

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 15 July 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: 9th July 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 consider the minutes of Parish Council Meeting held on 17th June 2024 see Appendix 4.1.

5. CHAIR ANNOUNCEMENTS

6. COMMITTEE MINUTES

To receive the committee minutes as detailed below:

- a. Open Spaces and Highways – 29th May 2024 see Appendix 6.1
- b. Planning – 11th June 2024 – see Appendix 6.2
- c. Open Spaces & Highways Extraordinary Meeting – 12th June 2024 – see Appendix 6.3
- d. Facilities and Events – 3rd July 2024 – see Appendix 6.4

7. EXTERNAL BODY MEETINGS

To receive a short, written report from councillor representatives attending the following external body meetings: None required.

8. FINANCE

- a. To receive the accounts for payment for June 2024 see Appendix 8.1
- b. Cllr Young to report on the bank reconciliations undertaken to date.

9. CORPORATE RISK REGISTER REVIEW

– see Appendix 9.1

10. DEFIBRILLATOR WORKING GROUP

- a) To consider the resolution (Min No. 056/24) to establish a Working Group to determine the Council's approach to defibrillators located within the parish.
- b) If agreed, to appoint Council members to the Working Group.

11. TERMS FOR NEW IVER HEATH ALLOTMENT LEASE

- a) To consider the following terms for renewal of the Iver Heath allotment lease offered by Buckinghamshire Council.
- b) To grant delegated authority to the clerk to approve the Heads of Terms agreement based on the agreed terms.

Term: Seven years less one day commencing on and including 30th September 2024.

Commencement Date: 30th September 2024

Initial Rent: £1,250 per annum

Costs: The Tenant shall be liable to pay the Landlord's reasonable legal and surveyor costs incurred in the course of this transaction.

12. CLISBY'S BRIDGE, IVER LANE MUD WHARF LAND ENCROACHMENT ON LAND OWNED BY THE COUNCIL – see Appendix 12.1

- a) To consider any action including legal action to those owners who have encroached on now established Parish Council land (section 45 of the Commons Act 2006 – Previous action taken. A further letter has been sent by the Parish Council Solicitor.
- b) To close the land to prevent any further encroachment.
- c) To consider associated costs may be needed and from what budget or reserve.

Solicitors' advice: The mud wharfs have been maintained by the council since

its inception in 1894 (and prior to that by the church council since 1796.) The land was transferred to this council when the ecclesiastical parish separated from the civil parish in 1894) The Parish Council wishes to continue to keep the land for the benefit of residents of the parish."

13. GRANT APPLICATIONS

To consider the grant applications received as detailed below: None received.

14. TO APPOINT MEMBERS TO THE DEFIBRILATOR WORKING GROUP

15. CORRESPONDENCE - FOR NOTING

16. 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)

17. TO CLOSE THE MEETING