

THE IVERS PARISH COUNCIL

27 June 2023

To all Members of the FACILITIES AND EVENTS COMMITTEE

You are hereby summoned to attend the **Facilities & Events Committee of The Ivers Parish Council** to be held on **Wednesday 5th July 2023** commencing at **7.00pm**. This meeting will be held at the Jubilee Pavilion (Iver Recreation Ground, High Street, Iver, SL0 9PW) for the purpose of transacting the following business.

Karen Crowhurst
Locum Clerk

AGENDA

1. **ELECTION OF CHAIR**
 - a. To elect a Chair of the Facilities & Events Committee for the municipal year 2023-24.
2. **APOLOGIES FOR ABSENCE**
3. **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.
4. **PUBLIC PARTICIPATION** - *An Open Session will be held for members of the public who may make representations, ask questions and give evidence 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.*
5. **MEETING MINUTES**

To confirm and sign the minutes of the meetings held on the 3rd May 2023 - see Appendix 5.
6. **CHAIR'S ANNOUNCEMENTS**
7. **FINANCE**

To receive the Budget Comparison Report dated 23rd June 2023 - see Appendix 7.
8. **FACILITIES AND EVENTS COMMITTEE ACTION PLAN**

To receive the Facilities and Events Committee Action Plan – see Appendix 8.
9. **CHRISTMAS LIGHTS CONTRACT 2023-25**
 - a) To receive a report of the Business Administrator on the tenders received for a 3 year Christmas lights contract – see Appendix 9.

10. SOLAR PANEL PROJECT

- a) To receive solar panel proposals for 45b High Street, Iver Heath Pavilion and Jubilee Pavilion – see Appendix 10.
- b) Committee to agree to engage with the energy consultant to apply for HS2 Community Grant Funding to fund up to 75% of the project and any other funding they recommend.

11. ALLOTMENT CONCESSIONS

- a) To receive a written report from the Business Administrator – see Appendix 11a.
- b) To agree the amended allotment tenancy agreement for October 2023 – September 2024 – see Appendix 11b.

12. IVER HEATH PAVILION AUTOMATIC FIRE ALARM AND DETECTION SYSTEM

- a) To receive a written report from the Business Administrator – see Appendix 12.
- b) Once the committee have selected a contractor, committee to agree to include/exclude external fire alarm sounders due to close proximity of neighbouring properties.

13. SPECIAL MOTION – Received by the clerk in accordance with Standing Order 9 – see Appendix 13:

- a) To request Buckinghamshire Council to identify land that they own which can be made available for the purposes of Allotment Gardens in The Ivers Parish.
- b) The Ivers Parish Council to identify land for Allotments, should Buckinghamshire Council fail to do so and /or in addition to what is identified by others.

14. CORRONATION EVENTS EVALUATION

Following community feedback – see Appendix 14, committee to evaluate the effectiveness of the council's contribution to the events and to consider if any further action is necessary.

Cllrs on the Committee: Cllrs Ciarán Beary (ex-officio), Peter Kinchin (ex-officio), Julie Cook, Vishal Gupta, Wendy Matthews and Peter Stanhope

Copies to: Cllrs Paul Brooksby, Sam Bhachu, Mohinder Bhatti, Adam Burke, Sarah Hutchins, Stuart Mills, Michael Sullivan and Graham Young