeting of the Amenities Committee will be held on Wednesday 18<sup>th</sup> November 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

Join Zoom Meeting

<https://us02web.zoom.us/j/85421767604?pwd=bm9hd04zb3gyaS9lTDlMbHlMVFYdz09>

Meeting ID: 854 2176 7604

Password: 472613

*Margaret Wilson*

Assistant Clerk

## AGENDA

### 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 - *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. 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.*

### 4. MINUTES

To confirm and sign the minutes of the meeting held on the 9<sup>th</sup> September 2020. See Appendix 1.

### 5. CHAIR'S ANNOUNCEMENTS

### 6. THE IVERS PARISH COUNCIL ROLLING STRATEGIC PLAN

Chair to report on The Ivers Parish Council Rolling Strategic Plan. See Appendix 2.

### 7. CYCLE RACKS

To consider and agree the report of the Chair. See Appendix 3.

## **8. REPLACEMENT FOOTBALL NETTING AT THE IVER HEATH RECREATION GROUND**

To receive the three 3 revised Quotations for replacement of the football netting at the Iver Heath Recreation Ground. See Appendix 4.

**Recommendation of the Assistant Clerk: That the Committee receives the advice from Supplier 3 regarding the recommended size of the netting for footballs and agrees the quotation from Supplier 1 for the 120 x 120 3.00mm netting size.**

## **9. RISK ASSESSMENT**

To consider and adopt the following risk assessment:

Covid-19 Secure risk assessment for all the Parish Council's premises. See Appendix 5.

## **10. DEFECTIVE SHOWER BLENDING VALVES AT THE IVER HEATH PAVILION**

To consider the quotations received to replace the defective shower blending valves. See Appendix 6.

**Recommendation of the Assistant Clerk: The agree the quotation from Supplier 1**

## **11. REMOVAL OF THE ROCKER – AGITO AT THE IVER RECREATION GROUND**

To consider the recommendation from the playground contractor to remove equipment from site, to dispose of and surfacing patched over. See Appendix 7.

**Recommendation of the Assistant Clerk: That the Committee agree to remove the equipment from site; dispose of and surface patch over at a cost of £850.00 plus VAT.**

## **12. VANS**

a. To consider and agree the draft invitation to tender and vehicle specification. See Appendix 8.

b. To discuss and agree the information to be given and the style of sign writing

**Recommendation from the Clerk re b): Phone number, website address, logo and identity of TIPC, logo of The Ivers Connect and a statement such as “ working to keep The Ivers safe”**

## **13. IVER HEATH PAVILION CCTV SYSTEM**

To consider and agree the draft invitation to tender for a new external CCTV system for Iver Heath Pavilion and Recreation Ground and CCTV specification. See Appendix 9.

## **14. IVER HEATH ALLOTMENTS**

To consider the report of the Clerk on the Iver Heath Allotments and agree the recommended actions. See Appendix 10.

## **15. THE IVER MUD WHARF MANAGEMENT PLAN**

To consider and agree the Iver Mud Wharf Invasive Species Management Plan circulated to be discussed at meeting. See Appendix 11.

## **16. GROUNDWORK SOUTH**

a. To consider the revenue costs for the Conservation tasks 2021/2022 for Swan Meadow, Hardings Row, Iver Mud Wharf and the Iver Allotment Wildlife area from Groundwork South. See Appendix 12.

**Recommendation of the Assistant Clerk: The Committee agree the appended revenue costs for 2021/22**

b. To receive the report from Groundwork South. See Appendix 13.

**17. REPORT FROM GROUNDS TEAM**

To receive the report from the Deputy Head of the Grounds Team. See Appendix 14.

**18. FINANCE**

To consider the report of the Clerk on the Budget position and inclusions in the Budget for 2021/2022. See Appendix 15.

**19. WEBSITE/PRESS RELEASES:**

To consider and agree the information to draw to the attention of the press.

*Cllrs on the Committee: Wendy Matthews, Ann Mayling, Karanveer Bembey, Chris Jordan, Jyoti Kaushal, Chris Woolley, Peter Stanhope, Arun Gaur, Kevin Brown.*