



AMERSHAM TOWN COUNCIL: Draft Minutes of the Council Meeting

Held on Monday 25 September, at Flint Barn Court, Amersham HP7 0DB

Present: Councillors C Morgan (Town Mayor)
Councillor C Jones (Deputy Town Mayor)
Councillor M Vivis
Councillor M Grimson
Councillor R Jones
Councillor A Lamont
Councillor H Newton (part meeting)
Councillor A Seymour
Councillor N Shepherd
Councillor L Staite
Councillor L Walsh
Councillor J Cook
Councillor M Flys

In Attendance: E Richardson
S Catanach

56. **Apologies** Councillor D Kenchington
Councillor M Lacey

57. **Declarations of Interest**
There were no declarations of interest.

58. **Mayor's Engagements**
The Mayor's engagements from 24 July 2017 to 25 September 2017 were circulated and noted at the meeting.

59. **To approve the minutes of the Council Meeting held on 24 July 2017**

It was	Proposed	Councillor M Vivis
	Seconded	Councillor A Seymour

RESOLVED to approve the Minutes of the Council meeting held on 24 July 2017.

60. **Committee Minutes:**

I) Planning & Footpaths Committee Minutes– 31 July, 21 August & 11 September 2017

It was **resolved** to approve the Minutes of the Planning and Footpaths Committee Meetings held on 31 July, 21 August & 11 September 2017

Proposed Councillor A Lamont
Seconded Councillor C Morgan

II) Community Services Minutes – 14 August 2017

It was **resolved** to approve the Minutes of the Community Services Committee Meetings held on 14 August 2017.

Proposed Councillor A Seymour
Seconded Councillor M Grimson

III) Finance & General Purposes Committee Minutes – 7 August 2017

It was **resolved** to approve the Minutes of the Finance & General Purposes Committee Meeting held on 7 August 2017.

Proposed Councillor R Jones
Seconded Councillor J Cook

61. **Matters arising from the approved minutes:**

There were no matters arising from the approved minutes.

62. **To approve postponement of Budget Briefing on 6 November until 27 November to enable Derek Kemp of D C K Accounting Solutions to attend the meeting**

It was **agreed** to postpone the budget briefing until 27 November.

Proposed Councillor M Grimson
Seconded Councillor C Jones

63. **Rescission of Resolution (Standing Order No. 17)
9.1 Notice of Motion – Proposed Rescission of Resolution – Amersham Phase One Parking Project**

It was **agreed** to rescind the decision agreed at the Council Meeting dated 24 July (Minute No 49 - Local Area Forum Funding). The notice of motion, signed by five councillors in accordance with Standing Order No 17, was circulated prior to the meeting.

The **revised minute** is as follows: The Town Council declines the opportunity to match-fund the proposed *Amersham phase one parking project* under the 2017/18 Local Area Forum Scheme, as Members consider that the County Council is not taking a holistic approach in resolving parking issue in Amersham on the Hill.

Proposed Councillor C Jones
Seconded Councillor M Vivis

64. **To consider a revised start time for future ATC evening meetings of 8pm in order to accommodate Councillors attending CDC meetings**

Following a vote (four in favour, eight against and one abstention) it was **agreed** that Council meetings will continue to start at 7.30pm.

65. **To consider quotations for renovation work for the Hervines residential flat**

Costings for the renovations of the Hervines Flat were circulated prior to the meeting. It was **agreed** to carry out the works at a cost of £13,305 which includes the installation of a new fuse board in the pavilion and a consumer unit in the flat, to meet current regulations.

Proposed Councillor M Flys
Seconded Councillor J Cook

66. **To consider proposed revision of Terms & Conditions of ATC hall hire (item deferred from Community Services Meeting held on 14th August 2017)**

The revised terms and conditions were circulated prior to the meeting. Following discussion it was **agreed** to approve the new conditions.

Proposed Councillor M Grimson
Seconded Councillor A Seymour

67. **Christmas Lights – to consider recommendation from Christmas Lights Working Group meeting held on 6th September 2017**

The minutes from the Christmas Lights Working Group Meeting were circulated prior to the meeting. Following discussion it was **agreed** that a two year contract offering a similar display to the past three years, would be sought. This includes festoons throughout both AOTH and Old Amersham.

Proposed Councillor A Seymour
Seconded Councillor C Morgan

68. **To consider a replacement for Cllr Walsh as a member of the BALC Executive Committee**

It was **agreed** that Councillor C Jones replaces Councillor Walsh as a member of the BALC Committee.

69. **Chiltern District Council Matters**

None

70. **Buckinghamshire County Council Matters**

1) BCC Parking Policy

Councillor Shepherd reported that a copy of the BCC Parking Policy 2016 had been circulated to all Members, detailing Bucks County Council's intention to move current on street parking from 1-2 hour waiting periods to paid-for parking bays. It was reported that the recent installation of parking meters by Bucks CC on King George V Road was raised at the Local Area Forum Meeting, where it was noted that the project had not been discussed by the BCC Cabinet. It was also apparent that there had been county-wide complaints about the changes in on-street parking charges. It was agreed that ATC would respond to the consultation when this is received from Bucks CC and ensure that a link is shared with other community groups to allow them to also submit comments.

II) Bucks CC Health & Adult Social Care Select Committee (HASC)
Cllr Cook reported on her recent attendance at the HASC meeting, where progress was reported on the 'Care Closer to Home' initiative. A pilot scheme for local community hubs was proving successful and it would seem that Amersham is being considered as a potential site for another community hub.

71. Matters to Report

I) As local Bucks County Councillors, it was suggested that Councillors Martin Tett, Gareth Williams and Isobel Derby be invited to attend the next ATC Council.

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.

72. **Item Concerning ATC Land**

73. **Item Concerning ATC Property**

74. **Item Concerning ATC Property**

75. **Item Concerning ATC Property**

76. **Item Concerning ATC Property**

77. **Item Concerning ATC Staff**

78. **Item Concerning ATC Staff**

79. **Item Concerning ATC Staff**