

THE IVERS PARISH COUNCIL

19th April 2021

To all Members of the PARISH COUNCIL

You are hereby summoned to attend the **Parish Council meeting of The Ivers Parish Council** to be held on Monday 26th April, 2021 commencing at 6.00pm. This meeting will be held by Zoom Video Conference for the purpose of transacting the following business.

Before the meeting commences a one minutes silence will be held to remember His Royal Highness The Prince Philip, Duke of Edinburgh

Instructions for joining the Zoom meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81910957542?pwd=ZnlvUkw4UzB2dlU0aWFqcU9zSDJBQT09>

Meeting ID: 819 1095 7542

Passcode: 748923

Stephanie Bennett

Clerk to the Council

AGENDA

1. APOLOGIES FOR ABSENCE

2. 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.

3. MINUTES

To consider and approve the minutes of the meetings held on 15th March 2021. See Appendix 3.

4. CHAIRMAN'S ANNOUNCEMENTS

5. COMMITTEE MINUTES

- a. To receive the minutes of the Open Spaces and Highways Committee meeting of 24th March 2021. See Appendix 5.1
- b. To receive the minutes of the HR and Training Committee of 19 March 2021. See Appendix 5.2
- c. To receive the minutes of the Facilities and Events Committee meeting of 22 March 2021. See Appendix 5.3
- d. To receive the minutes of the Planning Committee of 9th March 2021. See Appendix 5.4
- e. To receive the minutes of the Finance and Audit Committee of 12th April 2021. See Appendix 5.5

- f. To receive the minutes of the Neighbourhood Planning Committee of 30th March, 2021 and 12th April 2021. See Appendices 5.6 and 5.7

6. MEETINGS POST ELECTION

To consider the report of the Clerk. See Appendix 6.

Recommendation:

That Council agrees a Temporary Scheme of Delegation (Attached as Appendix A) to the Clerk to be operated from 7 May 2021 for a period until Council resolves to end the scheme.

7. ANNUAL GOVERNANCE RETURN

To consider the report of the Clerk. See Appendix 7

8. HEALTH AND SAFETY

No incidents or previously unknown issues to report

9. FINANCE

- a. To receive the accounts for payment for March 2021. See Appendix 9.1
- b. Cllr Stanhope to report on the bank reconciliation of March 2021
- c. To receive the Annual Reports on the Accounts 2020 – 2021. See Appendix 9.2
- d. To receive the outturn report and recommendations of the Finance and Audit Committee. See Appendix 9.3

10. CHURCHYARD

- a. Deputy Clerk to report on the sourcing of a specialist contractor for Push/Pull testing and immediate essential work. See Appendix 10 for an overview of costs.
- b. Within Financial Regulations 10.3 and 11.1(h) Council to approve the appointment of the specialist contractor at a cost of £4,178 for 900 push pull tests, 100 essential remedial works and 3 larger memorial remedial works.

11. LICENCE

Council to consider and agree the draft licence for access directly from a residential property to publicly accessible Council land. See Appendix 11

