

Amersham Town Council

MINUTES OF A MEETING OF
THE FINANCE AND GENERAL PURPOSES COMMITTEE
HELD ON 27 FEBRUARY 2023

PRESENT: Councillor D Pinkney (Chair)
Councillor M Roberts (Town Mayor)
Councillor Mrs J Barnes (Deputy Town Mayor)
Councillor M Flys
Councillor V Head

IN ATTENDANCE: Mrs E Richardson - Town Clerk Finance & Policy

43. **APOLOGIES:** Councillor M Dormer
Councillor A Lamont
Councillor P Milliner
Councillor E Shepherd
Councillor S Woodhead

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

45. **FINANCE MATTERS:**

a) **To receive the Finance Reports for the period 1 November to 31 December 2022**

- i) Income and Expenditure Reports for periods ending 30 November & 31 December 2022
- ii) Balance sheets as at 30 November and 31 December 2022
- iii) Accounts paid from 1 November to 31 December 2022

It was Proposed Councillor D Pinkney
Seconded Councillor M Roberts

RECOMMENDED that the finance reports for the period 1 November to 31 December 2022 be accepted.

b) **To review the 2nd interim internal audit:**

The auditor's report had been circulated prior to the meeting.

It was Proposed Councillor J Barnes
Seconded Councillor M Flys

RECOMMENDED that the Auditor's report be noted, with no recommendations having been made.

46. **PURCHASE OF PAST MAYOR BADGES:**

The quotation for a new supply of badges had been circulated prior to the meeting.
After discussion

It was

Proposed Councillor D Pinkney
Seconded Councillor M Roberts

RECOMMENDED that five new silver badges be purchased as per the quotation from Goldhill Jewellers.

47. **UPDATE ON BUCKINGHAMSHIRE DEVOLVED CONTRACT:**

It was noted that Buckinghamshire Council had confirmed an uplift of 9% in the contract for devolved work within Amersham. The Clerk also informed Councillors of the current situation with the Beaconsfield Town Council contract. Conditions were discussed with regard to a temporary extension of this contract. These will be relayed to the Clerk at Beaconsfield.

48. **MATTERS FOR REPORT:**

a) **Amersham Bowls Club sign**

The design of a new sign for Amersham Bowls Club was tabled. Whilst Members had no objection in principle to a new sign, there was some concern over the design and overall size of the sign and it was questioned whether planning consent would be required. The Clerk will contact the club to request that either planning consent is obtained or confirmation is acquired from Buckinghamshire Council that planning consent is not required.

Part two

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.

There were no matters for discussion.

The meeting closed at 8.01pm

Chairman.....

Date