

THE IVERS PARISH COUNCIL

15 February 2022

To all Members of the PARISH COUNCIL

A meeting of **The Ivers Parish Council** will be held on **Monday 21 February 2022** commencing at **7.00pm** at the **Jubilee Pavilion, Iver Recreation Ground** for the purpose of transacting the following business.

Attendees are respectfully requested to undertake a lateral flow test before the meeting and not to attend if feeling unwell. If you receive a positive result from a lateral flow test you must follow the government guidelines <https://www.nhs.uk/conditions/coronavirus-covid-19/testing/test-results/positive-test-result/> .

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 meetings held on 15th November 2021 and 17th January 2022. See Appendices 4.1 and 4.2.

5. CHAIR ANNOUNCEMENTS

6. COMMITTEE MINUTES

To receive the minutes of the Planning Committees held on 11th January 2022 and that of 8th February and those of the Open Spaces and Highways Committee of 26th January 2022. See Appendices 6.1, 6.2 (attached) and 6.3 (to follow).

7. CO-OPTION OF NEW COUNCILLOR

To agree the process and timetable for advertising the current vacancy on the Council.

8. BOUNDARY COMMISSION CONSULTATION

To consider the current boundary commission review of Buckinghamshire Council and whether the Parish Council should submit a response to consultation. See link below for details of the consultation.

<https://www.lgbce.org.uk/all-reviews/south-east/buckinghamshire/buckinghamshire-council>

9. FINANCE

- a. To receive the accounts for payment for January 2022 See Appendix 9.1
- b. Cllr Stanhope to report on the bank reconciliations undertaken to date

10. IVERS HIVE - HALF TERM PAVILION & RECREATION USE

To note that the Locum Clerk exercised her delegated authority, on grounds of urgency and in consultation with the Chair of the Council and the Chair of the Facilities and Events Committee to grant free use of Parish Council facilities to the Ivers Hive over half-term week as set out below:

- Saturday 19 February – Jubilee Pavilion
- Tuesday 22 February – Iver Heath Pavilion
- Thursday 24 February – Jubilee Pavilion

11. UPDATE ON H&S PRIORITY ACTIONS

To receive the report of the Deputy Clerk see Appendix 11.1.

12. PLATINUM JUBILEE

To consider an oral report from the Platinum Jubilee Working Group, consider any resources that should be applied to planned events and agree any actions that need to be taken.

13. STRATEGIC THEMES 2022 - 2023

To receive a report from the Chair.

14. EXCLUSION OF THE 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.

15. LEGAL ADVICE RE NORTH MUD WHARF CLISBY'S BRIDGE

To consider a report from the Locum Clerk see Appendix 15.1.

16. RECRUITMENT OF A NEW CLERK

To receive an oral report from the Chair and agree key questions relating to the recruitment of a new clerk.

17. CONTRACT AND EMPLOYEE HANDBOOK

To consider the draft staff contract and employee handbook prepared and submitted by Worknest. See Appendices 17.1 and 17.2.

18. IMPROVEMENTS AND EFFECTIVENESS