



THE IVERS PARISH COUNCIL

MINUTES OF THE MEETING OF THE IVERS PARISH COUNCIL
HELD AT 7.30PM ON MONDAY 1st JULY 2019
AT ST LEONARD'S HALL, RICHINGS PARK.

Present: Councillor A Mayling
Councillor C Woolley
Councillor J Gill
Councillor R Gould
Councillor Karanveer Bembey

In Attendance: Dawn Fleming (Clerk)

Minutes: Dawn Fleming

38. PUBLIC PARTICIPATION

No public were present. No representatives of TVP were available and no report was supplied.

39. APOLOGIES FOR ABSENCE

Apologies were received from Cllrs. W Matthews, C Jordan, C Gibson, G Bennett, N Harlow, B Lidgate and S Lidgate.

40. DECLARATIONS OF INTEREST

None declared.

41. MINUTES OF THE LAST MEETING

Minutes presented were for the meeting held on the 4th June 2019.

It was:

RESOLVED: To accept the minutes as an accurate record of the meeting on the 4th June 2019, and that the Chairman be authorised to sign the same.

42. CLERKS REPORT

a) To report that the invoice for the annual financial contribution to Colne Valley Park in the sum of £2,500 plus VAT has been received and paid.

43. CHAIRMAN'S REPORT

The Chair reported that we have been awarded a grant by the Heathrow fund for the Iver Heath Funday Sunday on 28th July. The grant is in the amount of £1,215 and will be used to purchase new gazebos and p.a. equipment for this and future events.

TIPC has now registered with the 'Safe Place' Scheme which means that anyone who is vulnerable can come to the TIPC offices as a safe place to wait whilst appropriate help is called in.

With regard to the Local Plan, TIPC is arranging a drop in day on 27th July at the Jubilee Pavilion for local residents. Information boards are to be borrowed from SBDC.

Cllr A Mayling recently attended the TfB Stakeholder Conference and was given insight into their parking and defect repair policies. Notes and slides are to be made available soon.

Signage has been erected in Richings Park at two locations. The signage is under investigation as it contains the Ivers Parish Council logo, purporting to be supported by TIPC. The Parish Council did not give permission for their logo to be used on these signs. TIPC will ask for the signs to be removed.

Chairman of the Council, Cllr Wendy Matthews, is to meet with Superintendent Amy Clements on Thursday 4th July. Any questions for Supt Clements should be sent to the Clerk.

44. TO RECEIVE REPORTS FROM THE CHAIRMEN OF THE FOLLOWING COMMITTEE MEETINGS (Minutes had previously been circulated).

- a) **Planning Committee (25th June 2019)** – It was:
RESOLVED: that the minutes of the meeting of the Planning Committee held on the 25th June 2019, and the resolutions therein be received and noted.
- b) **Highways and Infrastructure Committee (5th June 2019)** – It was:
RESOLVED: that the minutes of the meeting of the Highways and Infrastructure Committee held on 5th June 2019, and the resolutions therein be received and noted.
A report had also been previously circulated which included information on the proposed street lighting project and the increase in number of street lamps to be purchased. It was:
RESOLVED: to accept the increased number of street lamps in the proposal
- c) **Amenities Committee** – No meetings had been held
- d) **Policy, Finance & General Purposes Committee** – No meetings had been held.

45. MEMBERS REPORTS

- a) **Iver Village Hall Committee** – Committee member not present and no report submitted.
- b) **Iver Heath Village Hall Committee** – Cllr. Woolley reported that price rises are planned for the village hall.
- c) **LAANC** – Committee member not present and no report submitted.
- d) **SBALC** – Committee member not present and no report submitted.
- e) **George Green Quarry Liaison Committee** – Committee member not present and no report submitted.
- f) **Colne Valley Park** – Committee member not present and no report submitted.
- g) **LAF** – No meeting held, next meeting on 23rd July 2019.

- h) **Lakeside Liaison Group** – Cllr Matthews submitted a report which was read out on her behalf. The report drew attention to the fact that with the current Heathrow expansion plans, the Grondon energy from waste plant is required to move to a new site at the end of Old Slade Lane, on the borders of Iver Parish. Cllr Matthews highlighted that the effluent flume will mainly travel across the bottom end of Richings Park with the residents of Old Slade Lane most affected. The planning application has been submitted to Slough Borough Council. Cllr Matthews has asked South Bucks DC to request a S106 payment.
- i) **Pinewood Liaison Group** – No meeting held.
- j) **IMLG** – No meeting held.
- k) **Cemex Liaison Meeting** – Committee member not present and no report submitted.
- l) **Good Neighbours Scheme** – Committee member not present and no report submitted.
- m) **Thorney Park Community Forum** – Committee member not present and no report submitted

46. HEALTH AND SAFETY REPORT

- a) The Clerk reported that the Fire Risk Assessments had been carried out for the four buildings under the care and control of TIPC. There were no significant findings. The Chair thanked the Clerk and the Assistant Clerk for their efforts to get this done. Legionella Risk Assessments have been finished for two of the four buildings, the other two are in train. Some annual Gas and Electrical Certificates are now required.

47. LAF PROJECT

The Chair reported that there were no current funding projects but that TIPC were looking to submit a request for funding, possibly in September, for activities for people living with Dementia sufferers. The aim is to improve social isolation.

48. FINANCE

- a) The paperwork for the payment of accounts for May and June had been circulated. It was: **RESOLVED: to authorise the payments as detailed.**
- b) The balance sheets and summary of income/expenditure as at 30th June 2019 had been circulated. It was: **RESOLVED: that these papers be accepted.**
- c) The bank statements (to 31st June) had not been received in time for the meeting. It was: **RESOLVED: that the Chairman should sign the reconciliations at the next meeting.**
- d) A final list of EMRs had been circulated. By a show of hands, it was: **UNANIMOUSLY AGREED: to accept the finalised list of EMRs for 2019/20.**

49. ANNUAL AUDIT

- a. The Clerk reported that the Internal Audit report for period in question was unqualified. There is still one advisory from the previous audit period which has been dealt with, but this may be referred to by the External Auditor. It was:
NOTED
- b. The Clerk reported that the Public Right to Inspect the Annual Governance Statement was displayed on the Iver Parish Council noticeboards and in the offices of The Iver Parish Council from 18th June and that the Annual Governance and Accountability Return (AGAR) was sent to the External Auditors on 25th July, within the required timeframe. It was:
NOTED.

50. WEB SITE/PRESS RELEASES

It was suggested that the information regarding the Sunday Funday on 28th July be shared and information regarding activities that took place there would be shared after the event. Additionally, TIPC should advertise the fact that they are now registered as part of the 'Safe Place' scheme.

Meeting closed at 8.15pm

Signed by the Chairman.....

Date of next meeting, Monday 2nd September, 2019 (Iver Heath Village Hall), at 7.30pm.