

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 Annual Council meeting to be held in
The Garden Room at the Memorial Centre or (in the case of covid restrictions) via
Zoom**

<https://us02web.zoom.us/j/86060535461>

**on Monday 17th MAY 2021 at 7.30pm
for the purpose of transacting the following business.**

S Moffat

**Sue Moffat
Clerk to the Council**

10th May 2021

Agenda

1. To accept apologies of absence.
2. Declarations of Interest are requested at the beginning of each item.
3. Election of Mayor – Sign the Declaration of Acceptance of Office.
4. Election of Deputy Mayor.
5. To discuss the Chairman's Allowance in pursuance of Section 15(5) of the Local Government Act 1972 and if payment of allowances for Councillors to be made. (*N.B. Last year it was agreed for the Mayor's allowance to be £200, and no payment of allowances to councillors*).
6. Appointment of Committees.
 - Commons: Mayor and Deputy Mayor plus 5 councillors.
 - Highways: Mayor and Deputy Mayor plus 5 Councillors.
 - Planning: All Councillors
 - Finance & General Purposes: All Councillors
7. Election of Chairman and appointment of Vice Chairman of Finance & General Purposes Committee. (*N.B. appointment of chairman and vice chairman for other committees will be made at the first committee meeting*).
8. Appointment to Working Parties.
 - BTCV Conservation Working Party
 - Speed & Parking Working Party
 - Concessionary Taxi Working Party
9. Appointment of Representatives to outside organisations.
 - Denham, Gerrards Cross and Chalfonts Community Board. (*Usually the Mayor to attend but all councillors are welcome to attend*).
 - South Bucks Association of Local Councils (SBALC). (*Usually Mayor and Deputy Mayor of Council attend. Committee Chairmen if there is topical subject on the agenda although all councillors are welcome to attend*).
 - Bucks and Milton Keynes Association of Local councils (BMKALC) . (*Usually the Mayor attends*).
 - Denham Aerodrome Consultative Committee

- Gerrards Cross Community Association Representative to Community Council.
- Flag Officers
- WeAreGX

- 10. To approve the Minutes from the Full Council meeting on 19th April 2021.**
- 11. To approve the Extraordinary Council meeting on 12th April 2021.**
- 12. Public Speaking** from residents regarding matters relevant to the meeting's agenda with time allowed 5 minutes per person.
- 13. Report from Buckinghamshire Council Councillors.**
- 14. To confirm the Minutes of the following meetings:-**
 - (i) Commons Committee 6th April, 2021
 - (ii) Highways Committee 6th April 2021
 - (iii) Planning Committee 12th and 26th April 2021
- 15. Neighbourhood Plan Steering Group (NPSG) updates.**
- 16. Associate Councillors** – To consider any applications.
- 17. To resolve to fix a date for the next F&GP Committee** meeting in order to agree the end of year accounts, to earmark reserves for special projects, set Council objectives and Staff Appraisals.
- 18. To approve payments for May** (*to be circulated*).
- 19. Question Time** – Opportunity for members of the new Council to ask any questions regards the operation of the Council (No decisions to be made).
- 20. Report on meetings** – members update on where they have represented the Town Council.
- 21. To note information received in the correspondence at the Council Office**
- 22. To confirm that the next Council Meeting of Gerrards Cross Town Council will be on 21st June 2021 at the Memorial Centre.**