



# Gerrards Cross Town Council

South Lodge, East Common, Gerrards Cross SL9 7AD 01753 888018

Clerk Jiya H Jilani *Jiya H Jilani*

[clerk@gerrardscross.gov.uk](mailto:clerk@gerrardscross.gov.uk)

[www.gerrardscross.gov.uk](http://www.gerrardscross.gov.uk)

22<sup>th</sup> February 23

To Councillors: Cllr Wood (Chairman), Cllr Keeffe (Deputy Chairman), Cllr Bracken, Cllr Barnett, Cllr Chhokar, Cllr Da Costa, Cllr Davey, Cllr Greenfield, Cllr Stuart-Lee, Cllr Roberts, Cllr Peck, Cllr Holborn

You are hereby summoned to

**Full Council meeting to be held at the Memorial Centre in Room 4 on Monday 27<sup>th</sup> February 2023 at 7:00pm for the purpose of transacting the following business.**

## Agenda

1. **To accept apologies for absence.**
2. **Declarations of Interest are requested at the beginning of each item.**
3. **Public Speaking from residents regarding matters relevant to the meeting's agenda with time allowed 5 minutes per person.**
4. **Report from Buckinghamshire Councillors**
5. **To discuss Coopers Markets proposal and agree the way forward.**
6. **To approve the Minutes of the following meeting**  
EGM 16<sup>th</sup> January 2023  
Full Council meeting dated 30<sup>th</sup> January 2023
7. **To note the minutes of the following meetings**  
Planning 6<sup>th</sup> February 2023  
Highways 6<sup>th</sup> February 2023
8. **To review and approve the Tender received for Street Lighting for 2023-2026**
9. **Report back on Gerrards Cross lampposts and resolve any issues**
10. **Communities Committee update**  
To give the Chairman of Communities delegated power to spend £6000 for the deposits and bookings for the Picnic in the Park.  
Update on Civic Service
11. **F&GP update and action items for decision by Council**
  - a. To review and accept the proposed changes to the EMR reserves
  - b. To accept and resolve the Revision to the Financial Regulation
  - c. To propose and resolve an independent member for Bank Reconciliation work
  - e. The Council to ensure that appropriate power under which grants are made and approved
  - h. List of regular and one-off payments for approval
  - i. To discuss and review quotes for Mill Lane and Marsham Lane works
12. **To accept Cllr Woods resignation from the staffing committee and propose to add other Councillors.**
13. **To agree the Local Plan for Buckinghamshire Evidence Base - Settlement Review**
14. **Councillors' attendance at external meetings**
15. **To note information received in the correspondence at the Council office.**

**The next Council Meeting of GXTC will be held on the 27th March 2023.**

The Chairman of the Council committee reserves the right to change the order of the agenda during the meeting.