

THE IVERS PARISH COUNCIL

24th December 2021

To all Members of the FACILITIES AND EVENTS COMMITTEE

A meeting of the Facilities and Events Committee will be held on Wednesday 5th January 2022 commencing at 7.00pm. This meeting will be held by Zoom Video Conference for the purpose of transacting the following business.

Instructions for joining the Zoom meeting:

<https://us02web.zoom.us/j/83154227624?pwd=bTVyWm1xRCt4SDFTQXMySUZiK0Vrdz09>

Meeting ID: 831 5422 7624

Passcode: 205767

Stephanie Bennett

Clerk

AGENDA

1. **APOLOGIES**
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. 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**
 - a. To confirm and sign the minutes of the meeting held on the 3rd November 2021. See Appendix 4a
 - b. To receive the committee action plan. See Appendix 4b
5. **FINANCE**

To receive the Budget Comparison report dated 17th December 2021. See Appendix 5

6. PAVILION HIRE – CARETAKING ARRANGEMENTS

- a. To receive a report from the Deputy Clerk regarding the caretaker's work rota – see Appendix 6a
- b. To consider whether Facilities and Events Committee Members wish to provide an out of hours response

7. SCOUT HUT AND DELAFORD COLTS SIGNS

- a. To approve the placement of 4 signs on the exterior scout hut noticeboards – see Appendix 7a
- b. To receive notification that the installation of the Delaford Colts sign has been completed – see Appendix 7b

8. ST PETERS BURIAL GROUND AND CHURCHYARD

- a. Business Administrator to report on the badger ingress work
- b. Business Administrator to report on the progress of notifying grave owners re failures of memorials
- c. Business Administrator to report on the costings for making good the three tombs adjacent to the church door
- d. To consider the extension of existing rights of burial of:
 - i. all full size graves that reach an age of 25 years for a sum of £100 for a further 25 years
 - ii. All ashes interment plots that reach an age of 10 years for a sum of £50 for a further 10 years

9. ALLOTMENTS

- a. Councillor Stanhope to report on the progress of setting up Allotment Associations
- b. Councillor Stanhope to report on alternative proposals for the water supply at Iver Heath allotments. See Appendix 9b for quote for replacement of one water supply for all taps and capping of second supply

10. WORKING GROUPS

To consider the terms of reference for the nominated working groups:

- a. Queens Platinum Jubilee and Events (current Christmas Lights Working Group members Cllrs Cook, Stanhope, Gupta, Bhatti, Mills, Burke, Brown)
- b. Allotments (current agreed members Cllrs Stanhope, Sullivan, Beary, Brown)

11. PROJECTS 2022 - 2023

Chair to report on the projects that have been included for full/part funding for 2022 - 2023

12. BUDGET 2022 – 2023

To receive the agreed budget - see Appendix 12

13. ELECTRIC CHARGING POINTS

- a. Cllr Kinchin to report on the fact finding work that he has undertaken
www.gov.uk/government/publications/grants-for-local-authorities-to-provide-residential-on-street-chargepoints/grants-to-provide-residential-on-street-chargepoints-for-plug-in-electric-vehicles-guidance-for-local-authorities#funding-and-eligibility-criteria
- b. To consider what locations would be most suited to such charging points

14. PAVILIONS AND ENERGY

- a. To receive the quote for the energy assessment of the Pavilions – see Appendix 14
- b. To consider whether to commission the survey or await the outcome of the funding bid to the Community Board

15. HEALTH & SAFETY INSPECTIONS AND TESTING

- a. To receive a report from the Business Administrator and to consider the recommended work – see Appendix 15
- b. Chair to report on closure of facilities

16. IMPROVEMENTS AND EFFECTIVENESS

17. EXCLUSION OF 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)

18. IVER HEATH ALLOTMENTS

Cllrs on the Committee: Cllr Ciarán Beary (ex-officio), Cllr Julie Cook (ex-officio) Cllr Wendy Matthews, Cllr Kevin Brown, Cllr Peter Stanhope, Cllr Graham Young, Cllr Sam Bhachu, Cllr Peter Kinchin, Cllr Michael Sullivan, Cllr Vishal Gupta