

THE IVERS PARISH COUNCIL

14 June 2022

To all Members of the PARISH COUNCIL

A meeting of **The Ivers Parish Council** will be held on **Monday 20 June 2022** commencing at **7.00pm** at the **Jubilee Pavilion, Iver Recreation Ground** for the purpose of transacting the following business.

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 annual meeting of Council held on 20th June 2022. See Appendix 4.1.

5. CHAIR ANNOUNCEMENTS

6. CONFIRMATION OF PREVIOUS RESOLUTIONS

To confirm decisions made in informal, remote meetings of the Council as detailed below:

- a. The co-option of Sam Bhachu to the Council (minute 088/21 refers)
- b. The co-option of Vishal Gupta to the Council (minute 275/21 refers)
- c. Agreement of Direct Debits (minute 282/21 refers) updated schedule of direct debits attached as Appendix 6.1

7. COMMITTEE MINUTES

To receive the committee minutes as detailed below:

- a. Open Spaces and Highways Committee – 25th May 2022 Appendix 7.1.
- b. Facilities and Events Committee – 1st June 2022 – Appendix 7.2
- c. Planning Committee – 24th May and 7th June 2022 Appendices 7.3 & 7.4

8. INTERNAL AUDITORS REPORT

To receive the report of the Internal Auditor dated 16 May 2022 see Appendix 8.1

9. ANNUAL GOVERNANCE STATEMENT

To consider and agree the Annual Governance Statement 2021/22 see Appendix 9.1

10. STATEMENT OF ACCOUNTS 2021/22

- a. To consider and agree the Statement of Accounts 2021/22 see Appendix 10.1.
- b. To receive the full statement of accounts for 2021/22 see Appendix 10.2
- c. To note that the dates planned for the period of the exercise of public rights are Wednesday 22 June to Tuesday 2 August 2022.

11. FINANCE

- a. To receive the accounts for payment for May 2022 See Appendix 11.1
- b. Cllr Stanhope to report on the bank reconciliations undertaken to date

12. GRANT APPLICATIONS

To consider the grant application received as detailed below:

- a. £4,890 is applied for by Citizens Advice (CA) Bucks to provide an Outreach Citizens Advice at the Iver Parish Council Office. Note that this application does not include the costs of accommodation at the parish council office and that this should additionally be considered as grant aid in kind. See Appendix 12.1
- b. £3,850 is applied for by Iver Heath Bowls Club as a contributing third party payment matching a grant application made to Veolia for a new prefabricated building. See Appendix 12.2
- c. £719 is applied for by Iver Heath Royal British Legion as a contribution towards its Platinum Jubilee Beacon Lighting event. See Appendix 12.3

13. ELECTRIC VEHICLE CHARGING POINTS

To receive an update report from Cllr Kinchin. See Appendix 13.1

14. ACTION UNDER CLERKS DELEGATED AUTHORITY

To note the action taken by the Locum Clerk, on grounds of urgency and in consultation with the Council Chair, to contract for three consultancy days at a total cost of £1,950 for support in preparing responses to questions posed by Neighbourhood Plan Examiner.

15. IMPROVEMENTS AND EFFECTIVENESS

16. 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)

17. GROUNDS TEAM RESOURCING

This item is deferred from the cancelled meeting of the Staffing Committee.

At Full Council on 19 April Members considered a report of the Deputy Clerk. A decision was deferred for more information on WorkNest's advice on implementation of the proposal. The report of the Deputy Clerk considered on 19 April is attached as Appendix 17.1 and advice and a draft letter agreed with WorkNest is circulated as a confidential appendix (Appendix 17.2).

Members also asked officers to report on recruitment to the vacant post and the Deputy Clerk will give an oral update