Amersham Town Council

MINUTES OF THE EXTRA-ORDINARY COUNCIL MEETING OF

THE TOWN COUNCIL HELD AT FLINT BARN COURT, CHURCH STREET, AMERSHAM ON MONDAY 9 JUNE 2025

PRESENT: Councillor Simon Woodhead (Town Mayor)

Councillor Jim Brown (Deputy Town Mayor)

Councillor Jonathan Allum
Councillor Heena Amarshi
Councillor Jane Barnes
Councillor Martin Day
Councillor Paul Edwards
Councillor Elizabeth Kolb
Councillor Joseph Noaman
Councillor Dominic Pinkney
Councillor Mark Roberts
Councillor Kelly Thornton
Councillor Amar Vyas

IN ATTENDANCE: Elizabeth Richardson (Town Clerk Finance & Policy)

19. **APOLOGIES:** Councillor Maura Brady

Councillor James Wilkinson

20. **DECLARATIONS OF INTEREST:**

There were no declarations of interest.

21. **COUNCIL MINUTES**

a) Annual Statutory Meeting – 12 May 2025

It was Proposed Councillor D Pinkney

Seconded Councillor J Noaman

RESOLVED that the Minutes of the Annual Statutory Meeting held on 12 May 2025 be confirmed as a true record and signed by the Mayor.

22. END OF YEAR ACCOUNTS AND ANNUAL RETURN 2024-25:

A presentation on the end of year accounts had already been given 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 J Noaman

RESOLVED THAT:

i) The Annual Governance Statement contained in Section 1 of the 2024-25 Annual Return be approved

- ii) The Accounting Statements contained in Section 2 of the 2024-25 Annual Return be approved
- iii) The Chair be authorised to sign the 2024-25 Annual Return and Balance Sheet for the year ending 31 March 2025.

The meeting closed at 8.20pm.

Chairman: S Woodhead Date: 14 July 2025