

AMERSHAM TOWN COUNCIL

DRAFT MINUTES OF THE COUNCIL MEETING

HELD ON MONDAY 17 SEPTEMBER 2018

PRESENT: Councillor M Flys (Deputy Town Mayor) – Chair
Councillor Mrs J Cook
Councillor R Jones
Councillor C Morgan
Councillor H Newton (part meeting)
Councillor N Shepherd

IN ATTENDANCE: Mrs E Richardson (Town Clerk Finance & Policy)
Mr S Catanach (Town Clerk Community & Services)
Member of the local press

38. **APOLOGIES:** Councillor Ms C Jones (Town Mayor)
Councillor M Grimson
Councillor Mrs D Kenchington
Councillor Mrs A Lamont
Councillor A Seymour
Councillor Mrs L Staite
Councillor M Vivis
Councillor Mrs L Walsh

39. **ABSENT NO APOLOGIES:** Cllr M Lacey

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

41. **OPEN SESSION:**
Members were pleased to receive an update from representatives of London Underground Ltd on the forthcoming work to install a new signal equipment room on Rectory Hill.

42. **MAYOR'S ENGAGEMENTS FROM 16 JULY TO 17 SEPTEMBER 2018:**
The list of engagements circulated prior to the meeting were noted.

43. **COUNCIL AND COMMITTEE MINUTES:**

a) Council Minutes for Meeting held on 16 July 2018

It was	Proposed	Councillor M Flys
	Seconded	Councillor C Morgan

RESOLVED that the Minutes of the Council Meeting held on 16 July 2018 be confirmed as a true record and signed by the Chair.

There were no matters arising.

b) (i) Planning and Footpaths Minutes

It was	Proposed	Councillor H Newton
	Seconded	Councillor N Shepherd

RESOLVED that the Minutes of the Planning and Footpaths Committee Meeting held on 30 July 2018 be accepted and the recommendations therein be adopted.

It was	Proposed	Councillor Mrs J Cook
	Seconded	Councillor H Newton

RESOLVED that the Minutes of the Planning and Footpaths Committee Meeting held on 20 August 2018 be accepted and the recommendations therein be adopted.

It was	Proposed	Councillor M Flys
	Seconded	Councillor J Cook

RESOLVED that the Minutes of the Planning and Footpaths Committee Meeting held on 10 September 2018 be accepted and the recommendations therein be adopted.

c) Finance & General Purposes Minutes

It was	Proposed	Councillor M Flys
	Seconded	Councillor C Morgan

RESOLVED that the Minutes of the Finance & General Purposes Committee held on 13 August 2018 be accepted and the recommendations therein be adopted.

d) Community Services Minutes

It was	Proposed	Councillor N Shepherd
	Seconded	Councillor C Morgan

RESOLVED that the Minutes of the Community Services Committee held on 3 September 2018 be accepted and the recommendations therein be adopted.

44. **MATTERS ARISING FROM THESE MINUTES:**

There were no matters arising.

45. **DEED OF DEDICATION FOR MEMORIAL GARDENS:**

Following previous discussion,

It was	Proposed	Councillor J Cook
	Seconded	Councillor M Flys

RESOLVED that the 'Deed of Dedication' with Fields in Trust for the Memorial Gardens (excluding the tea hut) was formally approved.

46. **REVISED ATC MEETING SCHEDULE:**

Based on the recommendations of the Planning Committee to reinstate a three weekly cycle for the planning committee meetings

It was

Proposed
Seconded

Councillor C Morgan
Councillor J Cook

RESOLVED that the revised schedule for town council meetings to May 2019 be accepted.

47. **CHILTERN DISTRICT COUNCIL MATTERS:**

a) Chiltern Lifestyle Centre

Councillor Shepherd reported that the public exhibitions for the new centre had been well received, though adequate parking provision appears to be the issue of greatest public concern. It was suggested that Chiltern District Council considers providing better signage for pedestrians between the new multi-storey car park at the station and the leisure centre. Members would also like clarification on the name of the new centre. Councillor R Jones offered to raise these concerns at the CDC Working Group meeting.

48. **BUCKS COUNTY COUNCIL MATTERS:**

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

A report from Mark Richardson had been circulated prior to the meeting. Concerns were raised about the proposals. After discussion it was agreed to defer a decision until the Council meeting on 26 November when a Bucks CC Councillor will be present to answer questions. In the meantime, the Clerk was asked to obtain additional information from Bucks CC on their objective and business case for the proposals.

49. **MATTERS FOR REPORT:**

The Clerk informed Councillors of the Bucks CC public consultation on proposed cost-saving measures for the county's household recycling centres. These include closing one (or possibly two) recycling centres, likely to be Bledlow and Burnham, as well as restricting opening times at other sites and introducing a charging scheme for some types of waste. Responses can be submitted via the Bucks CC website.

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**

50. **Item relating to ATC property**

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The meeting closed at 9.43pm.

Chairman Date

COUNCIL