

THE IVERS PARISH COUNCIL

**MINUTES OF THE MEETING OF THE IVERS PARISH
COUNCIL HELD AT 7.30PM ON TUESDAY
4th JUNE 2019 AT THE JUBILEE PAVILION, IVER
RECREATION GROUND.**

Present: Councillor W Matthews
Councillor C Gibson
Councillor C Woolley
Councillor R Gould
Councillor G Bennett
Councillor C Jordan

In Attendance: Dawn Fleming (Clerk)

The Chairman opened the meeting with a talk on the first Shadow Council Unitary meeting held on 3rd June. Approximately 240 Councillors attended the meeting. There will be two meetings in total. 17 Councillors will make up the new Shadow Executive, 2 from each of the four Districts and the rest from Bucks County Council. The Leader of Bucks County Council will become the Leader of the Shadow Council. The constitution of the Shadow Authority has been agreed and the leader of the Shadow Council has ultimate power.

The Local Plan is being published on 7th June. Responses go direct to the Inspector and will be considered at the Enquiry.

It was agreed that there will be an extra item on the Agenda – a quote for additional fencing for Muddy Alley. This will be at point 34(e).

24. PUBLIC PARTICIPATION

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

25. APOLOGIES FOR ABSENCE

Apologies were received from Cllrs. J Bryson, B Lidgate, S Lidgate, A Mayling and J Gill.

26. DECLARATIONS OF INTEREST

None declared.

27. MINUTES OF THE LAST MEETING

Minutes presented were for the meeting held on the 13th May 2019.

It was:

RESOLVED: To accept the minutes as an accurate record of the meeting on the 13th May 2019, and that the Chairman be authorised to sign the same.

28. CLERKS REPORT

An update on items brought forward from the previous meeting:

- a) Veolia Funding Application – Notification on this was due by 4th June (today) but notification hasn't been received yet.

- b) Administration / Communications Plan – still ongoing
- c) Point e) from Item 21, FINANCE – it is now reported that Metro Bank, where the Council has their funds, has received the funding they were seeking to ensure continuity of service. As it was agreed at the last meeting to investigate accounts at other Banks, this investigation will continue and will include appropriate savings accounts.

29. **CHAIRMAN'S REPORT**

There are many road closures planned for the next 2-3 months. Slough is apparently also proposing a scheme for a dual carriageway along Langley High Street to go ahead over the summer and work is to start on the Sutton Lane junction.

Heathrow Better Neighbours Scheme is considering new projects for Heathrow villages. Suggestions put forward are for a mural for the Jubilee Pavilion, Knee Rails for the corner of Grange Way and signage for Thorney Mill Road / Kingfisher Gardens.

In a separate project to the above, Heathrow have employed some Rangers who will be covering local areas to Colnbrook. They will be available to work in Richings Park for one day to address gardening, litter picking and fly tipping etc.

Heathrow villages fund are to be approached to fund the Sunday Funday on 28th July.

Lakeside Energy for Waste (Grundon) have open days from 17th to 21st June. Cllrs should contact the Chairman if they wish to attend.

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

- a) **Planning Committee (28th May 2019) – It was: RESOLVED: that the minutes of the meeting of the Planning Committee held on the 29th May 2018, and the resolutions therein be received and noted.**
- b) **Highways and Infrastructure Committee – No meetings had been held.**
- c) **Amenities Committee (22nd May 2019) – It was: RESOLVED: that the minutes of the meeting of the Amenities Committee held on the 22nd May 2019, and the resolutions therein be received and noted.**
- d) **Policy, Finance & General Purposes Committee (15th May 2018) – It was: RESOLVED: that the minutes of the meeting of the PF&GP Committee held on the 15th May 2019, and the resolutions therein be received and noted.**

31. MEMBERS REPORTS

- a) **Iver Village Hall Committee** – Cllr. Jordan reported that hire charges are to be raised.
- b) **Iver Heath Village Hall Committee** – Cllr. Woolley reported that smart card entry is being considered for implementation.
- c) **LAANC** – Next meeting will be held on Friday 7th June 2019.
- d) **SBALC** – Next meeting will be held on Thursday 6th June 2019.
- e) **George Green Quarry Liaison Committee** – No meeting held.
- f) **Colne Valley Park** – Cllr. Gibson reported there have been no changes since her previous update.
- g) **LAF** – No meeting held.
- h) **Lakeside Liaison Group** – No meeting held.
- i) **Pinewood Liaison Group** – No meeting held.
- j) **IMLG** – No date yet for the next meeting.
- k) **Cemex Liaison Meeting** – Meeting next week.
- l) **Good Neighbours Scheme** – Cllr. Jordan reported that Jodie Ormwell has resourced offers of lifts to social events.
- m) **Thorney Park Community Forum** – No meeting held

32. HEALTH AND SAFETY REPORT

The Clerk reported that there had been no incidents or accidents. Staff have undergone H&S training with additional online training booked. It has been suggested that Grounds staff and anyone coming into contact with children and vulnerable adults should undergo a DBS if they don't already have one on the update service. Additional Safeguarding training will be available for those that require it. A report to be submitted for the next meeting.

Grounds staff training certification dates have been checked and any additional training necessary will be booked.

Fire and Emergency training has been given to all staff along with other necessary annual training.

33. LAF PROJECT

The Youth Project is ongoing. Data collected is currently being analysed. The funding for the Iver Heath Recreation Ground lights has been approved. Possible other projects were discussed and a proposal for other lighting projects will be considered.

34. FINANCE

- a) The paperwork for the payment of accounts for May had not been circulated. It was: **RESOLVED: to authorise these at the next meeting.**
- b) The balance sheets and summary of income/expenditure as at 31st May had been circulated. It was:
RESOLVED: that these papers be accepted.
- c) The bank statements (to 31st May) had been circulated prior to the meeting. It was:
RESOLVED: that the Chairman should sign the reconciliations.

- d) A list of EMRs had been circulated. A number of proposals for the allocation of funds was discussed. Specific discussion with regard to services of a handyman for 1 day per week for a trial period of 6 months. After discussion it was:

RESOLVED: to allocate funds for the trial period for a handyman and that the Chairman and Chairmen of Committees will finalise the list of EMRs for 2019/20.

- e) An extra item was introduced onto the Agenda at the beginning of the meeting by the Chairman. This is for the cost of fencing that had not been included in an original quote for fencing at the Iver Heath Copse. The additional cost is £2,487.60. It was:

AGREED: to accept the additional cost

35. REPORT OF THE INTERNAL AUDITOR

The report of the Internal Auditor has not yet been received. Any recommendations will be discussed at the next meeting of the PF&GP Committee on 24th July 2019. It was:

NOTED

36. EXTERNAL AUDIT

Auditors Report and approval of Annual Return – The Clerk advised that the report for the external auditor had been duly filled in by the internal auditor, and that it was a matter for the Council to agree the detail and consent to the statements contained therein. The minute numbers of this agreement to be inserted into the report and signed by the Chairman and Clerk. The detail was circulated, and the Chairman read out the statements for agreement. It was unanimously:-

RESOLVED: that the Year End Financial statement be noted, the Governance Statement agreed and that the Chairman and Clerk be authorised to sign the report accordingly.

37. WEB SITE/PRESS RELEASES

Nothing new to be put forward.

Meeting closed at 9.15pm

Signed by the Chairman.....

Date of next meeting, Monday 1st July, 2019 (St Leonards Hall, Richings Park), 7.30pm.