

Amersham Town Council

Flint Barn Court, Church Street, Amersham, Bucks HP7 0DB

TOWN CLERK: MRS J WHEELER, CILCA MILCM

Telephone 01494 434000 Facsimile 01494 725300

E-mail Townclerk@amersham-tc.gov.uk Website www.amersham-tc.gov.uk

AMERSHAM TOWN COUNCIL

MINUTES OF AN EXTRA-ORDINARY MEETING OF

THE TOWN COUNCIL

HELD AT FLINT BARN COURT, CHURCH STREET,
AMERSHAM HP7 0DB

ON MONDAY 23 JUNE 2014

PRESENT: Councillor Mrs L. Walsh (Town Mayor)
Councillor Mrs A. Lamont (Deputy Town Mayor)
Councillor Mrs D I Allen
Councillor Mrs V. Head
Councillor H. Newton
Councillor A. Seymour
Councillor N. Shepherd
Councillor H. Trevette
Councillor A. Williams
Councillor M. Vivis

IN ATTENDANCE: Mrs J Wheeler (Town Clerk)
One member of public.

18. APOLOGIES: Councillor M. Lacey; A. Emmett, MJ Phillips and Mrs J. Heydon.
19. DECLARATIONS OF INTEREST: There were no declarations.
20. TO APPROVE THE FINANCIAL RISK REGISTER AND RISK ACTION PLAN FOR 2014-2015: It was noted that the financial risk register may change with the new financial regulations and the recent amendment from the Government regarding payment methods for Town and Parish Councils. The Mayor asked for an item to go on the Council agenda regarding the amount that the Town Clerk can sign off. It was AGREED to approve and sign the risk register.
21. TO APPROVE THE ASSET REGISTER FOR 2014-2015: These registers were of great interest to the Councillors. The Town Clerk will investigate whether we need to keep a register for items under £1000. It was AGREED to approve the asset register amendments for 2013-2014.

22. **TO CONSIDER ADJUSTMENTS IN THE EAR-MARKED RESERVES FOR 2014-2015:** A few minor adjustments to the budget have been carried out on the advice of the internal auditor. The over-spend on the Capital reserves due to the purchase of Flint Barn Court has been cancelled out. Several cost centres have had their cost centres boosted by a modest amount to reflect the ongoing projects of the Council. It was AGREED to approve the amendments to the ear-marked reserves for 2014- 2015.

23. **TO APPROVE AND SIGN THE ANNUAL RETURN FOR 2013-2014:**

It was	Proposed	Councillor N. Shepherd
	Seconded	Councillor A. Seymour

RESOLVED to

Approve and sign the Annual Return for the 2013-2014 financial year.

24. **TO CONSIDER THE PLANNING APPLICATION NO CH/2014/0942/FA:** Land adjacent to Lincoln Park and adjacent to Amersham & Wycombe College. Development of site to provide 32 units comprising of 22 dwellings, 2 maisonettes, 8 flats within one building, all served by access road serving the college with associated roads, car parking, garaging, bin and cycle stores and landscaping.

The previous refused application had allowed for 35 units – so this new application was very similar and not greatly reduced in size. The Members wished to retain their previous comments along with concerns over the access and density of the development. They wished to keep the area behind the access road as a public amenity space. There was also concern over FP11 and the proposed new access – the Members would prefer to historic access to stand.

Previous comments included: “Whilst Members have no objection in principle to development on this site, they do have concerns about the density of the proposed development and the resultant increased traffic levels given the peak time congestion at the junction between Lincoln Park and Stanley Hill. They would prefer to see an additional access road created perhaps by linking Salisbury Close with Lincoln Park or by extending the existing spur of Lincoln Park, adjacent to the pedestrian entrance from Stanley Hill, just south of the Salisbury Close junction.”

The meeting closed 8.00pm.

Chairman Date