

THE IVERS PARISH COUNCIL

Prior to the commencement of transacting Council business at 6.30pm there will be a half an hour presentation to Council Members from Neil Madle, Partnership Manager, City Fibre, the contractor carrying out the work on our behalf is OCU Utility Services.

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 16 September 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:
10 September 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 15th July 2024 see Appendix 4.1.

5. CHAIR ANNOUNCEMENTS

6. COMMITTEE MINUTES

To receive the committee minutes as detailed below:

- a. Open Spaces & Highways – 24th July 2024 Appendix 6.1
- b. Planning Committee Meeting – 13th August 2024 Appendix 6.2
- c. Facilities and Events Committee Meeting – 4th September 2024 Appendix 6.3

7. EXTERNAL BODY MEETINGS

To receive a short, written report from councillor representatives attending the following external body meetings:

- a. Good Neighbours Scheme Meeting – 9th July 2024 see Appendix 7.1
- b. Iver Heath Village Hall Management Committee – 30th July 2024 see Appendix 7.2
- c. Cemex Liaison Group – 20th August 2024 see Appendix 7.3

8. FINANCE

- a. To receive the accounts for payment for July and August 2024 see Appendix 8.1
- b. To receive the Quarter 1 Budget Comparison report, see Appendix 8.2
- c. Cllr Young to report on the bank reconciliations undertaken to date.
- d. To consider a recommendation from the Open Spaces & Highways Committee for a virement of £12,000 from General Reserves to the Tree Works budget line (Open Spaces & Highways minute 113/24)
- e. To consider a recommendation from the Facilities & Events Committee for a virement of £2,140 from the underspent D-Day Event Budget (6520/5) and £760 from General Reserves to the Jubilee and Iver Heath CCTV budget lines (Facilities & Events minute 145/24)

9. GRANT APPLICATIONS

To consider the grant application received as detailed below:

- a) South Bucks Primary Care Network – Free use of Iver Pavilion(s) for 1.5 hours on Thursdays

10. BUCKINGHAMSHIRE COUNCIL AIR QUALITY PLAN

- a) To consider whether to act as consultee as The Ivers Parish Council
- b) To agree to draft and submit a response by the 30th of September 2024
- c) To agree who should draft the response to send to all Members of the Council for final approval to then be submitted by the Officers of the Council.
- d) To set a deadline for the draft response to be completed

11. CORRESPONDENCE - FOR NOTING

12. 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 following 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.

13. TO REVIEW MEMBER KEY HOLDER RESPONSIBILITIES

- a) To appoint a Council Member to hold a set of keys for the purpose of opening up the hub for evening meetings. E.g.: The Community Board. Access will not be made for the staff office, for reasons of confidentiality.
- b) To inform members of operational and venue organisational keyholders and who holds what and for what purpose

14. 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)

15. CLISBY'S BRIDGE, IVER LANE MUD WHARF LAND ENCROACHMENT ON LAND OWNED BY THE COUNCIL – Confidential Solicitors Advice previously circulated

- a) To note the advice and indicative costs received by the Council's Solicitor if Council is minded taking legal action
- b) To consider any further actions as per minute reference 101/24
- c) To agree any associated costs and budget

16. TO CLOSE THE MEETING