

THE IVERS PARISH COUNCIL

TO ALL MEMBERS OF THE IVERS PARISH COUNCIL

You are hereby summoned to attend the **ANNUAL STATUTORY PARISH COUNCIL MEETING OF THE IVERS PARISH COUNCIL** to be held on Monday 13th May 2024 commencing at 7.00pm. The meeting will be held in **THE JUBILEE PAVILION, IVER RECREATION GROUND, HIGH STREET, IVER. SL0 9PW** for the purpose of transacting the following business.

K.A. Crowhurst

Meeting called: 7th May 2024

Karen Crowhurst
Locum Clerk to the Council

AGENDA

1. ELECTION OF CHAIR

- a) To elect a Chair of Council
- b) Elected Chair to sign the Declaration of Office of Chairman

2. ELECTION OF VICE CHAIR

To elect a Vice Chair of Council

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 ask questions or submit comments about agenda items/parish council matters. Parish Councillors may also make comment at this time. 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. Questions and representations can be submitted to the meeting via the Clerk who will read these out. If you wish to address council or ask a question and do not wish to attend the physical meeting, or are not able to attend, you can submit questions in writing or via email to the Clerk no less than 12 noon on the day of the meeting.

6. COMMITTEE APPOINTMENTS

To agree councillor appointments to committees.

- a) Planning Committee – Maximum of nine Members.

- b) Facilities and Events Committee - Maximum of nine Members
- c) Open Spaces and Highways Committee - Maximum of nine Members
- d) Staffing Committee – 5 Members

7. MINUTES

To consider and approve the minutes of the meeting held on 15th April 2024. See Appendix 7.1

8. CHAIR ANNOUNCEMENTS

9. EXTERNAL BODY APPOINTMENTS

To agree councillor appointments to the external bodies

- a) Iver Village Hall Management Committee – one Member
- b) Iver Heath Village Hall Management Committee – two Members
- c) George Green Quarry Liaison Committee – one Member
- d) Colne Valley Regional Park – one Member
- e) Lakeside Liaison Group - one Member
- f) Cemex Liaison Group - two Members
- g) Good Neighbours Scheme – one Member
- h) Thorney Park Community Forum - one Member
- i) South Buckinghamshire Association of Local Councils - three Members
- j) Wexham and Ivers Community Board - three Members

10. COMMITTEE MINUTES

- a) Minutes of the Planning Committee Meeting held on 9th April 2024. See Appendix 10.

11. POLICIES FOR ADOPTION

- a) The Ivers Parish Council Standing Orders
- b) The Ivers Parish Council Financial Regulations
- c) The Ivers Parish Council Code of Conduct
- d) The Ivers Parish Council Scheme of Delegation
- e) The Ivers Parish Council Terms of Reference for Committees

12. FINANCE

- a) To receive the accounts for payment for April 2024 - see Appendix 12.1
- b) Cllr Young to report on the bank reconciliations undertaken to date.

13. GRANT APPLICATIONS

To consider the following Grant Application(s):

- a) Iver Heath Resident's Association - £225 insurance and upkeep of a defibrillator at the Library – see Appendix 13a
- b) Iver Community Association (Iver Village Hall) - £250 – see Appendix 13b

14. END OF YEAR ACCOUNTS 1ST APRIL 2023 TO 31ST MARCH 2024

- a) To accept the end of year accounts – see Appendix 14.1
- b) To accept the end of year Bank Reconciliation – see Appendix 14.2

15. INSURANCE RENEWAL

16. TO CLOSE THE MEETING