

# 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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## Minutes of the Extraordinary Council Meeting held at 6.30pm on Monday 21<sup>st</sup> February, 2022 in The Garden Room at Gerrards Cross Memorial Centre

**Present:** Cllr. A Wood (Mayor), Cllr N Barnett, Cllr. J Chhokar, Cllr. C Da Costa, Cllr Sarah Davey, Cllr. T Greenfield, Cllr. B Holborn, Cllr B Peck, Cllr. J O’Keeffe, Associate Cllr L Lindall, S Moffat (Town Clerk) and A McCreary (Deputy Clerk).

1. **Apologies of absence** -, Cllr. C Stuart-Lee and Cllr M Bracken.
2. **Declarations of Interest are requested at the beginning of each item.**
3. **Staffing Committee – It was agreed the following councillors to be members of the Staffing Committee** and Cllr Stuart-Lee to be Chairman and Cllr Peck to be Vice-Chairman:-
  - Celia Stuart-Lee (Chairman)
  - Brian Peck (Vice-Chairman)
  - Andrew Wood
  - Crispin Da Costa
4. **It was agreed to delegate to the Staffing Committee, together with the Town Clerk, the organisation of the recruitment of the new Town Clerk** but the final decision to offer the proposed appointment will be agreed by Full Council.
5. **It was agreed to delegate to the Staffing Committee, together with the Town Clerk, expenditure of up to £5000 for advertising the vacancy of Town Clerk.**
6. **The first meeting of the Staffing Committee** - 4pm on 24<sup>th</sup> February 2022 (tbc by all).

Signed.....

Date.....