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 <u>Wednesday 29th May 2024 commencing at 7.00pm.</u> This meeting will be held at The Hub, Parish Council Offices, 45b, High Street, Iver for the purpose of transacting the following business.

Signed K A Crowhurst

Karen Crowhurst
Locum Clerk to the Council
clerk@iversparishcouncil.gov.uk
01753 655331

AGENDA

1. ELECTION OF CHAIRMAN OF THE OPEN SPACES & HIGHWAYS COMMITTEE To elect a Chair for 2024/25.

2. ELECTION OF VICE CHAIRMAN OF THE OPEN SPACES & HIGHWAYS COMMITTEE

To elect a Vice Chair for 2024/25.

3. APOLOGIES FOR ABSENCE

4. 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.

5. 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.

6. MINUTES

To consider and approve the minutes of the meeting held on 27th March 2024. These were circulated on 9th April 2024 and received by full council on 15th April 2024 - Appendix 6.

7. PLAY AREA INSPECTIONS

a) To receive an Officer's report from the Deputy Clerk concerning Play Area Inspections and remedial work actions (No decisions) – *Appendix 7*

8. INAPPROPRIATE USE OF IVER HEATH RECREATION GROUND

- a) To receive an oral report from the Deputy Clerk concerning inappropriate use of Iver Heath Recreation Ground
- b) To agree any further actions from this report.

9. TREEWORKS AT COTTAGE IN THE WOODS PATH (IVER HEATH) AND AREA OUTSIDE 45B, HIGH STREET

- a) To receive an Officer's report from the Deputy Clerk Appendix 9
- b) To agree any further actions from this report

10. FINANCIAL COMPARISON REPORT

To receive the Financial Comparison report to 22nd May 2024 – Appendix 10

11. DEPUTY CLERK UPDATE

To receive an oral report from the Deputy Clerk

12. CHAIRS ANNOUNCEMENTS

13. WEBSITE / PRESS RELEASES

14.RIVER COLNE, SLOUGH ROAD – JSM LTD REQUEST FOR DISCHARGE OF WATER ON PARISH COUNCIL LAND

- a) To consider the proposal and agree any further actions.
- b) To consider any risk factors and impact relating to the proposal and agree to request mitigation where possible.
- c) To grant permission for the Silter to have access and remain on the land even if the scheme Is not approved.
- d) To decide whether to proceed with the proposal. If agreed to move to confidential session excluding any press or members of the public.

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. TO CONSIDER THE OFFER OF COMPENSATION

- a) To consider the offer of compensation sent by JSM
- b) If agreed to decide any further work to improve the area after the work by JSM has been made good.
- c) To send the proposal to the Council's Solicitor to ensure all is in order once if satisfied to confirm the offer to JSM.

17. TO CLOSE THE MEETING

Jeremy Day Deputy Clerk – Open Spaces & Highways 22nd May 2024

Members of the Open Spaces & Highways Committee:

Cllrs Adam Burke, Ciarán Beary, Julie Cook, Sarah Hutchins, Peter Kinchin, Peter Stanhope, Wendy Matthews, John Rossetti, Kevin Brown

CC to: Cllrs Sam Bhachu, Mohinder Bhatti, Vishal Gupta, Michael Sullivan, Graham Young