

## THE IVERS PARISH COUNCIL

### MINUTES OF A MEETING OF THE FACILITIES AND EVENTS HELD ON 15<sup>th</sup> JULY 2021 AT 7.00PM VIA ZOOM CALL

**Present:** Councillor Peter Stanhope, Kevin Brown, Julie Cook, Graham Young

**Apologies:** Councillors Ciarán Beary and Wendy Matthews

**Absent:**

**In attendance:** Councillors Stuart Mills and Michael Sullivan, the Chairman of Delaford Colts, Ann Mayling and Stephanie Bennett (Clerk)

The meeting was opened by Cllr Julie Cook, Vice Chair of Council

#### **091/21 ELECTION OF CHAIR**

RECOMMENDED that

Cllr Peter Stanhope be elected Chair

#### **092/21 DECLARATIONS OF INTEREST**

None were received.

#### **093/21 PUBLIC PARTICIPATION**

There was no public participation

#### **094/21 MINUTES**

RECOMMENDED that

the Minutes of the meeting held on 22<sup>nd</sup> March 2021 be agreed and signed by the Chair.

#### **095/21 CHRISTMAS LIGHTS**

Cllr Cook explained that the group was looking to repeat the Light up The Ivers advent windows along with a switch on event for each village. The group is awaiting quotations for additional lights and guidance from the contractor. It was noted that Kevin Brown had submitted his apologies

RECOMMENDED that

The notes of the Christmas Lights and Event Working group be received

**096/21**

### **DELAFORD COLTS**

The Chair of Delaford Colts presented to the Council and thanked councillors for the help and understanding given to the Colts throughout the pandemic. The following items were discussed: the Delaford Colts sign, midweek training, a fun day on 4<sup>th</sup> September and a tournament 9/10 July 2022. The Chair of Delaford Colts emphasised that mid week training is undertaken off the pitches and in the training areas.

RECOMMENDED that

- a. Chair to liaise with Delaford Colts to select the position for the Delaford Colt sign. Chair to send a photograph to all committee members for approval on design and position
- b. Midweek training be incorporated into the 2021 – 2022 agreement with charges to be discussed
- c. A fun day to be agreed for 4<sup>th</sup> September subject to agreement with the officers on how it would operate. The Pavilion is being kept Covid secure and the toilet system cannot cope with a fun day so portable loos will be required
- d. The outlined football tournament for 9/10 July 2022 be agreed in principle subject to arrangements being finalised and agreed

**097/21**

### **TRAINING VENUE**

Ann Mayling presented on the proposal to site a training facility in the Hub at 45 B High Street. The facility to consist of:

- Large interactive ProWise whiteboard
- 10 Chromebooks for individuals
- 1 Chromebook for the trainer
- Easy place/easy stack desks (2 person x 6)
- Magnetic boards on walls
- Coat stand

The proposal is to submit an application for funding the above through the Community Board. The Parish Council would support this by offering one training session a week to adult education and/or Bucks Business First free of charge, chairs, reception assistance, storage, electricity and essential cleaning.

There was considerable discussion about the project and Ann emphasised that this was a community based project and would assist local community members to access work. The facility would then be available for the Parish Council to rent out as it wished. It was also emphasised that we need to move reasonably swiftly as the items costed are available but we are not sure for how long. It was also questioned why the project could

not operate from Evreham and it was explained that Community Board funding cannot be used for a Bucks function in a Bucks venue.

Cllr Cook raised an issue with heat in that a single unit generates the equivalent of 1.5 persons so if we have a training session for 10 people with one trainer we need to be able to cope with heat equivalent to 27 bodies in the room.

Cllr Cook also requested a business case costing and calculated that this project would likely cost the Council about £40,000 per annum.

RECOMMENDED that

The Clerk contact a heat specialist and seek advice about the room and how to manage the heat levels generated by people and equipment. Cllr Cook to calculate the cost to the Council and Facilities and Events to consider the project at their next meeting.

**098/21 IVER HEATH FUN DAY ELECTRICAL WORK**

The electrical work required connects to the streetlighting and with SSE very slow to respond to orders and queries it was felt more appropriate to allow the funday to use generators and engines. The Chair would make contact with Doug Grant. The electrical work would still be costed in preparation for other event at Iver Hath Recreation Ground.

**099/21 DEFIBRILLATOR IVER HEATH PAVILION**

RECOMMENDED that

The defibrillator be placed at Iver Heath Pavilion in a suitable position that enables an electricity supply. Cllr Young to forward details to the Clerk of the contractor used for Richings Park.

**100/21 FINANCE**

RECOMMENDED that

The comparison report for Quarter 1 be received

**101/21 CALENDAR OF MEETINGS**

The Committee wished to meet initially on a 4 week cycle. The next meeting will therefore be 9<sup>th</sup> August 2021.

**102/21 EXCLUSION OF PRESS AND PUBLIC**

RECOMMENDED that

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

**103/21 FACILITIES AND EVENTS OVERVIEW**

The Clerk presented on the challenges, risks and opportunities that the Committee are responsible for.

RECOMMENDED that

This be discussed at the next meeting

The meeting finished at 9.13pm

Signed ..... Chairman

Date .....