

AMERSHAM TOWN COUNCIL

DRAFT MINUTES OF THE COUNCIL MEETING

HELD ON MONDAY 16 JULY 2018

PRESENT: Councillor M Flys (Deputy Town Mayor) - Chair
Councillor M Grimson
Councillor A Lamont
Councillor C Morgan
Councillor H Newton
Councillor N Shepherd
Councillor M Vivis

IN ATTENDANCE: Mrs E Richardson (Town Clerk Finance & Policy)

25. **APOLOGIES:** Cllr Ms C Jones (Town Mayor), Cllr Mrs J Cook, Cllr R Jones, Cllr Mrs D Kenchington, Cllr M Lacey, Cllr A Seymour, Cllr Mrs L Staite, Cllr Mrs L Walsh

26. **DECLARATIONS OF INTEREST:**
There were no declarations of interest.

27. **MAYOR'S ENGAGEMENTS FROM 14 MAY TO 16 JULY 2018:**
The list of engagements circulated prior to the meeting and were noted.

28. **COUNCIL AND COMMITTEE MINUTES:**

a) Council Minutes for Annual Statutory Meeting

It was	Proposed	Councillor Mrs A Lamont
	Seconded	Councillor H Newton

RESOLVED that the Minutes of the Annual Statutory Meeting held on 14 May 2018 be confirmed as a true record and signed by the Chair.

There were no matters arising.

b) Extra-Ordinary Council Meeting

It was	Proposed	Councillor M Grimson
	Seconded	Councillor Mrs A Lamont

RESOLVED that the Minutes of the Extra-Ordinary Council Meeting held on 18 June 2018 be confirmed as a true record and signed by the Chair.

c) (i) Planning and Footpaths Minutes

It was	Proposed	Councillor N Shepherd
	Seconded	Councillor H Newton

RESOLVED that the Minutes of the Planning and Footpaths Committee Meeting held on

4 June 2018 be accepted and the recommendations therein be adopted.
There were no matters arising.

d) Finance & General Purposes Minutes

It was	Proposed	Councillor M Grimson
	Seconded	Councillor M Vivis

RESOLVED that the Minutes of the Finance & General Purposes Committee held on 11 June 2018 be accepted and the recommendations therein be adopted.
There were no matters arising.

e) Community Services Minutes

It was	Proposed	Councillor M Vivis
	Seconded	Councillor Mrs A Lamont

RESOLVED that the Minutes of the Community Services Committee held on 25 June 2018 be accepted and the recommendations therein be adopted.
There were no matters arising.

29. MATTERS ARISING FROM THESE MINUTES:

Cllr Morgan stated that according to the Minutes of the Extra-ordinary Council meeting held on 18 June 2018, he was not included in the Britain in Bloom sub-committee.

It was	Proposed	Councillor M Flys
	Seconded	Councillor M Vivis

RESOLVED: that Councillor Morgan be appointed to the Britain in Bloom sub-committee.

30. CHILTERN DISTRICT COUNCIL MATTERS:

i) Amersham Station Car Park

Cllr Shepherd reported that the Chiltern District Council project to extend the station car park was on schedule for completion by November 2018.

31. BUCKS COUNTY COUNCIL MATTERS:

i) Funded Pilot Scheme for pot hole repair on minor roads

A preliminary report from Mark Richardson was circulated prior to the meeting with information about a proposed pilot scheme for Amersham Town Council to undertake pot-hole repairs on minor roads in Amersham on behalf of Bucks County Council. It was noted that the full business case report will be prepared for consideration at the Finance Meeting on 13 August 2018.

ii) Bucks CC Parking Meters on King George V Road

Councillor Morgan reported that, (as expected by Town Councillors), the parking meter bays installed by Bucks CC on King George V Road which came into force in early July, are generally not used by drivers and have caused displacement of parked vehicles onto adjacent roads, particularly Orchard Lane. It is understood residents are

now planning a petition to Bucks CC requesting the problem be addressed, as parked vehicles on Orchard Lane are proving a hazard to traffic.

32. **MATTERS FOR REPORT:**

i) London Underground new signal equipment room on Rectory Hill

The Clerk's report was noted. It was agreed that an article would be put in the next ATC newsletter to notify residents of the forthcoming project by London Underground.

ii) Bensheim Friendship Group

Cllr Shepherd reported that he was trying to set up an inaugural meeting of the Bensheim Friendship Group. He requested that an article about the group be included in the next ATC newsletter to notify residents.

Part 2 CONFIDENTIAL – FOR COUNCILLORS ONLY

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.

i) Premises Update

33. **146 STATION ROAD – NEW LEASE:**

Members noted that Clerk's report which had been circulated prior to the meeting.

34. **PLATT CEMETERY WALL:**

The Clerk reported on the preliminary findings following the on-site investigation. The written report is awaited.

35. **HERVINES FLAT:**

It was noted that the new tenant had taken over the lease of the flat from 10 July 2018.

36. **FLINT HOUSE SUB-LET:**

The 'Licence to Occupy' has now been signed by the tenant and sub-lessee.

37. **CHILTERN POOLS PROJECT:**

A report was tabled from Steve Catanach, detailing the progress with the project. It is understood the land swap will be completed by the end of July 2018.

The meeting closed at 8.05pm.

Chairman Date