

PARISH OF GODALMING

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Municipal Buildings
Bridge Street
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Sir/Madam

I HEREBY SUMMON YOU to attend an Extraordinary Full Council Meeting of the Godalming Town Council to be held in the Council Chamber, Municipal Buildings, Bridge Street, Godalming on THURSDAY, 31 JANUARY 2013 at 7.15pm or at the close of the Planning & Environment Committee, whichever is later.

DATED this 25th day of January 2013.

Louise P Goodfellow
Clerk to the Town Council

A G E N D A

1. THE TOWN MAYOR to sign as a correct record the Minutes of the Meeting of the Council held on the 17 January 2013.
2. TO RECEIVE apologies for absence.
3. PETITIONS/STATEMENTS/QUESTIONS FROM MEMBERS OF THE PUBLIC

THE TOWN MAYOR to allow members of the public to ask the Council questions, or make a statement or present a petition. This forum to be conducted in accordance with Standing Order 80.

4. DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

To receive from Members any declarations of interests in relation to any items included on the Agenda for this meeting required to be disclosed by the Localism Act 2011 and the Godalming Members' Code of Conduct.

5. REVISED ESTIMATES 2012/13 AND PRECEPT 2013/14

A detailed budget report is attached for the information of Members. The Policy & Management Committee took the opportunity to look in detail at the budget figures on 10 January 2013. However, the matter was not able to progress to a recommendation to Full Council because Waverley Borough Council had not supplied tax base information crucial to the budget setting process. A letter containing that information was received from the Deputy Chief Executive of Waverley Borough Council on 15 January 2013 and that letter is also attached for the information of Members.

Members of the Public have the right to attend all meetings of the Town Council and its Committees and are welcome.

Members TO CONSIDER the budget report and to note that the recommended precept for 2013/14 is £454,058 being £11,031 higher than the precept for 2012/13. This represents an increase of 2.49% over last year and that increase is explained by the fact that 2013/14 is the first year that Godalming Town Council becomes responsible for funding 100% of the costs of the Godalming Co-ordinator post (Minute 316-11 refers).

It is recommended that Members AGREE the revised estimates for 2012/13 as set out in the attached papers and AGREE the budget for 2013/14 also in the attached papers.

Consequent on agreeing the budget for 2013/14 it is recommended that Members AGREE to set a precept of £454,058 for the financial year 2013/14.

6. TO AUTHORISE the Clerk to sign or, where appropriate to have sealed on behalf of the Town Council any orders, deeds, or documents necessary to give effect to any of the matters contained in the Reports received at this meeting or in any Resolution passed by the Council.

7. DATE OF NEXT MEETING

The date of the next Full Council meeting is scheduled to be held on Thursday, 21 March 2013 at 6.30 pm in the Council Chamber.

8. ANNOUNCEMENTS

Brought forward by permission of the Chairman. Requests to be submitted prior to commencement of the meeting.

THE COUNCIL MAY WISH TO EXCLUDE THE PUBLIC AND PRESS FROM THE MEETING AT THIS POINT PRIOR TO CONSIDERATION OF THE FOLLOWING ITEM BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED IE. STAFFING MATTERS.

9. REPORT FROM THE CHAIRMAN OF THE STAFFING SUB COMMITTEE

Members to receive a confidential oral report from the Chairman of the Staffing Sub Committee.

GODALMING TOWN COUNCIL

Disclosure by a Member¹ of a disclosable pecuniary interest or a non-pecuniary interest in a matter under consideration at a meeting (S.31 (4) Localism Act 2011 and the adopted Godalming Members' Code of Conduct).

As required by the Localism Act 2011 and the adopted Godalming Members' Code of Conduct, **I HEREBY DISCLOSE**, for the information of the authority that I have [a disclosable pecuniary interest]² [a non-pecuniary interest]³ in the following matter:-

COMMITTEE: _____

DATE: _____

NAME OF COUNCILLOR: _____

Please use the form below to state in which agenda items you have an interest.

Agenda No.	Subject	Disclosable Pecuniary Interest	Non-Pecuniary Interest	Reason

Signed _____

Dated _____

¹ "Member" includes co-opted member, member of a committee, joint committee or sub-committee

² A disclosable pecuniary interest is defined by the Relevant Authorities (Disclosable Pecuniary Interests) regulations 2013/1464 and relate to employment, office, trade, profession or vocation, sponsorship, contracts, beneficial interests in land, licences to occupy land, corporate tenancies and securities

³ A non-pecuniary interest is defined by Section 5 (4) of the Godalming Members' Code of Conduct.