

THE IVERS PARISH COUNCIL

13th January 2021

To all Members of the FACILITIES AND EVENTS COMMITTEE

A Meeting of the Facilities and Events Committee will be held on Wednesday 20th January 2021 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/86279984001?pwd=d0ljWk9XVEgyYzdNbVR5elpHMEM2UT09>

Meeting ID: 862 7998 4001

Password: 762143

Margaret Wilson
Assistant Clerk

AGENDA

1. TERMS OF REFERENCE OF THE FACILITIES AND EVENTS COMMITTEE

Assistant Clerk to introduce Terms of Reference. See Appendix 1

2. ELECTION OF THE CHAIR OF THE FACILITIES AND EVENTS COMMITTEE

3. APOLOGIES

4. 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.

5. 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.*

6. MINUTES

To confirm and sign the Amenities minutes of the meeting held on the 18th November 2020. See Appendix 2.

7. FACILITIES STRATEGIC PLANNING

To consider and agree how to develop strategic and operational plans for all Facilities.

8. COVID-19

Assistant Clerk to update the committee on how the facilities are being used and the process/plan to be followed to ensure facilities can re-open when guidelines allow.

9. JUBILEE PAVILION

To consider offering the use of the Jubilee Pavilion as a vaccination hub at zero cost.

10. DELAFORD COLTS FC'S PROPOSED SIGNAGE

To consider Delaford Colts FC's proposed signage for the Jubilee Pavilion.
See Appendix 3.

Recommendation of the Assistant Clerk: The Committee to consider the proposed signage from Delaford Colts FC.

11. EVENTS

To discuss what events the Committee propose to run during 2021-22.

12. FINANCE

- a. To receive the report covering the current budget position report from the Clerk.
See Appendix 4.
- b. To receive the final budget report for 2021/22. See Appendix 5.
- c. To receive the Ear Marked reserves movement report of 31 Dec 2020.
Appendix 6.

13. 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.