

THE IVERS PARISH COUNCIL

13th October 2021

To all Members of the PARISH COUNCIL

The next meeting of the **The Ivers Parish Council** is to be held on Monday 18th October, 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/85394399865?pwd=VHZDN2hLYnl3VGtydTVWRnZQcXNUZz09>

Meeting ID: 853 9439 9865

Passcode: 355584

Find your local number: <https://us02web.zoom.us/j/85394399865?pwd=VHZDN2hLYnl3VGtydTVWRnZQcXNUZz09>

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. CO-OPTION IVER VILLAGE AND RICHINGS PARK

- a. To consider the co-option to the casual vacancy of Iver Village and Richings Park ward. This will be undertaken by closed ballot.
Applicants: Vishal Gupta
Amrit Kooner
- b. Co-opted applicant to sign the declaration of acceptance of office
- c. New councillor joins the Council meeting

- d. New councillor to nominate the committees and working groups that they wish to join; Council to consider and agree the appointments. See Appendix 4.1 for Committee and Working Group list

5. MINUTES

To consider the minutes of the meetings held on 20th September 2021. See Appendix 5.

6. CHAIR ANNOUNCEMENTS

7. COMMITTEE MINUTES

- a. To receive the minutes of the Planning Committee of 14th September 2021. See Appendix 7.1
- b. To receive the minutes of the Open Spaces and Highways Committee of 22nd September 2021. See Appendix 7.2
- c. To receive the minutes of the Neighbourhood Planning Committee of 23rd September 2021. See Appendix 7.3

8. EXTERNAL BODY REPORTS

To receive councillor reports

9. MEETINGS

To consider the format of future Committee and Council meetings

10. ELECTORAL BOUNDARY CONSULTATION

To consider a council response to the consultation for how many councillors the unitary council requires. <https://consultation.lgbce.org.uk/>

11. FINANCE

- a. To receive the accounts for payment for September 2021 See Appendix 11.1
- b. To receive the quarter 2 variance report. See Appendix 11.2
- c. Cllr Stanhope to report on the bank reconciliations undertaken to date
- d. To consider and agree the direct debit payments of the council. See Appendix 11.3

12. LONDON GREEN BELT COUNCIL

- a. To consider joining the London Green Belt Council <https://londongreenbeltcouncil.org.uk/> . Cost per annum £25
- b. To nominate the Council's representative to attend the Council

13. HEALTH AND SAFETY

- a. Clerk to report on the work undertaken following the September Council meeting with regard to:
 - i. The Health and Safety Policy
 - ii. An audit of the Health and Safety arrangements of the Council
 - iii. Training on the liabilities of councillors. See Appendix 13.1 for response from BMKALC.
 - iv. Version control
- b. Clerk to report on the current contract for Health and Safety support
- c. Councillors to consider the development of a specification to invite quotes for Health and Safety Support

- d. To consider and agree the revised Health and Safety Policy as an interim policy whilst the development work is undertaken. See Appendix 13.2

14. NEIGHBOURHOOD PLAN

Clerk to report on the timeline and the potential need to convene an extraordinary council to agree the submission to Regulation 16.

15. STRATEGIC THEMES 2022 - 2023

- a. Council to consider adopting the four strategic themes for 2022 – 2023:
 - i. Net Zero
 - ii. Neighbourhood Plan
 - iii. Community Safety
 - iv. Community Well Being
- b. Council to consider any requests to committees for specific work to be looked at

16. IMPROVEMENTS AND EFFECTIVENESS