

Gerrards Cross Town Council

South Lodge, East Common, Gerrards Cross SL9 7AD 01753 888018

Cllr John O'Keeffe John.okeeffe@gerrardscross.gov.uk

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To all members of the Council

**You are hereby summoned to a Extraordinary Meeting of the Council at
Gerrards Cross Council Offices as requested by the Mayor, Cllr A Wood
on Monday 9th May 2022 at 5:40pm
for the purpose of transacting the following business.**

John O'Keeffe

John O'Keeffe
Deputy Chair to the Council

2nd May 2022

Agenda

1. To accept apologies of absence.
2. Declarations of Interest are requested at the beginning of each item.
3. To delegate the arrangement, the approval and the appointment of a part time locum clerk to the Chair of the Staffing Committee.
4. To approve the purchase of accountancy software for the council.
5. To delegate to the Chair of the Staffing Committee the arranging and the approval of training for the Clerk and Deputy Clerk.
6. To delegate to the Chair of the Council decisions and actions required enabling the Chair to organise and run the Picnic in the Park Event on 4th June 2022 including agreeing contracts and approval of expenditure up to the total amount of the confirmed sponsorship for this event.
7. To approve the proposed new CCTV system for Gerrards Cross.
8. To delegate to the Deputy Chair of the Council decisions and actions required with regards to authorising Nexus around IT related issues and procedures.
9. To delegate to the Deputy Chair of the Council to proceed with the stress testing of the lamppost as already agreed by the council, by making the necessary arrangements.

If you have a particular access requirement, please contact the Town Council Office 01753 888018