

# THE IVERS PARISH COUNCIL

10 January 2023

## To all Members of the PARISH COUNCIL

You are hereby summoned to attend the meeting of **The Ivers Parish Council** which will be held on **Monday 16 January 2023** commencing at **7.00pm** at the **Jubilee Pavilion, Iver Recreation Ground SL0 9PW** 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 make representations, ask questions or submit evidence in respect of the business on the agenda or make representations or ask questions in respect any matter relating to Council business.

*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 of Council held on 19 December 2022. See Appendix 4.1.

### 5. CHAIR'S ANNOUNCEMENTS

### 6. COMMITTEE MINUTES

To receive the committee minutes as detailed below:

- a. Facilities and Events Committee – 4<sup>th</sup> January 2023 – Appendix 6.1

### 7. FINANCE

- a. To receive and approve the accounts for payment for December 2022. See Appendix 7.1 Further to agree a payment of £40,800 made on 15 November 2022 in respect of the new pathway at Iver Recreation Ground.
- b. To consider the comparison of expenditure/income against budget for the first nine months of the financial year See Appendix 7.2.
- c. Cllr Stanhope to report on the bank reconciliations undertaken to date.

**8. GRANT APPLICATIONS**

To consider the grant application received from the Iver Parochial Church Council for Warm Spaces 2023 (Appendix 8.1 with accounts circulated as confidential Appendix 8.2).

**9. BUDGET AND PRECEPT FOR THE FINANCIAL YEAR 2023/24**

To consider the budget report from the Locum Clerk and Responsible Finance Officer (see Appendix 9.1) and to

- Agree a budget for the Financial Year 2023/24;
- Set a precept for the Financial Year 2023/24; and
- Authorise the Locum Clerk to make the precept request of Buckinghamshire Council

**10. IVER HEATH FIELDS, ASSET OF COMMUNITY VALUE - EXPIRY OF FIVE YEAR LISTING PERIOD**

To note the correspondence received from Buckinghamshire Council (see Appendix 10.1) confirming that the listing of Iver Heath Fields as an Asset of Community Value is due to expire at the end of the five years listing period on the 28 February 2023. Iver Heath Fields will then be removed from the Council's List of Assets of Community Value, and its land registry entry updated to reflect this.

Council to consider whether to nominate Iver Heath Fields for Asset of Community Value Status again.

**11. LOCAL PLAN FOR BUCKINGHAMSHIRE EVIDENCE BASE - SETTLEMENT REVIEW**

To consider the correspondence received from Buckinghamshire Council (see Appendix 11.1) asking for evidence for a settlement review of the parish council area.

To check the answers to Part 1 of the document (officers to circulate their review of Part 1 in advance of the meeting); and consider the responses to the questions posed at Part 2 of the document.

**12. NEIGHBOURHOOD PLAN REFERENDUM RESULT**

To receive the result of the referendum, called for 12 January 2023, on The Ivers Neighbourhood Plan and to consider the implications of the result.

**13. COVID MEMORIAL**

To consider whether there should be a local Covid Memorial and if so what form that might take and what process should be followed to deliver one.

**14. ACTION UNDER DELEGATED AUTHORITY - SELECTION OF CONTRACTOR**

Members to note the following actions carried out, on grounds of urgency and in consultation with the Chair of the Open Spaces & Highways Committee, using the Clerk's delegated authority.– selection of a contractor to undertake the resurfacing of part of the path at Iver Recreation Ground and some drainage works at the Recreation Ground.

Noting that anticipated grant income had been credited to the parish council's accounts in the financial year 2020/21 in respect of works planned to the path at Iver Recreation Ground and knowing that the grant funding body was demanding that the grant be spent immediately or forfeit. In consultation with Councillor Kinchin, the Locum Clerk appraised the six contractors who had tendered for the work and selected DL Collins on the grounds of price, ability to start the contract promptly and the detail of their method statements and risk assessments.

**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. RECRUITMENT OF A NEW CLERK**

To consider a confidential report from the Chair of Council.