Facilities and Events Committee Action Plan 2023 - 2024

Date of Meeting	Minute Number & Agenda Item	Resolution	Progress / Status Updates	Status
05/07/2023	088/23 Christmas Lights Contract	Business Administrator to proceed with contractor 4 for a 3 year lighting contract.	PO Raised, maps created and lamp columns identified Structural testing identified issues with two lamp columns. Bucks Street Lighting Team informed.	
05/07/2023	089/23 Solar Panel Project	Business Administrator to proceed with engaging with the energy consultant to apply for HS2 Community Grant Funding and any other recommended funding. - To include batteries on the Jubilee Pavilion system. - To then progress with a phased installation. (See related action 06/09/23 167/23)	Jubilee Pavilion system updated to include changes. Grant funding application – awaiting grant application suggestions/annotations.	
05/07/2023	090/23 Allotment Concessions	To amend the wording of Clause 8: The council will only may grant a concession on the grounds of hardship and on receipt of proof that the tenant is claiming a benefit (i.e. UK State Pension, Universal Credit, Personal Independence Payment) and will only apply to one plot (the largest) if the tenant has two or more allotment plots. To add an additional sentence to Clause 8: Concessions already granted will continue from October 2023 to September 2024.		
05/07/2023	090/23 Allotment Concessions	Establish a Working Group to review allotment pricing before September 2024 with the following membership totalling 15: - 2 members from each of the 3 Residents' Associations (Iver Heath, Iver and Richings Park). - 3 members from each of the allotment associations, including those on the waiting lists, at Iver Heath and Iver allotment sites. - 3 members from the Ivers Parish Council.	First meeting 6 th Nov 2023	
05/07/2023	091/23 Iver Heath Pavilion New Fire Alarm	Business Administrator to proceed with contractor 3 for the installation of a new fire alarm and detection system at Iver Heath Pavilion.	Installation postponed due to contractor illness. Rescheduled w/c 23/10/2023	

05/07/2023	092/23 Special Motion	a) Clerk to write to Buckinghamshire Council to request they devolve land to the parish council for the provision of additional allotments	Response received – update at Sept 2023 committee.	
05/07/2023	092/23 Special Motion	 b) Neighbourhood Plan phase 2 committee to identify land for additional allotments. 		
05/07/2023	093/23 Coronation Events Evaluation	Clerk and Business Administrator to respond to both letters.	Response emailed 25/07/2023	
05/07/2023	093/23 Coronation Events Evaluation	Business Administrator to bring coronation pin pricing to the next committee meeting.	Sept 2023 Agenda.	
06/09/2023	161/23 Finance	Business Administrator to confirm the 63 Chequers Orchard lease notice period.	Response emailed 07/09/2023	
06/09/2023	163/23 King's Coronation Pin Badges	Business Administrator to purchase pin badges from www.trophies2u, in red, white and blue design, for Iver and Iver Heath infant and junior school pupils.		
06/09/2023	163/23 King's Coronation Pin Badges	Officers to design and print posters for each classroom, to include the wording: 'A gift from The Ivers Parish Council to commemorate the coronation of King Charles III'.		
06/09/2023	166/23 Identifying Allotment Land	Councillors to map areas suggested and send to Business Administrator.	28 Feb 2024 Agenda	
06/09/2023	166/23 Identifying Allotment Land	Clerk to respond to Tim Weetman with details of the suggested areas. Linked to above.		
06/09/2023	167/23 Solar Panel Project Grant Application	Commence the solar panel installation at 45B High Street prior to receipt of any grant funding.	Nov 2023 Agenda	
06/09/2023	167/23 Solar Panel Project Grant Application	Councillors to annotate the pdf version of the grant application form with suggested text for inclusion in the bid.		
06/09/2023	167/23 Solar Panel Project Grant Application	To submit two separate grant bids, one for the Iver Heath Pavilion, one for the Jubilee Pavilion and 45B High Street. Linked to above.		

06/09/2023	168/23 Jubilee Pavilion Internal Decoration	Business Administrator to proceed with contractor 1.		
06/09/2023	169/23 D-Day 80 th Anniversary	Cllr Stanhope to enquire if the Royal British Legion at Iver Heath are planning an event. (see linked action 268/23 01/11/2023)	28 Feb 2024 F&E Agenda	
06/09/2023	169/23 D-Day 80 th Anniversary	Business Administrator to enlist Cllr Kinchin's help to have a new beacon top made and to purchase gas for the beacon.	Beacon top approval - Agenda 1st Nov 2023	
06/09/2023	169/23 D-Day 80 th Anniversary	Add event planning update to the November Facilities and Events Committee Agenda.	Agenda 1 st Nov 2023	
01/11/2023	262/23 Committee Action Plan	Allotment Land be added to a future agenda and also to the Neighbourhood Plan Phase 2 meeting agendas for consideration.	28 Feb 2024 F&E Agenda	
01/11/2023	264/33 Solar Panel Project	Business Administrator to proceed with installation at 45B High Street, with contractor 2 with the inclusion of a bird/wildlife guard on all external plant.	Bucks Planning advise a Certificate of Lawfulness should be obtained. 30/04/2024 Planning application submitted (PL/24/1341/SA) and awaiting outcome. Installation provisionally scheduled for w/c 22 July 2024.	
01/11/2023	265/23 Christmas Lights Electricity Supply	Business Administrator to proceed with an unmetered electricity supply contract with the only supplier who provided costings.	Contractor emailed 02/11/2023 awaiting invoice	
01/11/2023	265/23 Christmas Lights Electricity Supply	Business Administrator to make a grant application to the Community Board of £3,800 to contribute towards the Christmas lighting.	Community Board advise grant is not possible for 2023 contract due to 8 week approval process. Grant application for 2024 rejected Feb 2024.	
01/11/2023	265/23 Christmas Lights Electricity Supply	Business Administrator to write to Steve Broadbent at Buckinghamshire Council (copying Unitary Councillors), to express dismay at the additional electricity contract charges, to ask if a transition agreement could be put in place from 2024 to gradually add the increased charges and to investigate if Buckinghamshire Council	Awaiting invoice from energy provider to include cost of electricity in the communication.	

	could purchase the additional electricity supply, at their cheaper		
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	Cllr Stanhope to be the main coordinator and contact on the day of the		
•	event.		
266/23	Cllr Stanhope to work with councillors of his choice, to produce a		
Christmas Lights	suitable event risk assessment for submission to the Clerk and Deputy		
Event	Clerk prior to the event.		
268/23 D-Day	Business Administrator to enlist Cllr Kinchin's assistance to		
80 th Anniversary	commission production of the beacon top, once the British Legion		
Event	confirm an event is planned. (see linked action 432/23 28/02/2024).		
270/23 Iver	Business Administrator to inform the tenant in writing that no additional	Plot let to new tenant 12 Dec	
Heath Allotment	time has been granted to remove items from the allotment plot.	2023	
271/33 Insurance	Business Administrator to pass the compensation, received by the	Further £350 received – Feb	
Compensation	parish council, onto the Bowls Club.	2024 Agenda	
426/23 Summer	To permit use of the Iver Recreation Ground for the IVRA summer	Officers have ordered portaloos	
Event 13th July	event and use of the Jubilee Pavilion (for disabled toilet access and		
2024	base for event organisers) on Saturday 13 th July 2024.		
427/23 Use of	Deputy Clerk to bring costs of weed supressing membrane, for	1 st May 2024 Agenda	
Iver Heath	covering the plot while the committee takes further consideration, to the		
Allotment Plot 33	next meeting.		
428/23 Use of	To proceed with the recommendations within the officer's report to	Ongoing	
Iver Heath	create accessible and raised starter beds.	Residents' survey published,	
Allotment Plot		live until 29 July 2024.	
24a		,	
429/23	To request that land for allotments and funding for their ongoing	Hand over to Planning	
Identification of	maintenance is provided by all large-scale commercial developments	Committee for ongoing action	
new allotment	i.e. data centres.		
land			
	Event 268/23 D-Day 80th Anniversary Event 270/23 Iver Heath Allotment 271/33 Insurance Compensation 426/23 Summer Event 13th July 2024 427/23 Use of Iver Heath Allotment Plot 33 428/23 Use of Iver Heath Allotment Plot 24a 429/23 Identification of new allotment	266/23 Clir Stanhope to provide a list of stallholders, together with their relevant insurance details to the Clerk and Deputy Clerk before the event. 266/23 Christmas Lights Event 266/23 Christmas Lights Event 266/23 Christmas Lights Event 266/23 Christmas Lights Event 268/23 Clir Stanhope to work with councillors of his choice, to produce a suitable event risk assessment for submission to the Clerk and Deputy Clerk prior to the event. 268/23 D-Day 80th Anniversary Event 270/23 Iver Heath Allotment 271/33 Insurance Compensation 426/23 Summer Event 13th July 2024 276/23 Use of Iver Heath Allotment Plot 30 426/23 Use of Iver Heath Allotment Plot 30 428/23 Use of Iver Heath Allotment Plot 32 428/23 Use of Iver Heath Allotment Plot 24a 429/23 I To proceed with the recommendations within the officer's report to create accessible and raised starter beds. Clir Stanhope to provide a list of stallholders, together with their relevant on the devent and contact on the day of the event. Clir Stanhope to provide a list of stallholders, together with their relevant on the day of the event. Clir Stanhope to be the main coordinator and contact on the day of the event. Clir Stanhope to be the main coordinator and contact on the day of the event. Clir Stanhope to be the main coordinator and contact on the day of the event. Clir Stanhope to went with councillors of his choice, to produce a suitable event. Clir Stanhope to be the main coordinator and contact on the day of the event. Clir Stanhope to vent. Clir Stanhope to went with councillors of his choice, to produce a suitable event. Clir Stanhope to went. Clir Stanhope to went with councillors of his choice, to produce a suitable event. Clir Stanhope to went. Clir Stanhope to went. Clir Stanhope to work with councillors of his choice, to produce a suitable event. Suitable event stand contact on the day of the Event and Event	contracted rate, and recharge the cost to the parish council. 266/23 Clir Stanhope to provide a list of stallholders, together with their relevant insurance details to the Clerk and Deputy Clerk before the event. 266/23 Christmas Lights Event 266/23 Clir Stanhope to be the main coordinator and contact on the day of the event. 266/23 Christmas Lights Event 266/23 Clir Stanhope to work with councillors of his choice, to produce a suitable event risk assessment for submission to the Clerk and Deputy Clerk prior to the event. Business Administrator to enlist Clir Kinchin's assistance to commission production of the beacon top, once the British Legion confirm an event is planned. (see linked action 432/23 28/02/2024). 270/23 Iver Heath Allotment Business Administrator to pass the compensation, received by the parish council, onto the Bowls Club. 271/33 Insurance Compensation 426/23 Summer Event 13th July 2024 2274 2274 2274 2274 2274 2274 2275 228 229 229 220 221 221 222 222 222

28/02/2024	430/23 Allotment	Deputy Clerk to bring the following to the next Committee meeting:	1st May 2024 Agenda	
	Pricing Working	- Pricing for any changes necessary to the allotments IT system to		
	Group	accommodate the proposed pricing structure.	Changes to IT system offered	
		- The parish council's actual allotment running costs.	FOC.	
		 Income analysis of current versus proposed pricing structures. 		
28/02/2024	431/23	To hold £184.50 in an Ear Marked Reserve to offset against the current		
	Christmas Lights	years' event costs.		
	Event 2023			
	Update			
28/02/2024	431/23	Cllr Stanhope to inform the Iver Heath Village Hall of the provisional		
	Christmas Lights	date (Saturday 23 rd November 2024).		
	2024 Event			
28/02/2024		As previously agreed, to produce a new beacon top and loan the	Cllr Kinchin's help requested	
	80 th Anniversary	beacon and provide gas for the beacon lighting event.	via email 29/02/2024	
28/02/2024	433/23 Jubilee	- To explore the option of requesting a change of use with the	Teams meeting arranged 17	
	Pavilion Football	Football Foundation.	June 2024.	
	Foundation Grant			
	Release	discussions.		
00/00/0004	100/00	Linked to action below.		
28/02/2024		- To obtain a written statement from Delaford Colts regarding their		
	Pavilion Football	future plans for the club i.e. setting up a men's team.		
	Foundation Grant	Linked to action above.		
00/00/0004	Release	Deputs Clark to possible additional appropriation resolved by the		
28/02/2024	435/23 Insurance	Deputy Clerk to pass the additional compensation, received by the		
01/05/2024	Compensation 501/23 Allotment	parish council, onto the Bowls Club.	To be undertaken after Oct	
01/05/2024		Deputy Clerk to implement the Working Group's new sizing and pricing structure from October 2025.		
	Pricing Working Group	Structure from October 2025.	2024 billing completed.	
01/05/2024	501/23 Allotment	Deputy Clerk to write to allotment tenants to advise them of the change	Emails / letters sent 13/05/24	
01/03/2024	Pricing Working	to their annual rent.	Emails / letters sent 13/05/24	
	Group	to their annual refit.		
01/05/2024	501/23 Allotment	Create an Allotment Working Group, with Terms of Reference and		
01/03/2024	Pricing Working	officer support requested via the Locum Clerk.		
	Group	omoci support requested via the Localii olerk.		
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01/05/2024	502/23 Use of	Deputy Clerk to proceed with the purchase of weed supressing	Assistance from Grounds Team	
	Plot 33	membrane for plot 33 at Iver Heath and to request the support of the	arranged for install on 14 June	
		Grounds Team to install via the Deputy Clerk for Open Spaces.	2024.	
01/05/2024	503/23 D-Day	Deputy Clerk to:	Flag and lamp post signs	
	80 th Anniversary	- Purchase a D-Day flag (up to the value of £50), to be flown at the	ordered.	
	Beacon Lighting	parish council's offices during week commencing 3 rd June 2024.		
	Event	 Purchase lamp post signs for the Iver Heath and Iver recreation ground car parks, plus two for the RBL club gates. 		
01/05/2024	503/23 D-Day	Deputy Clerk to purchase a banner advertising the event (up to the	Awaiting artwork.	
	80 th Anniversary	value of £250), to be displayed at the parish council's offices.		
	Beacon Lighting			
	Event			
01/05/2024	504/23	Deputy Clerk to check notes from the previous event debrief regarding	Notes do not mention	
	Christmas Lights	an additional electrical socket at the Iver Village Hall.	installation of a socket at the	
	Switch on Event		hall. A request to the village	
			hall/academy trust Estates	
			Manager will need to be made.	
			15/05/24 email request to	
			village hall.	
01/05/2024	504/23	Deputy Clerk to contact St John Ambulance or First Responders to	15/05/24 email enquiry sent to	
	Christmas Lights	obtain a quote for first aid cover at the event.	SJA and CFR	
	Switch on Event		SJA online enquiry form	
			completed.	
			13/06/24 chased SJA for	
			response.	

<u>Key</u>

To do / Ongoing	
Complete	
Not proceeding	

To carry over

Due		Action		
June 2023	CCTV	Annual review of CCTV Policy.	OS&H to review & decide	
		·	which open spaces to be	
			included and reasons why.	
October 2024	EV Charging	Review of other suitable sites.		
	Points			