

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 18th MAY 2020 at 7.30pm

via ZOOM (Meeting link <https://us02web.zoom.us/j/81973034003>)

for the purpose of transacting the following business.

S Moffat

Sue Moffat
Clerk to the Council

11th May 2020

Agenda

1. To accept apologies of absence.

To note and for it now to be Minuted from the last 'trial' meeting of the Council that the Mayor, Cllr Brown, announced the sad demise of Ian Gordon, a past member of Gerrards Cross Parish Council, a stalwart in the Community and a true gentleman. A Minutes silence was held in memory of Ian Gordon.

2. Declarations of Interest are requested at the beginning of each item.

3. Under legislation of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, it has been agreed for:-

- Gerrards Cross Town Councils to hold remote meetings until 7th May 2021 or until such time as the Council determines and these include video and telephone conferencing via ZOOM.
- Method of voting at a remote meeting should be by a show of hands.
- Remote meetings excludes the Parish Meeting of Electors so this meeting has been postponed until next year.
- Not to hold the Annual Meeting of the Council this year. This being so the following will remain:-
 - (i) The current Mayor and Deputy Mayor will remain in place until the next Annual Meeting in May 2021.
 - (ii) Appointment of Committees will remain the same until the next Annual Meeting in May 2021.

Commons: Mayor and Deputy Mayor plus 5 Councillors – IB, JC, HO, JO, JP and JW.

Highways: Mayor and Deputy Mayor plus 6 Councillors - IB, NH, HO, JO, ES, TS and PR .

Planning : All members.

Finance and General Purposes: All members.

(NB Chairman and Vice -Chairman of Commons, Highways and Planning Committees are elected at the first meeting in June).

- (iii) Chairman and Vice-Chairman of Finance and General Purpose Committee will remain the same until the next Annual Meeting in May 2021 (unless the Vice-Chairman wishes to leave as previously indicated).
- (iv) **Appointment to Working Parties.**
BTCV Conservation Working Party – JW, CB, HO, JO.
Speed & Parking Working Party – IB, JO, AW, PR,
Concessionary Taxi Working Party – JW.
- (v) **Appointment of Representatives to outside organisations.**
South Bucks Association of Local Councils (SBALC) – CB, AW, HO.
BCC Parish Liaison Meetings – CB, AW.
Age Concern – JW.
Wapseys Wood Liaison – CB, AW.
Denham Aerodrome Consultative Committee – PR, JO.
Gerrards Cross Community Association Representative to Community Council - Vacant.
Flag Officers – IB, JO.

4. **To approve the Minutes from the Full Council meeting on 16th March, 2020.**
5. **Public Speaking** from residents regarding matters relevant to the meeting's agenda with time allowed 5 minutes per person.
6. **To report on any updates of the following trial meetings:-**
Commons Committee 6th April/4th May 2020.
Highways Committee 6th April/4th May 2020.
Planning Committee 23rd March, 14th April and 11th May 2020.
7. **Neighbourhood Plan Group (NPSG) updates.**
Updates on Work in Progress.
8. **Communications Working Party Updates**
(i) VOICE – Covid 19 edition of VOICE to be distributed 15th May 2020.
(ii) Dates for the Diary –Councillors to report any local events that are taking place in GX.
9. **Finances**
To approve payments for May, 2020.
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 – To be decided.
10. **At the request of Cllr O'Keefe: To discuss 'Recent email communications passing between councillors'.**
11. **Report from Buckinghamshire Council Councillors.**
12. **Report on meetings** – members update on where they have represented the Town Council.
13. **To note information received in the correspondence at the Council Office**
14. **To confirm that the next Webinar Council Meeting of Gerrards Cross Town Council will be on 15th June 2020, 7.30p.m.**