

AMERSHAM TOWN COUNCIL

MINUTES OF AN EXTRA-ORDINARY MEETING OF

THE TOWN COUNCIL

HELD AT FLINT BARN COURT, CHURCH STREET , AMERSHAM,
ON MONDAY 12 JUNE 2023

PRESENT:

Councillor E Shepherd (Town Mayor)
Councillor D Pinkney (Deputy Town Mayor)
Councillor J Barnes
Councillor M Dormer
Councillor M Flys
Councillor H Maitland-Jones
Councillor M Roberts

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

18. APOLOGIES: Councillor Ms R Dineley
Councillor Mrs V Head
Councillor Mrs P Milliner
Councillor Simon Woodhead

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

20. DECLARATIONS OF INTEREST:
Councillor Pinkney declared a non-pecuniary interest in Minute No. 24

21. COUNCIL MINUTES – ANNUAL STATUTORY MEETING HELD ON 22 MAY 2023:

It was Proposed – Councillor D Pinkney
Seconded – Councillor M Roberts

RESOLVED that the Minutes of the Annual Statutory meeting held on 22 May 2023 be confirmed as a true record and signed by the Mayor with the amendment to add Buckinghamshire Councillor Liz Walsh to the list of attendees.

22. END OF YEAR ACCOUNTS AND ANNUAL RETURN 2022-23:

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 D Pinkney
Seconded – Councillor M Roberts

RESOLVED THAT:

i) The Annual Governance Statement contained in Section 1 of the 2022-23 Annual Return be approved

It was Proposed - Councillor M Roberts
Seconded – Councillor D Pinkney

RESOLVED THAT:

ii) The Accounting Statements contained in Section 2 of the 2022-23 Annual Return be approved

It was Proposed – Councillor D Pinkney
Seconded – Councillor H Maitland-Jones

RESOLVED THAT:

iii) The Chair be authorised to sign the 2022-23 Annual Return and Balance Sheet for the year ending 31 March 2023.

23. BUCKINGHAMSHIRE COUNCIL CONSULTATION ON THE TOWN & PARISH CHARTER:

It was AGREED that comments would be invited from all Members for consideration by a working group, consisting of Cllr Roberts, Cllr Barnes and the Clerks. Final comments for submission would be agreed at the Council meeting scheduled for 24 July 2023.

24. INFORMATION PARKING SURVEY – SCHOLARS WAY ESTATE:

Cllr Pinkney requested approval of the Council to conduct an informal parking survey on the Scholars Way estate. This followed an earlier survey by the Community Board where a consensus could not be reached by residents on a solution to the current parking issues. After much discussion,

It was Proposed – Councillor M Roberts
Seconded – Councillor M Flys

AGREED that further information was required from Bucks Council regarding any future obligations on the Town Council, if an informal survey were carried out and whether funding would be available from Buckinghamshire Council to implement a solution, given that parking is not within the remit of the Town Council.

The meeting closed at 8.39pm.

Chairman Date