



THE IVERS PARISH COUNCIL

MINUTES OF THE MEETING OF THE IVERS PARISH COUNCIL  
HELD AT 7.30PM ON MONDAY 2<sup>ND</sup> SEPTEMBER 2019  
AT IVER HEATH VILLAGE HALL.

Present: Councillor W Matthews  
Councillor A Mayling  
Councillor G Bennett  
Councillor C Gibson  
Councillor J Gill  
Councillor R Gould  
Councillor C Jordan  
Councillor J Kaushal  
Councillor B Lidgate  
Councillor S Lidgate  
Councillor C Woolley

In Attendance: Dawn Fleming (Clerk)

Minutes: Dawn Fleming

**51. PUBLIC PARTICIPATION**

No public were present. No representatives of TVP were available and no report was supplied. No District of County Councillors were present to provide a report.

**52. APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs. K Bembey, N Harlow and J Bryson.

**53. DECLARATIONS OF INTEREST**

None declared.

**54. MINUTES OF THE LAST MEETING**

Minutes presented were for the meeting held on the 1<sup>st</sup> July 2019.

It was:

**RESOLVED: To accept the minutes as an accurate record of the meeting on the 1<sup>st</sup> July 2019, and that the Chairman be authorised to sign the same.**

**55. CLERKS REPORT**

The Clerk reported on the recent incursion of travellers on the Iver Recreation Ground and the procedures taken to remove them. The Clerk thanked Bucks CC and the Police for their assistance with the process and reported that the travellers left on Saturday 31<sup>st</sup> August. The Clerk also reported on measures put in place to stop this happening again.

- a) Christmas Lights Event – Quotation circulated previously in the sum of £10,599. Additional sums will need to be included for Council permits and work on one particular tree, which will bring the total to approximately £11,715 plus VAT. Given the funding available, this will be within budget. It was:  
**RESOLVED: TO ACCEPT THE QUOTATION AND THE ADDITIONAL WORKS.**
- b) Emergency Spend – A tree at Iver Recreation Ground has died and needed urgent removal. The Clerk authorised the works in the sum of £960 plus VAT, due to safety reasons. It was:  
**RESOLVED: TO ACCEPT THE EMERGENCY SPEND ON GROUNDS OF H&S**
- c) Remembrance Service Wreaths – 4 Open Centre Wreaths have been commissioned in the sum of £68.00. Councillors volunteered to lay the wreaths. It was:  
**RESOLVED: TO ACCEPT THE COST OF THE WREATHS**

## **56. CHAIRMAN’S REPORT**

The Chairman reported that the Local Plan had been submitted before the deadline. The consultant, Peter Edwards, had worked with TIPC to make extensive comments within the report which will go straight to the Inspector.

The Chairman met with Better Neighbours Heathrow. Requests for funding have been made for Murals, Knee Rails and Signage. Requests for funding would be welcomed for projects up to £25,000 from the Heathrow Community Fund.

The documents for the Heathrow Expansion Consultation are approximately 16,000 pages. Another meeting for the residents of Richings Park is planned for 3<sup>rd</sup> September at the Sports Club from 7.30pm. A response is being prepared.

A community meeting is to be held on 24<sup>th</sup> September at Richings Park Sports Club for Crossrail to update the local community on what will be operating from Iver and when the station will be finished. Current estimate is that the station will be up and running by November 2019.

A parking consultation for Richings Park in association with the Resident’s Association has seen significant support by the residents who are now waiting for Bucks CC to come back with proposals.

The new defibrillator will officially be opened at the Jubilee Pavilion, Iver on 3<sup>rd</sup> September at 6.30pm. Everyone is welcome to attend.

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

- a) **Planning Committee (23<sup>rd</sup> July and 20<sup>th</sup> August 2019)** – It was:

**RESOLVED: that the minutes of the meeting of the Planning Committee held on the 23<sup>rd</sup> July and 20<sup>th</sup> August 2019, and the resolutions therein be received and noted.**

- b) **Highways and Infrastructure Committee** - No meetings had been held.
- c) **Amenities Committee (10<sup>th</sup> July 2019)** – It was:  
**RESOLVED: that the minutes of the meeting of the Amenities Committee held on the 10<sup>th</sup> July 2019, and the resolutions therein be received and noted.**
- d) **Policy, Finance & General Purposes Committee (24<sup>th</sup> July 2019)** – It was:  
**RESOLVED: that the minutes of the meeting of the Policy, Finance and General Purposes Committee held on the 24<sup>th</sup> July 2019, and the resolutions therein be received and noted.**

## **58. MEMBERS REPORTS**

- a) **Iver Village Hall Committee** – Cllr Jordan reported that there is currently an upgrade of facilities and H&S. Additionally prices are set to increase by approximately 5%.
- b) **Iver Heath Village Hall Committee** – Cllr. Woolley reported they are trialling a card entry system for regular users only.
- c) **LAANC** – Cllr Matthews - there is a report from the new Independent Commissioner for Aircraft Noise appointed specifically for Heathrow and they are collecting evidence from the local area on the issues and impact of the noise (only).
- d) **SBALC** – Cllr Matthews - No recent meeting.
- e) **George Green Quarry Liaison Committee** – Cllr Gibson - No recent meeting.
- f) **Colne Valley Park** –Cllr Gibson reported that there was a meeting in July which noted the planning application in the pipeline and included reference to MSA at Chalfont St Peter. It will be very difficult to protect the countryside.
- g) **LAF** – Cllr Mayling - No meeting held, next meeting in October.
- h) **Lakeside Liaison Group** – Cllr Matthews - no meeting but the planning application has been submitted to Slough Borough Council.
- i) **Pinewood Liaison Group** – Cllr Mayling reported that they have received the Hydrologist report and all ponds appear to have sufficient flow rates and are functioning as expected. An update was also given on the Pinewood Cycle path which is nearing completion – currently there are difficulties with vehicles parking on the path.
- j) **IMLG** – Draft plan for the Air Quality Management area received, not ambitious with short term aims for HGV operators. Medium term plans to improve car parking on the High Street and long term to get the relief road in place. Work on Operator Licences in Iver was given via a presentation. SBDC & Bucks CC appeared shocked. LA should object

to Operator Licences. Cllr Jordan thanked Cllr Gibson for all her hard work in preparing the presentation.

LHR – a green transport ring around the airport is proposed and Bucks CC are pressing for Public Transport into the airport. Previously reported pilot scheme now not going ahead. Heathrow are looking to sponsor a scheme going forwards.

There has been a fund in the sum of £375k put forward by the LEP for the initial feasibility study for the Relief Road.

Thorney Lane footpath had been completely blocked. Cosmetic work has been undertaken and mud cleared. Previous funding for a cycle way was removed and it needs to be reinstated.

- k) **Cemex Liaison Meeting** – There has been no meeting and Cllr Matthews reported that the site is not operating at capacity as there is no market and there is now stockpiling. Cllr Mathews underwent a tour of the site. Lorries are not following the prescribed routes when leaving the site, which has been reported.
- l) **Good Neighbours Scheme** – Cllr Jordan reported that they now have 113 clients and give 171 for the year to date. They need more volunteer drivers.
- m) **Thorney Park Community Forum** – No meeting and no update.

## 59. HEALTH AND SAFETY REPORT

- a. Accident Reports – The Clerk reported that there have been no accidents or incidents reported.
- b. Legionella Risk Assessments – these have all been completed now.
- c. Gas and Electrical Safety Certificates – Gas boilers have all been serviced and have their Gas Safety Certificates. Quotes have been obtained for the 5 year Electrical Certificate for Iver Heath Pavilion which is the only Electrical Certificate due.

## 60. LAF PROJECT

The Chair reported that no meetings have been held and there are no projects at the moment. Any Community Groups needing funding will need to bid as soon as possible. The same amount of funding should be available for next year and the criteria is likely to remain the same.

## 61. COMMUNITY BOARDS

Community Boards (number of boards not decided yet) will replace LAF. Councillors will represent on the boards, but Parish Councillors will not have voting rights. Other representatives could include groups, police and doctors. There will be a fund of £1.5m split between all the Boards. After a general discussion, the Chairman agreed to submit a response of behalf of the Council.

## 62. FINANCE

- a) The paperwork for the payment of accounts for July and August had been circulated. It was: **RESOLVED: to authorise the payments as detailed.**

- b) The balance sheets and summary of income/expenditure as at 27<sup>th</sup> August 2019 had been circulated. It was:  
**RESOLVED: that these papers be accepted.**
- c) The bank statements (to 31<sup>st</sup> July) had been circulated prior to the meeting. It was:  
**RESOLVED: that the Chairman should sign the reconciliations.**
- d) Virement of Funds – The Chair put forward a proposal to transfer funds from the Highways and Infrastructure Committee Budget to the Policy and Finance Committee Budget. It was:  
**RESOLVED: to support the transfer of the funds.**

**63. ANNUAL AUDIT**

- a. The Clerk reported that the External Auditor had raised a qualification on the accounts. The figure for PWLB borrowing year ending 31 March 2018 should have been changed to match a revised figure supplied by PWLB for that year. This was subsequently changed and accepted by the auditors. It was:  
**NOTED**

**64. WEB SITE/PRESS RELEASES**

It was suggested that the Local Plan response was put onto the website.

**65. EXCLUSION OF THE PUBLIC AND THE PRESS**

It was **RESOLVED:** that the Public and the Press be excluded from the remainder of the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential business to be discussed.

**66. STAFFING MATTERS**

The Clerk updated the Council Members on the ongoing absence of a staff member. The Clerk put forward proposals on how to cover the absence and explained that TIPC are following the guidance of their HR Advisors. It was:  
**UNANIMOUSLY RESOLVED: to support the proposals of the clerk.**

The Chair confirmed that Cllr Bryson was still unwell and as such would be noted as off sick for this and subsequent meetings. It was:  
**RESOLVED: to Councillor Bryson’s absence by reason of sickness be approved.**

**Meeting closed at 9.25pm**

Signed by the Chairman.....

Date of next meeting, Monday 4<sup>th</sup> November, 2019 (Jubilee Pavilion, Iver Recreation Ground), at 7.30pm.