THE IVERS PARISH COUNCIL

27th August 2024

To all Members of the FACILITIES AND EVENTS COMMITTEE

You are hereby summoned to attend the **Facilities & Events Committee of The Ivers Parish Council** to be held on **Wednesday 4 September 2024** commencing at **7.00pm**. This meeting will be held at The Hub, Parish Council Offices (45B High Street, Iver, SL0 9ND) for the purpose of transacting the following business.

Karen Crowhurst

Locum Clerk

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. MEETING MINUTES

To confirm and sign the minutes of the meeting held on the 3rd July 2024 - see Appendix 4.

5. CHAIR'S ANNOUNCEMENTS

6. FINANCE

To receive the Facilities & Events Budget Comparison Report dated 23rd August 2024 - see Appendix 6.

7. FACILITIES AND EVENTS COMMITTEE ACTION PLAN

To receive the Facilities and Events Committee Action Plan – see Appendix 7.

8. ADDITIONAL RECREATION GROUND AND PLAY AREA CCTV COVERAGE

- a) As per minute number 118/24, committee to consider the quotation for additional CCTV cameras, as altering the viewing angles of the existing cameras, at Iver and Iver Heath recreation grounds, would significantly reduce coverage of the buildings – see Appendix 8a.
- b) Committee to consider how this work will be funded from existing budgets:
 Current CCTV annual maintenance budget = £155 at each recreation ground.
- c) Committee to review and amend the existing CCTV policy to include justification for capturing images of play areas and/or playing fields see Appendix 8c.

9. JUBILEE PAVILION CHANGE OF USE – MEETING WITH FOOTBALL FOUNDATION 17^{TH} JUNE 2024

- a) Deputy Clerk to provide an oral report on the latest response from the Football Foundation.
- b) Committee to consider the actions it wishes to take.

10. CHRISTMAS LIGHTS SWITCH ON EVENT – 23RD NOVEMBER 2024

- a) To receive and agree to accept the quote for £143, from St John Ambulance, for first aid cover at the event.
- b) To receive an update from the Working Group.
- c) Committee to agree any actions necessary.

Cllrs on the Committee: Cllrs Ciarán Beary (ex-officio), Peter Kinchin (ex-officio), Kevin Brown, Julie Cook, Vishal Gupta, Wendy Matthews, Peter Stanhope, Michael Sullivan and Graham Young

Copies to: Cllrs Sam Bhachu, Mohinder Bhatti, Adam Burke, Sarah Hutchins and John Rossetti