

# THE IVERS PARISH COUNCIL

## To all Members of THE IVERS PARISH COUNCIL

**You are hereby summoned to attend** a meeting of **The Ivers Parish Council** to be held on **Monday 17 June 2024** commencing at **7.00pm**. The meeting will be held at the **Jubilee Pavilion, Iver Recreation Ground, High Street, Iver, SL0 9PW** for the purpose of transacting the following business.

*K A Crowhurst*

Meeting called: 11 June 2024

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 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.*

### 4. MINUTES – To accept the Annual Council Meeting Minutes held on 13<sup>th</sup> May 2024 see Appendix 4.1.

### 5. CHAIR ANNOUNCEMENTS

### 6. APPOINTMENT OF ADDITIONAL MEMBERS TO COMMITTEES

- a) To appoint further membership to the Facilities and Events Committee (Maximum 9 members). Current membership: Cllr Brown, Cllr Cook, Cllr Gupta, Cllr Matthews, Cllr Stanhope and Cllr Sullivan.

### 7. COMMITTEE MINUTES

To receive the committee minutes as detailed below:

- a. Facilities and Events – 1<sup>st</sup> May 2024 see Appendix 7.1
- b. Planning – 7<sup>th</sup> May 2024 see Appendix 7.2
- c. Open Spaces and Highways – 29<sup>th</sup> May 2024 Appendix 7.3

**8. EXTERNAL BODY MEETINGS**

To receive a short, written report from councillor representatives attending the following external body meetings:

- a. Iwer Village Hall Management Committee – 3<sup>rd</sup> June 2024 see Appendix 8.1

**9. FINANCE**

- a. To receive the accounts for payment for May 2024 see Appendix 9.1
- b. Cllr Young to report on the bank reconciliations undertaken to date.
- c. To approve the schedule of direct debit payments see Appendix 9.2

**10. AUDIT AND INTERNAL AUDITORS REPORT**

- a) To receive the Annual Internal Audit Report signed by the auditor on 10<sup>th</sup> June 2024 see Appendix 10.1.
- b) To receive the auditor's final internal audit report 2023-24, dated 10<sup>th</sup> June 2024 and to agree the recommendations of the report see Appendix 10.2
- c) To consider and **resolve** to approve and sign the Annual Governance Statement see Appendix 10.3 (page 1)
- d) To **resolve** to approve and Sign the Annual Accounting Statement see Appendix 10.3 (page 2)

**11. DEVOLVED SERVICE - VERGE CUTTING FEASIBILITY STUDY**

- a) Following the Annual Parish Meeting of Electors, Council to consider the result of the indicative vote and suggestion of a feasibility study into whether the parish council could take on the devolved service for verge grass cutting. This includes the consideration of resources to carry out the feasibility study and whether this involves in-house or external support.

**12. GRANT APPLICATIONS**

To consider the grant application received as detailed below:

- a) Richings Park Residents' Association - £198.00 for Defibrillator Insurance see Appendix 12.1

**13. CORRESPONDENCE -FOR NOTING**

**14. 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 CLOSE THE MEETING**