

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**

**on Monday 21st June 2021 at 7.30pm
for the purpose of transacting the following business.**

S Moffat

**Sue Moffat
Clerk to the Council**

14th June 2021

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 May 2021.
4. Public Speaking from residents regarding matters relevant to the meeting's agenda with time allowed 5 minutes per person.
5. Report from Buckinghamshire Council Councillors.
6. To confirm the Minutes of the following meetings:-
 - (i) F&GP Committee 1st June 2021
 - (ii) Commons Committee 7th June 2021
 - (iii) Highways Committee 7th June 2021
 - (iv) Planning Committee 24th May and 14th June 2021
7. Neighbourhood Plan Steering Group (NPSG) updates.
8. The grant application of £500 has been awarded by Buckinghamshire Council to Gerrards Cross Town Council for high street entertainment as part of the Council's Reopening High Street works. **To agree to work with WeAreGX to set this up.**
9. To consider the proposed new terms of GXTC's lease of South Lodge with Gerrards Cross Community Association (*as appended and in Shared Drive*).
10. To note the Annual Internal Audit Report (*as appended and in Shared Drive*).
11. To approve the Annual Governance Statement for the year ended 31st March 2021 (*as appended and in Shared Drive*).
12. To approve the Statutory Annual Accounting Statements for the year ended 31st March 2021 (*as appended and in Shared Drive*).
13. To approve payments for June (*to be circulated*).
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 – (i) Information of setting up a 'My Town Guide' App. See www.mytownguides.com; (ii) Chairman of GXCA – For correctness, there is no provision in the constitution for GXTC to have a representation at the Community Council of GXCA but it is good for relationships and understanding between GXCA and the Members Council for there to be a link; (iii) The Trustees of GX Youth Club are still in the process of winding up after the closure of the Club. They are in the process of deciding which charities the remaining funds will go to, and

have asked if there are any projects or worthwhile causes related to the youth of the area that should be considered.

- 16. To confirm that the next Council Meeting of Gerrards Cross Town Council will be on 19th July 2021 at the Memorial Centre.**