

AMERSHAM TOWN COUNCIL

MINUTES OF THE COUNCIL MEETING

HELD ON MONDAY 21 JANUARY 2019

PRESENT: Councillor M Flys (Deputy Town Mayor)
Councillor Mrs J Cook
Councillor M Grimson
Councillor R Jones
Councillor C Morgan
Councillor H Newton
Councillor A Seymour
Councillor Mrs L Staite
Councillor N Shepherd
Councillor Mrs L Walsh

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

67. APOLOGIES: Councillor Ms C Jones (Town Mayor)
Councillor Mrs D Kenchington
Councillor Mrs A Lamont
Councillor M Vivis

68. ABSENT NO APOLOGIES: Councillor M Lacey

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

70. MAYOR'S ENGAGEMENTS - 26 NOVEMBER 2018 – 21 JANUARY 2019:
The list of engagements tabled at the meeting were noted.

71. COUNCIL AND COMMITTEE MINUTES:

a) Council Minutes for Meeting held on 26 November 2018

It was	Proposed	Councillor M Flys
	Seconded	Councillor C Morgan

RESOLVED that the Minutes of the Council Meeting held on 26 November 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 Mrs J Cook
	Seconded	Councillor A Seymour

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

10 December 2018 & 7 January 2019 be accepted and the recommendations therein be adopted.

c) Finance & General Purposes Minutes

It was	Proposed	Councillor R Jones
	Seconded	Councillor Mrs J Cook

RESOLVED that the Minutes of the Finance & General Purposes Committee held on 17 December 2018 be accepted and the recommendations therein be adopted.

d) Community Services Minutes

It was	Proposed	Councillor A Seymour
	Seconded	Councillor M Flys

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

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

There were no matters arising.

73. **APPROVAL OF PRECEPT INCREASE FOR 2019/2020 FINANCIAL YEAR:**

After discussion, it was

It was	Proposed	Councillor M Flys
	Seconded	Councillor C Morgan

Agreed to request a 5.75% increase in the precept, giving a precept figure of £707,015 for the 2019-2020 financial year (equating to an increase of £5.57 for the year on a Band D property).

74. **BENSHEIM TWINNING VISIT INVITATION:**

Members discussed the invitation from the Bensheim Freundeskreis Group to the Twinning Society's 40th Anniversary celebrations. It was suggested that a delegation from ATC would attend the anniversary event in November, in preference to the April gathering organised by the Stadt. It was also suggested that the Council revert to bi-annual visits to Amersham by the Bensheim delegates. The Clerk will notify the Freundeskreis accordingly.

75. **CHILTERN DISTRICT COUNCIL MATTERS:**

a) Chiltern Lifestyle Centre

It was noted that the planning application for the Chiltern Lifestyle Centre will be discussed by the District Council on 14th February.

76. **BUCKS COUNTY COUNCIL MATTERS:**

There were no matters for discussion.

77. **MATTERS FOR REPORT:**

There were no matters for report.

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.

78. **ITEM RELATING TO GARDEN OF 146/148 STATION ROAD:**

79. **CONFIDENTIAL MATTERS FOR REPORT:**

a) Item relating to Hervines Park Flat

The meeting closed at 8.30pm.

Chairman Date

