

# 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

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To all members of the Council

You are hereby summoned to a meeting of the Council meeting to be held in the Garden Room at the Memorial Centre

**on Monday 25<sup>th</sup> April, 2022 at 7.00pm**  
**for the purpose of transacting the following business.**

*S Moffat*

Sue Moffat  
Clerk to the Council

19<sup>th</sup> April 2022

## 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 24<sup>th</sup> January 2022.** At the last council meeting it was agreed for the Council to go to mediation with BALC in order to agree the Minutes dated 24<sup>th</sup> January 2022. However, it has now been advised that Minutes should be agreed by a vote by Councillors. Report of Cllr Davey's request for the amendments to the Minutes to be circulated.
4. **To approve the Minutes from the Full Council meeting on 28<sup>th</sup> March, 2022.**
5. **Public Speaking** from residents regarding matters relevant to the meeting's agenda with time allowed 5 minutes per person.
6. **Report from Buckinghamshire Council Councillors.**
7. **To confirm the Minutes of the following meetings:-**
  - (i) Extraordinary Council Meeting of 13<sup>th</sup> April and 21<sup>st</sup> April 2022
  - (ii) Communities Committee 11<sup>th</sup> April 2022.
  - (iii) Commons Committee 19<sup>th</sup> April 2022.
  - (iv) Highways Committee 11<sup>th</sup> April 2022.
  - (v) Planning Committee 4<sup>th</sup> April and 19<sup>th</sup> April 2022.
  - (vi) Staffing Committee 5<sup>th</sup> April 2022.
8. **Neighbourhood Plan Steering Group (NPSG) – Updates.**
9. **Proposed new terms of GXTC's lease of South Lodge with Gerrards Cross Community Association –** Cllr Barnett to provide an update.
10. **High Street Rejuvenation –** Updates from Associate Cllr L Lindall.
11. **Meeting Room for Council meetings –** Town Clerk to report back on the availability of the Youth Centre.
12. **To consider the IT audit certificates–** A meeting has been held with the IT Consultants to discuss this matter and waiting for feedback. Feedback has been requested in time to report back to the April Council meeting.
13. **IT Policy -** A meeting with the Internal Auditor has been arranged for 28<sup>th</sup> April 2012.
14. **To consider the flying of the Ukrainian flag** for another month.
15. **To approve payments for April 2022 (to be circulated ).**
16. **Report on meetings –** Members update on where they have represented the Town Council.

- 17. To note information received in the correspondence at the Council Office – (i) Alan Moore, past Chairman of Gerrards Cross Parish Council, sadly passed away on 11<sup>th</sup> April and his funeral will take place 2.30pm at Amersham Crematorium on 10<sup>th</sup> May 2022.**
- 18. The next Council Meeting of Gerrards Cross Town Council will be at 7.00pm on 23<sup>rd</sup> May, 2022 at the Memorial Centre.**