



THE IVERS PARISH COUNCIL

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

Present: Councillor W Matthews, Chairman (Presiding)
Councillor A Mayling, Vice- Chairman
Councillor C Gibson
Councillor J Gill
Councillor R Gould
Councillor C Jordan
Councillor C Woolley

In Attendance: Mike Kennedy (Interim Clerk)

Minutes: Mike Kennedy

74. 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.

75. APOLOGIES FOR ABSENCE

Apologies were received from Cllrs. K Bembey, G Bennett, J Bryson. J Kaushal, B Lidgate and S Lidgate. Absent: Cllr N Harlow.

76. DECLARATIONS OF INTEREST

None declared.

77. MINUTES

(i) 2 September 2019. The following alterations were agreed:

Min.No. 58 Members' Reports

(f) **Colne Valley Park.** The minute was amended to read: 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.

(l) **Good Neighbours Scheme.** The words "per month" were deleted and the words "for the year to date" were inserted.

The minutes of the meeting having been corrected it was

RESOLVED that the minutes of the meeting of Council held on 2 September 2019, as amended, be received, approved and adopted and signed by the Chairman as a true record.

(ii) 14 October 2019

It was **RESOLVED** that the minutes of the extraordinary meeting of Council held on 14 October 2019 together with the confidential minute no. 72(i) be received, approved and adopted and signed by the Chairman as a true record.

78. CLERKS REPORT

Members had before them the report of the Interim Clerk. Arising from the report:

- a) **Calendar of Meetings 2020/21** – A draft calendar of meetings was presented for members' consideration. Subject to a correction in the date of the June meeting of Council, it was **RESOLVED** that the Calendar of meetings for the local government year 2010/20 be received approved and adopted.
- b) **Unitary Authority Community Boards** – Members noted the Shadow Executive for Buckinghamshire Council will meet on 3rd December to consider all responses to the consultation. It was **RESOLVED** that the report be noted.
- c) **Unitary Authority Council Access Points** – The Shadow Executive for Buckinghamshire Council intends to create local access points from April 2020. This Council has agreed to participate and a meeting with the Project Manager is to be arranged to better understand this Council involvement. Reference was made to an exchange of emails from the Chairman of SBALC and the Leader of Bucks CC concerning Community Boards and Access Points available on SharePoint. It was **RESOLVED** that the report be noted.
- d) **Lease of 63 Cheques Orchard** – The terms of the new lease between A Brindle T/A Templewood Clinic and the Council having been agreed by the Policy, Finance and General Purposes Committee on 25 September, Min. No. 44 refers, it was **RESOLVED** that the Lease between Ivers Parish Council and A Brindle T/A Templewood Clinic be approved, and that Chairman of the Council be authorised to sign the lease on the Council's behalf and witnessed by the Clerk, acting as the Council's Proper Officer.
- e) **Richings Park Village Action Group Grant Application** – Members considered an application for a grant of £200 towards a Christmas Family Fun Event. It was **RESOLVED** that the application be supported and that a grant of £200 be award to the Richings Park Village Action Group.
- f) **London Luton Airport Public Consultation** – Members were informed of the public consultation on the Luton Airport's expansion plans which ends on 16 December. Council accepted that similar applications would be forthcoming from other London Airports and **RESOLVED** that the consultation be noted.
- g) **Health and Safety Issues** – Members were reminded the Iver Heath Pavilion is still awaiting an electrically condition report. One quotation has been received and a further tender is awaited. It was **RESOLVED** that the quotation be accepted if less than £500 otherwise the matter to be referred to the Amenities Committee on 20 November for a decision.

79. CHAIRMAN'S REPORT

The Chairman reported delivery of a new flag pole and flag following the disappearance of the flag pole outside the former police station. A Union Flag would also be purchased for flying on designated days.

The mural project at Iver Recreation Ground is progressing within a very tight timeframe. The designs are expected to be agreed on 18 November for approval on 22nd November; painting to commence on 25th November. Members were invited to nominate themes for the mural. The matter would be further discussed at the Amenities Committee on 20th November. The area would be fenced off by the ground staff prior to painting.

The Chairman also reported on the following matters:

- (i) A letter of thanks from the Bowls Club following receipt of the Council's grant;
- (ii) Public meeting on 27 November at 6pm on the M4 Smart Motorway;
- (iii) WRATH consultation meeting postponed until 21 January 2020;
- (iv) Application to SBDC by Ashville Concrete Ltd for a Mobile Concrete Batching Plant at Link Park, to be considered by the Planning Committee on 12 November.
- (v) Commercial run school bus places resulting in changes to school transport for pupils attending Burnham Grammar and Beaconsfield High
- (vi) The very successful and well organised Fireworks event held in Richings Park.

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

- a) Planning Committee (17 September and 15 October 2019) – It was **RESOLVED**: that the minutes of the meetings of the Planning Committee held on the 17 September and 15 October 2019 (Draft), and the resolutions therein be received and adopted.
- b) Amenities Committee (11th September 2019) – It was **RESOLVED**: that the minutes of the meeting of the Amenities Committee held on the 11th September 2019 (Draft), and the resolutions therein be received and adopted.
- c) Highways and Infrastructure Committee (18th September 2019) - It was **RESOLVED** that the Minutes of the Meeting of the Highways and Infrastructure Committee held on 18th September (Draft), and the resolutions therein be received and adopted
- d) Policy, Finance & General Purposes Committee (25th September 2019) – It was **RESOLVED**: that the minutes of the meeting of the Policy, Finance and General Purposes Committee held on the 25th September (Draft) 2019, and the resolutions therein be received and adopted.

81. FEEDBACK FROM REPRESENTATIVES ON OUTSIDE BODIES

- a) **Iver Village Hall Committee** – Cllr Jordan reported that the AGM had recently been held. The accounts for the year showed a modest profit.

- b) **Iver Heath Village Hall Committee** – Cllr. Woolley reported on the forthcoming Quiz Night
- c) **LAANC** – Cllr Matthews - No recent meeting.
- d) **SBALC** – Cllr Matthews – reported on the forthcoming Unitary matters.
- e) **George Green Quarry Liaison Committee** – Cllr Gibson - No recent meeting.
- f) **Colne Valley Park** – Cllr Gibson reported that the next meeting takes place on 6th November.
- g) **LAF** – Cllr Mayling reported on the recent meeting and highlighted the following matters:
 - (i) Network Safety Scheme has been pushed back;
 - (ii) M4 presentation J3-12 Smart Motorway Project;
 - (iii) Heathrow Airport - Equality Impact Assessment presentation;
 - (iv) Prevention of Crime has been added to the list of priorities
 - (v) Resurfacing of Langley Park Road and Pinewood Road delayed until 2020
- h) **Lakeside Liaison Group** – Cllr Matthews - no meeting.
- i) **Pinewood Liaison Group** – Cllr Mayling reported on the recent meeting and highlighted the following matters:
 - (i) the Pinewood Cycle path is now in its snagging stage
 - (ii) Seven Hills Road consultation delayed for more information. There would be a 4-6 weeks public consultation including residents of Springfield Cottages
 - (iii) No plans for multi-storey car park within the reconfigured site.
 - (iv) Annual ecology report has been submitted HGVs are an issue.
- (j) **IMLG** – Cllr Jordan reported the next meeting takes place at the end of November.
- (k) **Cemex Liaison Meeting** – Cllr Matthews reported there has been no meeting, however the Council will need to keep a watching brief on HGVs.
- (l) **Good Neighbours Scheme** – Cllr Jordan reported that they now have charitable status; a Christmas meal is planned for their clients and they will be attending the Christmas Lights Switch-on.
- (m) **Thorney Park Community Forum** – No meeting and no update.

82. **LAF PROJECT**

The Chair reported on the following matters:

- (i) Iver Heath Recreation Ground Footpath Lighting – scheme completed. We need to submit a formal report to LAF confirming the work has finished, including users' feedback; pictures; objectives achieved
- (ii) Youth & Community project – Members were able to access the report through SharePoint. Action has already been taken on many of the key headings. A lack of informal meeting space is a concern of young people. It was **RESOLVED** that the report and the recommendations therein be accepted and supported; that a copy be sent to Bucks CC and LAF; and the document be applied to support related projects.
- (iii) LAF Proposals – Members considered the three projects submitted for funding:
 - a) Active Life £4,436
 - b) In and Out of School Community Conservation £8,000; and

- c) LAF wide sentinel £3,559

It is noted that the Active Life proposal has been extended beyond Bodley House to sessions in all the villages, it was **RESOLVED** that the scheme be supported.

As regards the In and Out of School Community Conservation, this had been intended for Iver Village Infants School. However, the LAF had requested that this proposal be widened to include all Iver Schools. It was **RESOLVED** that the scheme be supported.

Finally, Members considered the LAF wide Sentinel scheme. Concern was expressed as to the money allocated for the purchase of equipment and the on-going maintenance issues associated with the capital outlay and risk of vandalism. The scheme would also require volunteers to operate it. Data capture would also need to be analysed for which training is required. It was **RESOLVED** that the matter be deferred pending receipt of further information on Wexham PC's plans.

83. **FINANCE**

- a) The paperwork for the payment of accounts for the period 3 September to 22 October 2019 had been circulated. It was **RESOLVED:** to authorise the payments as detailed.
- b) The balance sheets and summary of income/expenditure as at 21st October 2019 had been circulated. It was: **RESOLVED:** that these papers be received, approved and adopted.
- c) The bank statements (to 31st October) had been circulated prior to the meeting. It was **RESOLVED:** that the Chairman be authorised to sign the reconciliations.

Arising from the foregoing, the Chairman reported that in accordance with the new Financial Regulations, this would require all councillors to participate in the process in the future.

The Chairman extended Seasonal Greetings to all Councillors.

Meeting closed at 8.53pm.

Signed by the Chairman.....

Date of next meeting, Monday 6th January 2020 (St Leonard's Hall), at 7.30pm.