

AMERSHAM TOWN COUNCIL

MINUTES OF THE EXTRA-ORDINARY COUNCIL MEETING OF

THE TOWN COUNCIL

HELD AT FLINT BARN COURT, CHURCH STREET, AMERSHAM

ON MONDAY 17 JUNE 2024

PRESENT: Councillor Dominic Pinkney (Town Mayor)
Councillor Rachel Dineley
Councillor Mark Dormer
Councillor Mark Flys
Councillor Amanda Lamont
Councillor Howard Maitland-Jones
Councillor P Milliner
Councillor Mark Roberts

IN ATTENDANCE: Elizabeth Richardson (Town Clerk Finance & Policy)
Steve Catanach (Town Clerk Community Services & Engagement)

21. **APOLOGIES:** Councillor Elizabeth Shepherd (Deputy Town Mayor)
Councillor Jane Barnes
Councillor Vera Head
Councillor Caroline Jones
Councillor S Woodhead

22. **ABSENT:** Councillor Jason Keeler
Councillor Sophie Scott-James

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

24. **COUNCIL MINUTES**

a) **Annual Statutory Meeting – 13 May 2024**

It was	Proposed	Councillor M Roberts
	Seconded	Councillor A Lamont

RESOLVED that the Minutes of the Annual Statutory Meeting held on 13 May 2024 be confirmed as a true record and signed by the Mayor.

25. **END OF YEAR ACCOUNTS AND ANNUAL RETURN 2023-24:**
A presentation on the end of year accounts had already been given by the Clerk at the Finance Meeting held earlier in the evening. There being no further queries on the accounts,

It was	Proposed – Councillor M Roberts
	Seconded – Councillor A Lamont

RESOLVED THAT:

i) The Annual Governance Statement contained in Section 1 of the 2023-24 Annual Return be approved

It was	Proposed	Councillor M Roberts
	Seconded	Councillor P Milliner

RESOLVED THAT:

ii) The Accounting Statements contained in Section 2 of the 2023-24 Annual Return be approved

It was	Proposed	Councillor D Pinkney
	Seconded	Councillor M Roberts

RESOLVED THAT:

iii) The Chair be authorised to sign the 2023-24 Annual Return and Balance Sheet for the year ending 31 March 2024.

26. **MAYORAL SOCIAL MEDIA ACCOUNTS:**

The Mayor’s request to open a new social media profile for the Amersham Town Mayor was noted and the terms of a new Social Media Policy for the Mayoral profile was considered. After discussion,

It was	Proposed	Councillor M Roberts
	Seconded	Councillor H Maitland-Jones

suggested that a motion be put forward to set up a new Mayoral Social Media account and the Social Media Policy be adopted. A vote was taken – 4 votes in favour; 4 votes against. The motion was carried, with the Chair having the casting vote.

27. **REQUEST FOR INFORMATION BOARD AT BARN MEADOW:**

It was reported that the Amersham Society has purchased information boards for Barn Meadow and Church Mead and has asked permission from the Town council to position one board in Barn Meadow adjacent to the River Misbourne. After discussion

It was	Proposed	Councillor A Lamont
	Seconded	Councillor P Milliner

RESOLVED to grant permission for the board to be installed at Barn Meadow, with the Town Council Depot team carrying out the installation.

The meeting closed at 8.12.pm.

Chairman Date