

AMERSHAM TOWN COUNCIL

MINUTES OF AN EXTRA-ORDINARY MEETING OF

THE TOWN COUNCIL

HELD AT FLINT BARN COURT, CHURCH STREET , AMERSHAM,  
ON MONDAY 13 JUNE 2022

PRESENT:

Councillor M Roberts (Town Mayor)  
Councillor Mrs J Barnes (Deputy Town Mayor)  
Councillor M Dormer  
Councillor M Flys  
Councillor J Keeler  
Councillor H Maitland-Jones  
Councillor Mrs P Milliner  
Councillor Dr E Shepherd  
Councillor Simon Woodhead

IN ATTENDANCE: Mrs E Richardson (Town Clerk Finance & Policy)  
Mr S Catanach (Town Clerk – Community Services & Engagement)

21. APOLOGIES: Councillor Ms R Dineley  
Councillor Mrs V Head  
Councillor D Pinkney

22. ABSENT NO APOLOGIES:  
Councillor Ms C Jones  
Councillor Mrs A Lamont  
Councillor Miss S Scott-James

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

24. COUNCIL MINUTES – ANNUAL STATUTORY MEETING HELD ON 16 MAY 2022:

It was Proposed – Councillor J Keeler  
Seconded – Councillor H Maitland-Jones

RESOLVED that the Minutes of the Annual Statutory meeting held on 16 May 2022 be confirmed as a true record and signed by the Mayor.

25. END OF YEAR ACCOUNTS AND ANNUAL RETURN 2021-2022:  
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 earlier in the evening. There being no further queries on the accounts,

It was Proposed – Councillor H Maitland-Jones  
Seconded – Councillor Mrs J Barnes

**RESOLVED THAT:**

i) The Annual Governance Statement contained in Section 1 of the 2021-2022 Annual Return be approved

It was Proposed - Councillor J Keeler  
Seconded – Councillor Mrs J Barnes

**RESOLVED THAT:**

ii) The Accounting Statements contained in Section 2 of the 2021-2022 Annual Return be approved

It was Proposed – Councillor Mrs J Barnes  
Seconded – Councillor Dr E Shepherd

**RESOLVED THAT:**

iii) The Chair be authorised to sign the 2021-2022 Annual Return and Balance Sheet for the year ending 31 March 2022.

**26. CONFIRMATION OF DEPUTY CHAIR OF FINANCE & GENERAL PURPOSES COMMITTEE:**

It was Proposed – Councillor Mrs J Barnes  
Seconded – Councillor Dr E Shepherd

AGREED to accept the recommendation of the F & GP Committee to appoint Councillor Woodhead as the new Deputy Chair of the F & GP Committee

The meeting closed at 8.25pm.

Chairman ..... Date .....