

Gerrards Cross Town Council

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

Clerk to the Council – Ms Jiya H Jilani clerk@gerrardscross.gov.uk

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Minutes of the Extraordinary Meeting of the Council at Gerrards Cross Monday 16th January 2023 at 7:00pm in Room 4 at the Gerrards Cross Memorial Centre

Present: Cllr Wood, Cllr Bracken, Cllr Barnett, Cllr Chhokar, Cllr Davey, Cllr Greenfield, Cllr Holborn, Cllr O’Keeffe, Cllr Peck, Cllr Stuart-Lee

In attendance: J Jilani (Town Clerk), P Patel (Deputy Town Clerk)

1. **Accept apologies of absence.**

None.

2. **Declarations of Interest**

None.

3. **Review of draft December financial report and discussion around results of 2022 events**

Cllr Wood thanked Cllr Bracken for the excellent job he had done in getting all the financial reports together.

Cllr Bracken presented the December 2022 Detailed Income & Expenditure by Budget Heading report. The budget proposal was reviewed and discussed. Cllr Bracken will make amendments discussed and will provide updated report at the next meeting. A presentation issue was highlighted which shows the Christmas lights expenditure under the Christmas Event code rather than the Highways code

ACTION: Town Clerk to pass journal entry to the correct code.

There was a discussion about the Mayors allowance, after reviewing Cllr O’Keeffe **PROPOSED** that budget allocation should be made for Mayor’s allowance for £5000 per annum for expenses related to the Mayor’s work. Cllr Peck **SECONDED. ALL AGREED.**

4. **Review of draft budget 2023/24 and proposal for Precept**

Further discussions took place and it was **PROPOSED and AGREED** that the budget and the precept will be agreed at the Full Council meeting on 30th January 2023.

Signed.....CHAIRMAN

Date.....

