

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 20th JULY 2020 at 7.30pm

via ZOOM (Meeting link) <https://us02web.zoom.us/j/86895629517>

for the purpose of transacting the following business.

S Moffat

Sue Moffat
Clerk to the Council

13th July 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 15th June, 2020.
4. Public Speaking from residents regarding matters relevant to the meeting's agenda with time allowed 5 minutes per person.
5. To elect the Chairman of F&GP Committee.
6. To confirm the Minutes of the following meetings:-
Commons Committee 6th July 2020.
Highways Committee 6th July 2020.
Planning Committee 22nd June and 13th July 2020.
7. Neighbourhood Plan Group (NPSG) updates.
Updates on Work in Progress.
8. To consider when Gerrards Cross Town Council would want to resume in-person meetings again – At the present time NALC is advising to continue to hold meetings remotely. However, with lockdown restrictions easing we need to consider when GXTC may be able to hold in-person meetings which could be a fully in-house meeting or a hybrid meeting. During consideration, we need to take into consideration (i) Views of staff and all councillors; (ii) Accessibility; (iii) Inclusivity, (iv) Openness and Transparency; (v) Availability of a suitable venue; (vi) Available budget; (vii) Risk Assessment; (viii) Equipment; (ix) Practice procedure. (*Please see attached NALC's Guidance and in Shared Drive*). Also, to allow flexibility in order to finalise arrangements for the meetings in September nearer the time to accommodate any changes in restrictions.
9. To consider if the order of the Council agenda should change to allow Buckinghamshire Council Councillors to make their reports at the beginning of the meeting.
10. To respond to the Model Code of Conduct Consultation from NALC.

<https://www.local.gov.uk/local-government-association-model-member-code-conduct-consultation>
Response

https://research.local.gov.uk/jfe/form/SV_bIupYNXmiJ0xECV

- 11. Updates regards Gerrards Cross Town Council's consideration on moving to new premises more suitable for conducting the business of the Town Council-** In February 2020 the Public Works Loan Commissioners were abolished and their statutory powers transferred to HM Treasury who are now responsible for lending policy and for setting interest rates for PWLB loans. Method of application remains the same.
- 12. Updates** for VJ Day 15th August 2020. Cllr Roberts to advise.
- 13. Finances**
 - (a) To approve payments for July, 2020 (to be circulated).
- 14. Report from Buckinghamshire Council Councillors.**
- 15. Report on meetings** – members update on where they have represented the Town Council.
- 16. To note information received in the correspondence at the Council Office**
- 17. To confirm that the next Council Meeting of Gerrards Cross Town Council will be on 21st September 2020 at 7.30p.m.**