

**MINUTES AND REPORT OF THE POLICY & MANAGEMENT COMMITTEE
HELD ON 17 FEBRUARY 2011**

* Councillor Cosser – Chairman
* Councillor T Martin – Vice Chairman

0	Councillor PMA Rivers	*	Councillor P Martin
*	Councillor R Gordon-Smith	0	Councillor PS Rivers
0	Councillor Poulter	0	Councillor Hubble
0	Councillor Foxall	*	Councillor Barnes
*	Councillor Connolly	*	Councillor C Gordon-Smith
*	Councillor Lister	*	Councillor Peacock
*	Councillor Pinches	*	Councillor Reynolds
*	Councillor Wheatley	*	Councillor Wilson
*	Councillor Woodham		

* Present # Absent & no apology received 0 Apology L Late

343. MINUTES

The Minutes of the meeting held on 6 January 2011, having been previously circulated, were signed by the Chairman as a true record.

344. PETITIONS/STATEMENTS/QUESTIONS FROM MEMBERS OF THE PUBLIC

No petitions/statements/questions had been received from members of the public in accordance with Standing Order No 80.

345. DISCLOSURE OF PERSONAL AND PREJUDICIAL INTERESTS

Councillor Pinches declared a personal & prejudicial interest in Agenda Item 8 on the grounds that he is currently employed by DisCASS who have used the room referred to and have office accommodation at the Wilfrid Noyce Centre. Councillor Pinches left the Chamber when that agenda item was debated.

Councillor Wheatley declared a personal & prejudicial interest in Agenda Item 8 on the grounds that she is Vice-Chairman and Treasurer of DisCASS who have used the room referred to and have office accommodation at the Wilfrid Noyce Centre. Councillor Wheatley left the Chamber when that agenda item was debated.

346. ACCOUNTS PAID SINCE LAST MEETING & SCHEDULE OF PAYMENTS

	£
Godalming Town Council	
Accounts paid since the 6 January 2011	25,948.25
Balance held in Business Deposit Account	
Balance at 31 January 2011	409,051.53
Balance held in the Current Account bank	
Balance at 31 January 2011	46,067.71

A schedule of the accounts paid was tabled for the information of Members. The vouchers relating to these payments were also tabled at the meeting for inspection. All payments made were in line with the agreed budget or other resolution of this Committee or Full Council.

Members agreed that the Chairman should sign the schedule of accounts paid.

347. INSURANCE PROPERTY VALUATIONS

Members noted that, as agreed at this Committee's meeting held on 26 November 2010 (Minute 262-10 refers), both community centres, The Square and The Pepperpot have now been re-valued for insurance purposes and revised values have been updated in the GTC Asset register. Since the valuations have increased slightly there will be a marginal increase in the cost of insurance for 2011/12 and thereafter but this can be contained within the existing budget.

The revised valuations are as follows:

	Previous Valuation £	Current Valuation £
Broadwater Park	873,292	945,000
Wilfrid Noyce	1,253,039	1,152,000
The Pepperpot	511,827	563,000
The Square	1,607,611	1,732,000

348. MONITORING REPORT

Members received the financial monitoring report for Godalming Town Council up to 31 December 2010.

349. POTENTIAL DEVELOPMENT OF A SMALL MEETING ROOM AT THE WILFRID NOYCE CENTRE

Members considered a report prepared by the Town Clerk and agreed that a small meeting room for hire, should be created in an unused room at the Wilfrid Noyce Centre. Members asked that their thanks be conveyed to the Centre Manager for coming forward with the idea. Members agreed that the budget for the work to create and furnish the meeting room should be £3,000 to be funded from within the 2011/12 budget meaning that the project should commence from 1 April 2011.

350. DATE OF NEXT MEETING

The next meeting of the Policy & Management Committee is scheduled to be held on Thursday, 31 March 2011 at 7.15 pm in the Council Chamber or at the conclusion of the Planning & Environment Committee meeting, whichever is later.

351. ANNOUNCEMENTS

There were no announcements.