Amersham Town Council

MINUTES OF A MEETING OF **THE FINANCE AND GENERAL PURPOSES COMMITTEE** HELD ON 17 APRIL 2023

PRESENT: Councillor D Pinkney (Chair)

Councillor M Roberts (Town Mayor)

Councillor Mrs J Barnes (Deputy Town Mayor)

Councillor M Flys Councillor A Lamont Councillor P Milliner Councillor E Shepherd

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

49. **APOLOGIES:** Councillor M Dormer

Councillor V Head

Councillor S Woodhead

50. **DECLARATIONS OF INTEREST:**

There were no declarations of interest.

51. **FINANCE MATTERS:**

a) To receive the Finance Reports for the period 1 January to 28 February 2023

- i) Income and Expenditure Reports for periods ending 31 January and 28 February 2023
- ii) Balance sheets as at 31 January and 28 February 2023
- iii) Accounts paid from 1 January to 28 February 2023

It was Proposed Councillor D Pinkney
Seconded Councillor M Roberts

RECOMMENDED that the finance reports for the period 1 January to 28 February 2023 be accepted.

52. RENEWAL OF SLCC MEMBERSHIP FOR TOWN CLERKS:

After brief discussion it was Proposed Councillor A Lamont Seconded Councillor J Barnes

RECOMMENDED that the annual SLCC membership be renewed for both Town

Clerks at a cost of £354 each.

53. <u>UPDATE ON DEVOLVED CONTRACT WORK:</u>

The Clerk gave a verbal update on the depot's outside contract work for the 2023/24 year.

54. MATTERS FOR REPORT:

a) **BMALC MEMBERSHIP:**

It was noted that after the Agenda for the meeting had been circulated, the Clerk had received an invoice for renewal of the BMALC membership (Bucks & Milton Keynes Association of Local Councils). As the invoice would require payment before the next Council meeting

It was

Proposed Councillor P Milliner Seconded Councillor E Shepherd

RECOMMENDED that the invoice of £2,338.05 be paid for the Council's continued membership, with formal approval being agreed at the next Council meeting.

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 7.32pm
Chairman	Date