

THE IVERS PARISH COUNCIL

28 June 2022

To all Members of the FACILITIES AND EVENTS COMMITTEE

You are invited to attend the **Facilities & Events Committee of The Ivers Parish Council** to be held on **Wednesday 6 July 2022** commencing at **7.00pm**. This meeting will be held at Richings Park Sports Club (34A Wellesley Ave, Iver SL0 9BN) for the purpose of transacting the following business.

Louise Steele

Locum 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. MEETING MINUTES

To confirm and sign the minutes of the meetings held on the 1st June 2022. See Appendix 4.

5. CHAIR'S ANNOUNCEMENTS

6. FINANCE

To receive the Budget Comparison Report dated 27 June 2022 - see Appendix 6.

7. FACILITIES AND EVENTS COMMITTEE ACTION PLAN

To receive the Facilities and Events Committee Action Plan – see Appendix 7.

8. CCTV

- a) To consider and approve a CCTV Specification – see Appendix 8.
- b) To agree to obtain quotes based on the above specification.
- c) To consider and approve Broadband installation at the Iver Heath Pavilion to

allow remote CCTV monitoring.

9. IVER HEATH PAVILION SHUTTERS

- a) To consider advice received from a shutter installer to replace rather than retrofit electric motors to the existing shutters – see Appendix 9.
- b) To agree to obtain quotes based on the advice above.
- c) To agree whether to obtain quotes for door shutters only, or all shutters (including window shutters) at both the Pavilion and Tennis Club.

10. PAVILION HEATING AND SUSTAINABILITY PROJECT

- a) To receive details of a Community Board Bid Proposal – see Appendix 10a.
- b) To receive confirmation of a Community Board contribution towards the Parish Council's Reducing the Environmental Impact of Community Facilities Project – see Appendix 10b.
- c) To confirm if the project should go ahead and to plan how this would be accomplished.

11. IMPROVEMENTS AND EFFECTIVENESS

12. 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)

13. IVER HEATH ALLOTMENTS

Councillors to discuss a tenant's request.

Cllrs on the Committee: Cllrs Ciarán Beary (ex-officio), Peter Kinchin (ex-officio), Paul Brooksby, Julie Cook, Vishal Gupta, Wendy Matthews, Peter Stanhope, Michael Sullivan and Graham Young

Copies to: Cllrs Sam Bhachu, Mohinder Bhatti, Adam Burke, Sarah Hutchins and Stuart Mills