

# THE IVERS PARISH COUNCIL

11 April 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 17 April 2023** commencing at **7.00pm** at **The Jubilee Pavilion, Iver Recreation Ground, Iver SL0 9PW** for the purpose of transacting the following business.

Signed: *K A Crowhurst*

Karen Crowhurst - 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 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 Extraordinary Council meeting held on 25 January 2023 See Appendix 4.1.

To consider the minutes of the meeting of Council held on 20 March 2023 See Appendix 4.2

### 5. COMMITTEE MEETING MINUTES

To receive the minutes of the Open Spaces and Highways Committee meeting held on 22 March 2023. See Appendix 4.3

**6. CHAIR'S ANNOUNCEMENT**

**7. POLICIES FOR ADOPTION**

- a. The Ivers Parish Council Standing Orders (**Appendix 7.1**)
- b. Staff Flexible Working Policies (**Appendix 7.2**)

**8. CALENDAR OF MEETINGS** – To accept the calendar of meetings presented.  
See Appendix 8.1

**9. FINANCE**

- a. To receive and approve the accounts for payment for March 2023. See Appendix 9.1
- b. To consider the comparison of expenditure/income against budget as of 31 March 2023 See Appendix 9.2
- c. Cllr Stanhope to report on the bank reconciliations undertaken to date.

**10. CORPORATE RISK REGISTER**

To review the Corporate Risk Register at Appendix 10.1 Section 38.

**11. GRANT APPLICATIONS**

To consider the grant applications below, noting the following budget information: *that for the current financial year just ending the Grants (General) budget, code 6510/1, is overspent by £4,555 (that's expenditure of £6,555 against an agreed budget of £2,000) this overspend is partly offset by underspends against the Activities for Young People grants budget, code 6510/2, (£100 underspent) and Activities for Elderly People grants budget, code 6510/3, (£2,585.18 underspent) but the net overspend is still £1869.82. Therefore, any grants agreed at this meeting will need to be funded from the budget for the financial year starting 1 April 2023 – where the budgets are as follows: £4,000 for Grants (General); £1,000 for Activities for Young People and £3,000 for Activities for Elderly People.*

**Iver Heath Village Hall (Appendix 11.1)**

- a. £300.00 is applied for craft materials for children, the provision of afternoon tea, and decorations at the village hall for the Iver Coronation Big Lunch on 8 May 2023.

**12. DATE, VENUE AND AGENDA FOR THE ANNUAL PARISH MEETING**

- a. To agree holding the meeting on 22 May 2023 at Iver Village Hall
- b. To agree the format
- c. To decide whether to have a guest speaker, if so whom

**13. AK FOUNDATION REQUEST FOR A CLOTHING BANK AT IVER RECREATION GROUND CAR PARK ( Appendix 13.1)**

**14. IMPROVEMENTS AND EFFECTIVENESS**

**15. 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)

**16. GROUNDS TEAM SEASONAL RESOURCING**

- a. To consider the proposal from the Deputy Clerk contained within confidential report presented. **(Appendix 16.1)**

**17. TO CLOSE THE MEETING**

End of Agenda