

## THE IVERS PARISH COUNCIL

### MINUTES OF A MEETING OF THE FACILITIES AND EVENTS COMMITTEE HELD ON 3 JULY 2024 AT 7.00PM

**Committee Members Present:** Councillors Peter Stanhope, Wendy Matthews, Kevin Brown, Julie Cook, Vishal Gupta, Michael Sullivan and Graham Young

**In attendance:** Pia Anderson – Admin Assistant (Minute Taker)

#### 063/24 ELECTION OF CHAIR

A nomination was received for Cllr Stanhope to be the Chair of the Facilities and Events Committee which was proposed by Cllr Brown and seconded by Cllr Cook.

**Resolved** that Cllr Stanhope be duly elected as Chair of the Facilities and Events Committee for the municipal year 2024-2025.

#### 064/24 ELECTION OF VICE CHAIR

A nomination was received for Cllr Brown to be the Vice-Chair of the Facilities and Events Committee which was proposed by Cllr Stanhope and seconded by Cllr Gupta.

**Resolved** that Cllr Brown be duly elected as Vice-Chair of the Facilities and Events Committee for the municipal year 2024-2025.

#### APOLOGIES

None

#### ABSENT

None

#### 065/24 DECLARATIONS OF INTEREST

- a) Cllr Cook declared an interest in the Iver allotments as an Iver Heath allotment holder.
- b) No written requests for dispensations for disclosable pecuniary interests were received.
- c) No dispensations were granted.

#### 066/24 PUBLIC PARTICIPATION

There were no members of the public (MoP) in attendance at the meeting.

#### 067/24 MINUTES

The minutes of 1<sup>st</sup> May 2024 were considered.

#### **RESOLVED** that:

The minutes of 1<sup>st</sup> May 2024 be agreed and signed by the Chair.

#### 068/24 CHAIR'S ANNOUNCEMENTS

The Chair announced that the Royal British Legion raised £400 at the D-Day event and thanked The Ivers Parish Council for their support.

The planning application for the Solar Panel Installation on the Ivers Parish Council building was permitted and works will go ahead week commencing the 22<sup>nd</sup> of July 2024.

Under delegated powers of the Parish Council Clerk, the Swan's licence for selling alcohol was agreed for the Ivers Olympic Event on the 13<sup>th</sup> of July 2024.

**069/24**

**FINANCE**

The Committee received the Facilities and Events Budget Comparison Report dated 24<sup>th</sup> June 2024.

**RESOLVED** that:

- The Facilities and Events Budget Comparison Report dated 24<sup>th</sup> June 2024 be noted as received by the Committee.

**070/24**

**FACILITIES AND EVENTS COMMITTEE ACTION PLAN**

The Committee received the Action Plan.

**RESOLVED** that:

- The Action Plan be noted as received by the Committee.

**071/24**

**IVER ALLOTMENTS – PLOT 10**

The committee received a request from the tenant, for a partial rent refund due to waterlogging at the above plot.

The committee discussed that the Parish Council can't be responsible for the weather and there has not been regular reports or evidence from the tenant to show this is a continuous occurrence, but a one off weather dependent issue.

**RESOLVED**

- Not to grant a partial rent refund due to waterlogging and to put the tenant on the waiting list as a top priority for a new plot.

**072/24**

**JUBILEE PAVILION CHANGE OF USE – MEETING WITH FOOTBALL FOUNDATION 17<sup>TH</sup> JUNE 2024**

The Committee discussed that there is 8 years left on the current contract and that both pavilions are booked out throughout the year.

**RESOLVED:**

- To defer this item to the next meeting.

**073/24**

**FIRE PANEL REPLACEMENT – PARISH COUNCIL OFFICES**

The Committee received and discussed the quotes.

**RESOLVED:**

- To proceed with contractor 2.

**074/24**

**AIR CONDITIONING INSTALLATION – PARISH COUNCIL OFFICES**

The Committee received and discussed the quotes.

**RESOLVED:**

- To proceed with contractor 2 providing that the budget does not exceed £5000 including the additional cost for installing an external electrical supply for each condenser.

Cllr Gupta left the meeting at 7:30pm

**075/24**

**CHRISTMAS LIGHTS SWITCH ON EVENT – 23<sup>RD</sup> NOVEMBER 2024**

The committee discussed actions which were necessary.

**RESOLVED:**

- Councillors to set up a Christmas Working Group.

The meeting finished at 7:40pm

Signed ..... Chair

Date .....