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 24th July 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. 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 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.

4. MINUTES

- a) To consider and approve the minutes of the meeting held on 29th May 2024. These were circulated on 11th June 2024 and received by full council on 15th July 2024 -Appendix 4a.
- b) To consider and approve the minutes of the extraordinary meeting held on 12th June 2024. These were received by full council on 15th July 2024 Appendix 4b.

5. PLAY AREA INSPECTIONS

To receive an Officer's report from the Deputy Clerk concerning Play Area Inspections and remedial work actions (*No decisions*) – *Appendix 5*

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

- a) To receive an Officer's update from the Deputy Clerk including quotes obtained for the work to be carried out *Appendix 6*
- b) To agree the contractor to be used to complete the work.
- c) To consider taking a recommendation to Full Council to increase the tree budget for the rest of 2024/25 given the significant amount of work carried out and resulting expenditure so far this financial year.

2024/25 Full Year Budget:

2024/25 spend to 17th July 2024: £12,420 2024/25 Balance: £5.580

7. REMEDIAL WORK TO PAVED AREA OURSIDE COUNCIL OFFICE – 45B, HIGH STREET, IVER

- a) To receive an Officers update from the Deputy Clerk including quotes obtained for the work to be carried out. *Appendix 7*
- b) To agree the contractor to be used to complete the work.

8. FUTURE USE OF ST LEONARD'S MOUND, RICHINGS PARK

To receive an oral report following a meeting with the local Nursery Group.

9. CURRENT CONDITION OF NOTICBOARDS AT RICHINGS PARK

To receive an oral report on the condition of the Parish Council & Richings Park Residents Association noticeboards at Richings Park.

10.JSM CONSULTING - MUD WHARF / SLOUGH ROAD

To receive a report from the Deputy Clerk concerning the closure of this matter – report receiving only, No decision required – *Appendix 10*

11.CCTV COVERAGE OF RECREATION GROUNDS

To consider any requirements concerning CCTV coverage of our Recreation Grounds at Iver & Iver Heath.

12. DEVOLVED SERVICE - GRASS VERGE CUTTING WORKING GROUP

To receive any update concerning progress made by the Working Group.

Full Council Meeting 17th June 2024 - Minute 060/24 Resolved the Council moved to a vote and the motion was carried, 8 for and 2 abstained, and the following members were appointed to the Working Group: Cllrs Cook, Brown, Gupta, Kinchin, Rossetti, Stanhope and Young.

13. FOOTBALL CLUB USEAGE OF RECREATION GROUNDS IN IVER & IVER HEATH

To receive an oral update from the Deputy Clerk.

14. FINANCIAL COMPARISON REPORT

To receive the Financial Comparison report to 17th July 2024 – Appendix 14

15. DEPUTY CLERK UPDATE

To receive an oral report from the Deputy Clerk

- **16. CHAIRS ANNOUNCEMENTS**
- 17. WEBSITE / PRESS RELEASES
- 18. TO CLOSE THE MEETING

Jeremy Day Deputy Clerk – Open Spaces & Highways 18th July 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