

THE IVERS PARISH COUNCIL

11 January 2022

To all Members of the PARISH COUNCIL

An informal meeting of **The Ivers Parish Council** will be held on Monday 17 January 2022 commencing at 7.00pm. This meeting will be held by Zoom Video Conference for the purpose of transacting the following business.

Join the Zoom Meeting

<https://us02web.zoom.us/j/87486539183?pwd=K3FXNGpRTlpWc3IRVDJGbVpJbjg1QT09>

Meeting ID: 874 8653 9183

Passcode: 456487

Louise Steele

Locum 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 meeting held on 15th November 2021 and 21st December 2021. See Appendices 4.1 and 4.2

5. CHAIR ANNOUNCEMENTS

6. COMMITTEE MINUTES

To receive the minutes of the Planning Committee of 4th January 2022 and the Facilities and Events Committee of 5th January 2022. See Appendices 6.1 and 6.2.

7. BANK MANDATE

To agree changes to the bank mandate removing Stephanie Bennett and adding Jeremy Day (Deputy Clerk) and Louise Steele (Locum Clerk).

8. REVIEW & SIGNING-OFF OF PAYMENTS

To appoint a Councillor to review and sign-off accounts for payment before the payments are made using on-line banking.

9. FINANCE

- a. To receive the accounts for payment for December 2021 See Appendix 9.1
- b. Cllr Stanhope to report on the bank reconciliations undertaken to date
- c. To receive the variance report for the end of Quarter 3, the transparency report and the financial investment report. See Appendices 9.2 – 9.4

10. COLNE VALLEY REGIONAL PARK - PARTNERSHIP PROPOSAL

To consider the oral report of the Chair and the Vice-Chair and to consider the following recommendations, that:

- a. A working group be established to undertake a piece of work to develop a partnership arrangement with Colne Valley Regional Park;
- b. The working group be asked to report a full proposal back to this Council on 21 March 2022; and
- c. Membership of the working group be agreed at this meeting. Councillors who wish to be involved are invited to nominate themselves for membership.

11. MINIFLEET INSURANCE

The Deputy Clerk to give the Council an oral briefing on the difficulties being experienced with regard to minifleet insurance.

12. HEALTH AND SAFETY ADVISOR / AUDIT

To receive the Deputy Clerk's written report on the Health & Safety Audit undertaken in December 2021. See Appendix 12.1

13. STRATEGIC THEMES 2022 - 2023

Chair to report on the draft strategic themes and draft "actions planned" document (document to follow).

14. IMPROVEMENTS AND EFFECTIVENESS