

To all Members of the Open Spaces & Highways Committee:

You are hereby summoned to attend the meeting of the Open Spaces and Highway Committee will be held on Wednesday 25th January 2023 commencing at 7.00pm. This meeting will be held at the Jubilee Pavilion, Iver Recreation Ground, High Street, Iver 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 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. MINUTES

To confirm the minutes of the meeting held on the 23rd November 2022 - *Appendix 4*

5. ELECTRIC VEHICLE CHARGING POINTS

To receive and consider the following documents in respect of the installation of electric vehicle charging points at Iver Recreation Ground car park:

- Hosting Agreement between The Ivers Parish Council and Chargemaster Ltd t/a BP Pulse – Confidential Appendix 5 a
- Additional information about the charging points to be installed – Appendix 5 b
- Grant Offer Letter from the Office for Zero Emission Vehicles, Department for Transport – Appendix 5 c

Further, to formulate a recommendation to Full Council about entering into the Hosting Agreement and accepting the Grant Offer.

6. RoSPA ACTION PLAN PROGRESS UPDATE / RECREATION GROUNDS

- a) To receive the updated RoSPA Action Report Plan – *Appendix 6*
- b) To receive an oral update concerning the sports net structure at Iver Heath Recreation Ground

7. ANTI-SOCIAL BEHAVIOUR AT RECREATION GROUNDS UPDATE

To receive a further oral update from the Deputy Clerk – *Appendix 7*

8. STREETLIGHTS

- a) Streetlight Replacement Programme Schedule
To receive the schedule for the 4 phases to be completed early 2023 – Appendix 8a
- b) Contract Tender from April 2023
To receive & review the two tenders received and to appoint the contractor for the next three years – Confidential Appendices 8b & 8c

9. RECREATION GROUND USAGE SURVEY

Cllr Julie Cook to provide a further update on the progress of this survey for the community

10. SAFE STREETS & PATH SURVEY

Cllr Ciarán Beary to provide an update on the progress of this survey for the community

11. FINANCIAL COMPARISON REPORT

To receive the comparison report to 18th January 2023 – *Appendix 11*

12. DEPUTY CLERK UPDATE

To receive updates on
a) Action Tracker – *Appendix 12*

13. CHAIR'S ANNOUNCEMENTS

14. IMPROVEMENTS AND EFFECTIVENESS

15. WEBSITE/PRESS RELEASES

To consider and agree the information to draw to the attention of the public / press.

Cllrs on the Committee: Cllr Ciarán Beary (ex-officio), Cllr Peter Kinchin (ex-officio), Cllr Sam Bhachu, Cllr Mohinder Bhatti, Cllr Paul Brooksby, Cllr Adam Burke, Cllr Julie Cook, Cllr Vishal Gupta, Cllr Sarah Hutchins, Cllr Wendy Matthews, Cllr Peter Stanhope and Cllr Michael Sullivan.

Copied: Cllr Stuart Mills & Cllr Graham Young