

AMERSHAM TOWN COUNCIL

MINUTES OF AN EXTRA-ORDINARY MEETING OF

THE TOWN COUNCIL

HELD AT FLINT BARN COURT, CHURCH STREET,
AMERSHAM HP7 0DB
ON MONDAY 17 JUNE 2019

PRESENT:

Councillor M Flys (Town Mayor)
Councillor Mrs B Dhanda
Councillor Ms C Jones
Councillor C Morgan
Councillor A Lamont
Councillor A Seymour

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

19. **APOLOGIES:** Councillor Mrs J Cook (Deputy Town Mayor)
Councillor M Grimson
Councillor Mrs D Kenchington
Councillor R Jones
Councillor H Newton
Councillor N Shepherd
Councillor Mrs L Staite
Councillor M Vivis
Councillor Mrs L Walsh

20. **DECLARATIONS OF INTEREST:** There were no declarations.

21. **COUNCIL MINUTES – FOR ANNUAL STATUTORY MEETING HELD ON
13 MAY 2019:**

22. **END OF YEAR ACCOUNTS AND ANNUAL RETURN 2018-2019:**

A presentation on the end of year accounts had already been given by Mr Derek Kemp of DCK Accounting Solutions at the Finance Meeting held on 10 June 2019. There being no further queries on the accounts,

It was

Proposed – Councillor A Seymour

Seconded – Councillor Ms C Jones

RESOLVED THAT:

- i) The Annual Governance Statement contained in Section 1 of the 2018/2019 Annual Return be approved

It was

Proposed - Councillor A Seymour

Seconded – Councillor Ms C Jones

RESOLVED THAT:

ii) The Accounting Statements contained in Section 2 of the 2018/2019 Annual Return be approved

It was

Proposed – Councillor M Flys

Seconded – Councillor C Morgan

RESOLVED THAT:

iii) The Chair be authorised to sign the 2018/2019 Annual Return and Balance Sheet for the year ending 31 March 2019.

Members also noted Mr Kemp’s advice regarding carrying out a specification exercise as a way of ensuring the amount of external contract work performed by the depot is not being carried out to the detriment of work within the Amersham parish. Members had mixed views on this suggestion and it was agreed that the matter should be further discussed at the next full Council meeting.

Members asked about the current situation with regard to remedial work on the Platt Cemetery wall. It was suggested that finance for this project should be agreed at the next Council meeting so that the project can proceed without further delay.

The meeting closed at 8.04pm.

Chairman Date

