

AMERSHAM TOWN COUNCIL

MINUTES OF THE COUNCIL MEETING

HELD ON MONDAY 20 JUNE 2016

PRESENT: Councillor C Morgan (Deputy Town Mayor)  
Councillor Mrs J Cook  
Councillor M Flys  
Councillor Ms C Jones  
Councillor R Jones  
Councillor Mrs D Kenchington  
Councillor M Lacey  
Councillor Mrs L Walsh  
Councillor A Seymour

IN ATTENDANCE: Mrs L. Richardson  
Mr S Catanach  
Mr D Kemp (part meeting)

22. APOLOGIES: Apologies were received from Councillors M Vivis; Mrs A Lamont; H Newton; M Phillips; N Shepherd & Mrs L Staite

23. DECLARATIONS OF INTEREST:  
There were no declarations of interest.

24. MAYOR'S ENGAGEMENTS: The engagements from 16 May to 20 June 2016 had been circulated with the Agenda and were noted.

25. APPROVAL OF THE AMENDED MINUTES OF THE COUNCIL MEETING HELD ON 25 APRIL 2016

The amendment to the minutes was noted and

It was	Proposed	Councillor A Seymour
		Councillor M Flys

RESOLVED to

Approve the Amended Minutes of the Council meeting held on 25 April 2016.

26. APPROVAL OF MINUTES OF THE ANNUAL STATUTORY MEETING HELD ON 16 MAY 2016:

It was	Proposed	Councillor Mrs L Walsh
	Seconded	Councillor M Lacey

RESOLVED to

Approve the Minutes of the Annual Statutory Meeting held on 16 May 2016.

27. **MATTERS ARISING:** There were no matters arising.

28. **COMMITTEE MINUTES:**

**i) Planning & Footpaths Minutes**

It was Proposed Councillor Mrs D Kenchington  
Seconded Councillor M Flys

**RESOLVED to**

Approve the Minutes of the Planning and Footpaths Committee Meetings held on 6 June 2016.

**ii) Finance and General Purposes Minutes**

It was Proposed Councillor Mrs L Walsh  
Seconded Councillor A Seymour

**RESOLVED to**

Approve the Minutes of the Finance and General Purposes Committee Meeting held on 13 June 2016.

29. **MATTERS ARISING FROM FINANCE MEETING:**

There were no matters arising.

30. **CO-OPTION TO FILL CASUAL VACANCY:**

Members considered the application from Mrs Jules Cook to fill the casual vacancy as set out in the Town Clerk's report and

It was Proposed - Councillor R Jones  
Seconded - Councillor C Morgan

**RESOLVED THAT:**

Mrs Jules Cook be appointed to fill the casual vacancy for the Amersham Town ward for the remainder of the current electoral period.

31. **END OF YEAR ACCOUNTS AND ANNUAL RETURN 2015-2016:**

A presentation on the end of year accounts was given by Mr Derek Kemp of DCK Beavers whereupon it was

Proposed – Councillor R Jones  
Seconded – Councillor C Morgan

**RESOLVED THAT:**

i) The Annual Governance Statement contained in Section 1 of the 2015/16 Annual Return be approved

It was Proposed - Councillor Mrs J Cooke  
Seconded – Councillor Ms C Jones

**RESOLVED THAT:**

ii) The Accounting Statements contained in Section 2 of the 2015/16 Annual Return be approved

It was

Proposed – Councillor Ms C Jones  
Seconded – Councillor Mrs L Walsh

**RESOLVED THAT:**

iii) The Chair be authorised to sign the 2015/16 Annual Return and Balance Sheet for the year ending 31 March 2016.

It was

Proposed – Councillor R Jones  
Seconded – Councillor C Morgan

**RESOLVED THAT:**

An urgent extra-ordinary meeting of the Council be arranged to discuss possible income generation for the Council.

It was

Proposed – Councillor Ms C Jones  
Seconded – Councillor A Seymour

**RESOLVED THAT:**

Derek Kemp from DCK Beavers attend the Council's Finance / Budget Briefing meeting to be held in October 2016.

32. **TO FINALISE ARRANGEMENTS FOR THE BENSHEIM TWINNING WEEKEND:**

Councillors were asked to confirm the events they will be attending during the twinning weekend (8<sup>th</sup>,9<sup>th</sup>,10<sup>th</sup> July) so that restaurant bookings and catering for the BBQ can be confirmed. The Clerk will finalise numbers for staff attending the BBQ.

33. **COMMUNITY SERVICES ITEMS:**

**i) AMERSHAM IN BLOOM REPORT:**

The previously circulated report from Steve Catanach on the current status was noted.

**ii) CARNIVAL REPORT:**

The previously circulated report from Zoe Richardson on the current status was noted.

34. **CHILTERN DISTRICT COUNCIL:**

**i) Planning Application for redevelopment of B & Motors Site**

Councillor Flys reported that he had attended the CDC Planning meeting where the above application was refused on grounds of overdevelopment of the site, lack of amenity space and lack of parking.

35. **BUCKS COUNTY COUNCIL:**

There were no matters for discussion.

36. **MATTERS FOR REPORT:**

There were no matters for report.

Part 2

**EXCLUSION OF PUBLIC AND PRESS**

That under Section 1 of the Public Bodies (Admissions to meetings) Act 1960, the public be excluded from the meeting for the following items of business on the grounds that they include the likely disclosure of exempt information, stated to be confidential.

37. **ITEM RELATING TO MEMBER OF ATC STAFF**

38. **ITEM RELATING TO MEMBER OF ATC STAFF**

39. **ITEM RELATING TO MEMBER OF ATC STAFF**

40. **UPDTE ON ATC PROPERTY PROJECTS:**

A report on the property projects had been e-mailed to Councillors prior to the meeting.

41. **ITEM RELATING TO ATC PROPERTY**

42. **ITEM RELATING TO ATC STAFF**

The meeting closed at 9.50pm.

Chairman ..... Date .....