

# THE IVERS PARISH COUNCIL

14<sup>th</sup> June 2021

## To all Members of the PARISH COUNCIL

The next meeting of the **The Ivers Parish Council** is to be held on Monday 21<sup>st</sup> June, 2021 commencing at 7.00pm. This meeting will be held by Zoom Video Conference under the locally agreed arrangements for the purpose of considering the following business.

### Instructions for joining the Zoom meeting

<https://us02web.zoom.us/j/84972705298?pwd=WXhWUGsyZ1gwTG85RW5zbnlqMDArZz09>

Meeting ID: 849 7270 5298

Passcode: 786157

Find your local number: <https://us02web.zoom.us/j/84972705298?pwd=WXhWUGsyZ1gwTG85RW5zbnlqMDArZz09>

*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. PUBLIC PARTICIPATION

*An Open Session will be held for members of the public who may ask questions or submit comments about agenda items/parish council matters. Parish Councillors may also make comment at this time. If there is a representative from Thames Valley Police, and/or a Buckinghamshire Council Member in attendance, there will be an opportunity for them to report on any relevant matter or ask/answer questions. Each person speaking will usually be limited to three minutes. Duration of this part of the meeting usually to be no longer than fifteen minutes.*

### 4. MINUTES

To consider the minutes of the meetings held on 17<sup>th</sup> and 25<sup>th</sup> May 2021. See Appendix 4.1 and 4.2.

### 5. CHAIR ANNOUNCEMENTS

### 6. COMMITTEE MINUTES

To receive the minutes of the Planning Committee of 25<sup>th</sup> May and 8<sup>th</sup> June 2021. See Appendix 6.1 and 6.2

**7. COUNCIL DECLARATION, VISION AND OBJECTIVES**

- a. Chair to report. See Appendix 7
- b. To consider the motion:  
*“That The Ivers Parish Council declares a climate emergency and commits to encourage The Ivers to become carbon neutral. We aim is to make The Ivers Parish Council carbon neutral by 2030 and encourage the local population, organisations and businesses to work with us to reduce pollution and protect and improve the environment.”*
- c. To consider and agree the Councillors and Community members to form a new working group

**8. COUNCIL AND COMMITTEE STRUCTURE**

- a. To consider the report of the Vice Chair and agree the structure to be implemented. (Late report will be Appendix 8.1)
- b. To agree the membership of the Committees.
- c. To agree an outline calendar of meetings. Previous calendar of meetings attached as Appendix 8.2

**9. CASUAL VACANCY**

- a. To consider whether to fulfil the casual vacancy through co-option
- b. To consider and agree the process for co-option

**10. EXTERNAL BODY REPRESENTATIVES**

To nominate councillors to serve as external body representatives.

- a. Wexham and Ivers Community Board (2 reps) (currently Cllrs Brown and Stanhope) Information available at <https://www.buckinghamshire.gov.uk/community-and-safety/improving-your-local-community/wexham-ivers-community-board/>
- b. Chiltern and South Bucks Food Group. See Appendix 10.1
- c. Iver Village Hall Management Committee. See Appendix 10.2
- d. Iver Heath Village Hall Management Committee.
- e. Local Authorities Aircraft Noise Council. See Appendix 10.4
- f. George Green Quarry Liaison Committee.
- g. Colne Valley Regional Park. See Appendix 10.6
- h. Lakeside Energy from Waste Liaison group. See Appendix 10.7
- i. Pinewood Community Liaison group. See Appendix 10.8
- j. Cemex Liaison group.
- k. Good Neighbours Scheme. See Appendix 10.10
- l. Thorney Park Community Forum.
- m. Buckinghamshire Association of Local Councils. Information available at <https://bucksalc.gov.uk/>

**11. COUNCIL MEETINGS AND DECISION MAKING**

To consider whether to extend the delegation of decision making to the Clerk and the timeline of such delegation

**12. IVER HEATH RECREATION GROUND**

- a. Cllr Peter Stanhope to report on the plans for the event and the resources required from the Council

- b. Council to consider the request for the use of the Iver Heath Recreation Ground for the event on 29th August 2021. See Appendix 12

**13. BRANDING**

Council to consider and agree the process for the rebranding of the Council

**14. GRANT APPLICATIONS**

To receive and consider the following grant applications:

- a. The Ivers Hive £288 . See Appendices 14.1 to 14.3
- b. Iver Village Junior School £4,000. See Appendix 14.4
- c. Iver and District Countryside Association £500. See Appendix 14.5
- d. Confidence through football. Appendix 14.6 and 14.7

**15. RE-OPENING OF HIGH STREETS AND RETAIL SECTOR**

- a. Clerk to report on the Bucks Council grant of £500 for street entertainment. See Appendix 15
- b. Council to consider match funding £500

**16. GROUNDS TEAM**

To receive the report of the Deputy Clerk. See Appendix 16

*Recommendations:*

*The two posts be approved and a further report to be prepared for July meeting to cover salaries, person specifications, timelines and advertising strategies*

**17. FINANCE**

- a. To receive the accounts for payment for May 2021 See Appendix 17
- b. Cllr Stanhope to report on the bank reconciliations undertaken to date

**18. INTERNAL AUDIT**

- a. To receive the report of the Internal Auditor. See Appendices 18.1, 18.2 18.3 and 18.4
- b. To receive the Internal Audit report for the external auditor. See Appendix 18.5
- c. To consider the letter to the external auditor. See Appendix 18.6

**19. AIR QUALITY IMPROVEMENT INITIATIVE**

To consider the report of the Vice Chair. (Late report will be Appendix 19)

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

To exclude the Public and Press from the remainder of the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 as matters which will be discussed are considered to be confidential)

**21. TRAINING**

