

Gerrards Cross Town Council

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

Clerk to the Council - Mrs S Moffat clerk@gerrardscross.gov.uk

www.gerrardscross.gov.uk



To all members of the Council

You are hereby summoned to a meeting of the Council meeting to be held in room 4 at the Memorial Centre.

on Monday 16th March 2020 at 7.30pm

for the purpose of transacting the following business.

S Moffat

**Sue Moffat
Clerk to the Council**

9th March 2020

Agenda

1. To accept apologies of absence.
2. Declarations of Interest are requested at the beginning of each item.
3. To approve the Minutes from the Full Council meeting on 17th February, 2020.
4. Public Speaking from residents regarding matters relevant to the meeting's agenda with time allowed 5 minutes per person.
5. To agree that the Minutes of Commons, Highways and Planning will be approved, seconded and ratified at Council in future without summarising the items in the Minutes as it will be accepted that all Minutes have been read by councillors. Any objections to the Minutes should be raised before the Minutes are ratified.
6. To confirm the Minutes of the following meetings:-
 - (i) Commons Committee 2nd March 2020.
 - (ii) Highways Committee 2nd March 2020.
 - (iii) Planning Committee 24th February and 9th March 2020.
7. Neighbourhood Plan Steering Group (NPSG) updates.
 - (i) Updates on Work in Progress.
 - (ii) To note any expenditure up to £500 at any one time from the allocated budget that has been made under delegated authority.
8. Communications Working Party Updates
 - (i) VOICE – work in progress.
 - (ii) Dates for the Diary –Councillors to report any local events that are taking place in GX.
9. To consider entering the Michaelis Cup of the Best Kept Village competition 2020. Cost £25 per entry.
10. VE Day celebrations on West Common, 8th May. To consider the following quotes for GXTC to fund an outdoor cinema or outdoor cinema with stage for VE Day event being organised by WeAreGx group:-
 - (i) Quote 1 is for screen with the basic AV (sufficient to play the film) that comes with the screen - £1,800 inc VAT or;
 - (ii) Quote 2 is an 'all singing all dancing' quotation. It includes the same LED screen then a full sound system, covered stage and lighting - £6,360 inc. VAT.
11. To consider a request from Gerrards Cross Cricket Club (Dukeswood) for a £3000-£2000 grant towards a much needed mower. The Club caters for 220 boys and girls to learn cricket and 3 senior sides.
12. Finances
 - (i) To approve payments for March, 2020.

(ii) To agree for the Chairman of Finance and the Town Clerk to approve any outstanding invoices from 16th March to the end of the financial year, 31st March 2020 and present these invoices to next Council.

13. Report from County and District Councillors.

14. Report on meetings – members update on where they have represented the Town Council.

15. To note information received in the correspondence at the Council Office

16. To confirm that the next Council Meeting of Gerrards Cross Town Council will be on 20th April 2020, 7.30pm at the Memorial Centre.