

Amersham Town Council

MINUTES OF A MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD ON 21 AUGUST 2023

PRESENT: Councillor D Pinkney (Deputy Town Mayor)
Councillor E Shepherd (Town Mayor)
Councillor M Roberts
Councillor J Barnes
Councillor A Lamont
Councillor H Maitland-Jones
Councillor P Milliner

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

16. **APOLOGIES:** Councillor M Dormer
Councillor Mrs V Head

17. **ABSENT NO APOLOGIES:**
Councillor M Flys

18. **DECLARATIONS OF INTEREST**
There were no declarations of interest.

19. **TO RECEIVE THE FINANCE REPORTS FOR MAY & JUNE 2023:**

- i) Income and Expenditure Reports for periods ending 31 May & 30 June 2023
- ii) Balance sheets as at 31 May & 30 June 2023
- iii) Accounts paid from 1 May to 30 June 2023

It was Proposed - Councillor
Seconded – Councillor

RECOMMENDED that the finance reports for the period 1 May to 30 June 2023 be accepted. It was noted that the net expenditure was on track for the year to date, despite a significant drop in the cemeteries' income.

20. **CHANGE OF DATE FOR MEETINGS:**

In response to the request from the Clerk and in order to give more time for preparation of the budgets with Derek Kemp, following completion, it was agreed to swap the scheduled dates for the Budget Briefing and Community Services Meeting in November. The revised dates will be as follows:

Community Services Meeting	Monday 6 November 2023
Budget Briefing	Monday 13 November 2023

21. **MATTERS FOR REPORT:**

The Clerk reported on an email from the former trustees of the Amersham Youth Club regarding the grant held by ATC on behalf of Chiltern District Council. The Clerk will discuss this matter with the Youth Club trustees and report more fully to Council at the next 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.

22. **APPOINTMENT OF REPLACEMENT GROUNDSMAN**

Following the appropriate recruitment process

It was

Proposed – Councillor E Shepherd

Seconded – Councillor J Barnes

RECOMMENDED to appoint a replacement groundsman to fill the current vacancy at SCP 6 - £21,968 pa + £663 London Weighting for a fixed term 6 month contract.

The meeting closed at 7.46pm

Chairman.....

Date

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