

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 VIRTUAL MEETING of the Council to be held in

on Monday 15th JUNE 2020 at 7.30pm

via ZOOM (Meeting link <https://us02web.zoom.us/j/85972555448>)

for the purpose of transacting the following business.

S Moffat

Sue Moffat
Clerk to the Council

8th June 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 18th May, 2020.
4. Public Speaking from residents regarding matters relevant to the meeting's agenda with time allowed 5 minutes per person.
5. The following agenda item is at the request of Cllr O'Keefe:- 'The nomination of Deputy Chairman of Finance & General Purpose in order to formalise the correct election procedure'.
6. To confirm the Minutes of the following meetings:-
Commons Committee 1st June 2020.
Highways Committee 1st June 2020.
Planning Committee 26th May and 8th June, 2020.
7. Neighbourhood Plan Group (NPSG) updates.
Updates on Work in Progress.
8. To note the Annual Internal Audit Report (*as appended and in Shared Drive*).
9. To approve the Annual Governance Statement for the year ended 31st March 2020 (*as appended and in Shared Drive*).
10. To approve the Statutory Annual Accounting Statements for the year ended 31st March 2020 (*as appended and in Shared Drive*).
11. To approve the Balance Sheet and Income and Expenditure Accounts for the year ended 31 March 2020 (*as appended and in Shared Drive*).
12. Finances
 - (a) To approve payments for June, 2020 (to be circulated).
 - (b) To fix a date for the next F&GP Committee meeting in order to note the end of year accounts and to earmark reserves for special projects – 7pm 29th June, 2020.
13. To decide if GX Town Council wishes to pay the cost of mediation as proposed at the last Council meeting. This has been estimated at £1,300. No free mediation services have been found.

- 14. The following agenda item is at the request of Cllr Chhokar:-** ‘The Gerrards Cross Town Centre safety measures proposal submitted to Buckinghamshire Council by the Town Council on 4 June 2020 (*as attached and in Shared Drive*) and the process followed in deciding these’.
- 15. The following agenda item is at the request of Cllr Roberts:-** ‘Discussion for VJ Day 15th August 2020’.
- 16. The following agenda item is at the request of Cllr Surkovic:- ‘Standards in Public Life’** – To seek members agreement to commit to the seven principles of public life, noting particularly the last of those (leadership) and to agree to hold each other to account on these principles. In agreeing to this, noting our goal as a Town Council and our role as councillors within that. Please read the 2 links below to support this discussion.
https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/777315/6.4896_CO_CSPL_Command_Paper_on_Local_Government_Standards_v4_WEB.PDF
<https://royalsociety.org/-/media/policy/Publications/2018/making-better-decisions-in-groups.pdf>
- 17. The following agenda item is at the request of Cllr Brown:-** ‘To consider if Gerrards Cross Town Council should move to new premises more suitable for conducting the business of the Town Council’.
- 18. Report from Buckinghamshire Council Councillors.**
- 19. Report on meetings** – members update on where they have represented the Town Council.
- 20. To note information received in the correspondence at the Council Office**
- 21. To confirm that the next Webinar Council Meeting of Gerrards Cross Town Council will be on 20th July 2020, 7.30p.m.**