

THE IVERS PARISH COUNCIL

15th September 2021

To all Members of the PARISH COUNCIL

The next meeting of the **The Ivers Parish Council** is to be held on Monday 20th September, 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

Join Zoom Meeting

<https://us02web.zoom.us/j/84763261136?pwd=SkJyZnNBTDU2VHQxSIFTQXFXeVpxUT09>

Meeting ID: 847 6326 1136

Passcode: 321565

Find your local number: <https://us02web.zoom.us/u/kcKQp3F0xb>

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. GRANT APPLICATION

- a. To consider and agree the grant application for the Gardening Club, Richings Park. See Appendix 4.1
- b. To consider and agree the grant application for the Christmas Party at Richings Park. See Appendix 4.2

5. CHAIR ANNOUNCEMENTS

6. MINUTES

To consider the minutes of the meetings held on 14th July, 19th July and 6th September 2021. See Appendices 6.1 – 6.3

7. COMMITTEE MINUTES

- a. To receive the minutes of the Planning Committee of 10th August 2021 and 14th September. See Appendix 7.1 and 7.8 (late document)
 - i. To consider the Planning Committee request for £10,000 to be made available for the committee to commission appropriate professional services.
- b. To receive the minutes of the Facilities and Events Committee of 9th August, 2021 and consider the request for an additional £2,000 for the Christmas Lights budget. See Appendix 7.2
- c. To receive the minutes of the Facilities and Events Committee of 1st September, 2021. See Appendix 7.3
- d. To receive the minutes of the Neighbourhood Planning Committee of 3rd August 2021. See Appendix 7.4
- e. To receive the minutes of the Open Spaces and Highways Committee of 21st and 28th July and 16th August 2021 and consider allocating £10,000 to an ear marked reserve for Japanese Knotweed Eradication. See Appendices 7.5 – 7.7
 - i. To suspend Financial Regulation 11.1 (h) requiring three quotes for services under £25,000 with the following consideration to be made under Financial Regulation 10.3
 1. To consider the request from the Open Spaces and Highways Committee to fund the Japanese Knotweed programme for 10 years at a cost of £7,362.50 with year 1 funded from EMR or general reserves

8. NEIGHBOURHOOD PLANNING

Clerk to brief the Council on the funding required for the remaining process. See Appendix 8 for quote.

9. IVER HEATH RECREATION GROUND

- a. To receive the legal opinion. See Appendix 9.1 and 9.2
- b. To receive the report of the Clerk. See Appendix 9.3
- c. To agree a date to convene the charity for the agreement of a constitution and operational model

10. CODE OF CONDUCT

To consider the Bucks Council revised code of conduct. See Appendix 10

11. PARISH CHARTER

- a. To receive the draft Parish Charter. See Appendices 11.1 and 11.2
- b. To consider and agree the process for examining the charter

12. FINANCE

- a. To receive the accounts for payment for July and August 2021 See Appendix 12
- b. Cllr Stanhope to report on the bank reconciliations undertaken to date

13. GOVERNANCE

- a. To consider and agree the reviewed Standing Orders. See Appendix 13.1
- b. To consider and agree the reviewed Financial Regulations. See Appendix 13.2

- c. To receive the reviewed Health and Safety Policy and Health and Safety Handbook. See Appendices 13.3 and 13.4
- d. To consider and agree the process for examining and agreeing the policy and handbook

14. NALC AND BMKALC

To consider whether to retain membership of the two organisations. See Appendices 14.1 and 14.2

Budgeted costs:	BMKALC	£1128.52
	NALC	£ 655.27
	SBALC	£ 0
	Total :	£ 1783.80

15. QUEENS DIAMOND JUBILEE

To consider what activities to undertake in The Ivers. See Appendix 15

16. CLIMATE EMERGENCY

Chair to report on the Council action plan for 2021 – 2022. See Appendix 16

17. REMEMBRANCE SUNDAY

- a. To agree the councillors to lay wreaths at:
 - St Peters Church
 - St Margaret's Church
 - St Leonards Church
- b. To agree the process for developing and delivering any additional actions

18. IMPROVEMENTS AND EFFECTIVENESS