



Gerrards Cross Parish Council

South Lodge, East Common, Gerrards Cross SL9 7AD
Clerk to the Council - Mrs. Diana Hepburn-Park

Minutes of the Annual Council Meeting held at 7:30 pm on Monday 21st June 2010 at The Memorial Centre

Present: Mr. C Brown (Chairman) Mrs L Campkin (Vice Chairman) Mr P Chapman,
Mr I Gordon, Mr N Moss, Mrs. J Woolveridge, Mrs. M May CBE,
Mrs. P Fea, Mrs. S Sharma, Mr P Davidson and
Mrs. D C Hepburn Park (Clerk).

Cllr. R Reed BCC

Action

15/10 Apologies for absence – Mr P Grimes

16/10 **To confirm the minutes of the meeting held on the 17th
May 2010**
These were proposed by CB and seconded by JW.

Amendments to Agenda

CB suggested that 5 minutes duration for each subject on public speaking would be appropriate
Also a section for County and District Councillors to speak and update the Council located after the Finance Section The Council agreed to both alterations.

APM

It was agreed that the format of the APM would be discussed at the next F & G P Committee. Clerk to stipulate also the items that are required by legislation.

17/10 **Public speaking from residents regarding matters relevant to the meeting agenda.**
Ros Hurn – asked the Council to seek a grant from Tesco to refurbish the High Street, resurface the Packhorse and Station Road. 1 - 2 million pounds. Such a grant to do this work would raise the morale of and benefit the whole of the community.
Peter Banner – Director of the Traders Association. Confirmed

he had written to the traders advising them about claiming compensation directly from Tesco. He fully supported Ros Hurn.

18/10 **Confirmation of Committee Reports**

Commons

Minutes of 7th June 2010 proposed by IG, MM seconded and signed.

Quote for the works on the Valley Way footpath – agreed

Quote for the barrier by Colston Court - agreed

Highways

Minutes of 7th June 2010 proposed by IG, seconded by PF were agreed and signed.

Proposed meeting with Bill Lidgate about Parking. Clerk to arrange date.

CCTV- meeting on 1st July 2010 in the Parish Office at 10.00a.m.with the Police.

Planning

Minutes of 14th June 2010 proposed by SS were agreed.

SBDC – Phase 2 in Hedgerley Lane – continue Upper Meadow numerically.

Youth

Minutes of the 14th June 2010 proposed by NM seconded by SS were agreed.

Circulated plans for a football/basket ball court and asked the Council if they agreed in principle. This was agreed.

19/10 **Council Vacancy**

It was agreed to co-opt and advertise the vacancy.

Interview Panel – CB, LC and NM.

20/10 **Election of Chairman and Vice Chairman F & G P Committee.**

CB proposed NM this was seconded by JW and agreed

NM invited IG to become Vice Chairman the Council agreed.

21/10 **Finances**

A list of all proposed payments was circulated to the Council.

NM proposed and PF seconded those payments, all in accordance with the budget.

The quote for replacement computers at £512.34 plus screen at

£123 Council approved this budgeted expenditure.

22/10 **County Councillors Report**

Roger Reed asked the Council to reply to the Consultation to the reduction of Day Care services. Clerk advised the document had not as yet arrived. RR to get copy for the Council.

Delegated Budget is still being worked on at this time but some of your Budget requests are to be agreed.

Potholes – there is still work to be done.

Central Government -Council Tax frozen for next year.

23/10 **Report on Meetings**

CB/IG South Bucks Partnership – Lighting Switch Off – SBP expressed dissatisfaction with the response from BCC from the Overview & Scrutiny Committee.

PC Mrs Hogarth remembrance service at which Mrs Ann Mitchell spoke.

Mr D Peters remembrance service will be on the 8th June 2010, please advice Mrs Peters if you will be attending. drpthanksgiving@btinternet.com.

GXCV-JW/PC Last Saturday 14 volunteers were working on the Common.

CB -BCC Pre-Audit of Street Light Switch off. No individual problems were taken into consideration. Meeting with Denham PC tomorrow.

GCCA – Are no longer to have a Fireworks Display.

24/10

Correspondence

New Police Sgt to come the July's meeting.

Newsletter – August 2010 suggestions to MM. urgently.

BCC Parish Consultation Portal. There is now an alternative to receiving information by hard copies from County. The Parish may go in directly to the Parish Portal and download those they require. Council agree this was a progressive move. Clerk to be trained.

25/10

Part 2 Item

Consider if the Council is prepared to act as a Trustee.

CB asked the Council to consider if it is appropriate for the Council to ask Tesco for a grant to refurbish the centre of Gerrards Cross.

The Council agreed that it was appropriate to act as a Trustee

and it was agreed that members should meet at the Parish Office at 7.00pm on 28th Jun 2010 to discuss the details of how this should be done.

26/10 Meeting closed at 9.45pm.

The next Full Council Meeting will take place on 19th July 2010 at 7:30pm.