

PARISH OF GODALMING

AT AN EXTRAORDINARY MEETING OF THE TOWN COUNCIL
OF THE PARISH OF GODALMING HELD IN THE GODALMING CHAMBER
ON THURSDAY 31 JANUARY 2013 AT 7.15 PM

0	The Town Mayor (Councillor Wheatley)		
*	The Deputy Town Mayor (Councillor T Martin)		
0	Councillor P Martin	0	Councillor RA Gordon-Smith
*	Councillor Poulter	*	Councillor Thomson
*	Councillor Cosser	0	Councillor C Gordon-Smith
0	Councillor Lister	*	Councillor S Reynolds
*	Councillor Wilson	*	Councillor Woodham
*	Councillor A Bott	*	Councillor S Bott
*	Councillor Hunter	*	Councillor Noyce
*	Councillor Robinson	*	Councillor Thornton
#	Councillor Welland	*	Councillor Williams

* Present # Absent without apology 0 Apology for Absence L Late

330. MINUTES

The Minutes of the meeting of the Council held on 17 January 2013 were signed by the Mayor as a correct record.

331. 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.

332. DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

Members made no declarations of interest in relation to any item on the agenda for this meeting, which is required to be disclosed by the Localism Act 2011 and the Godalming Members' Code of Conduct.

333. REVISED ESTIMATES 2012/13 AND BUDGET 2013/14

Members considered a detailed budget report and AGREED the revised Estimates for 2012/13 and a Budget for 2013/14 (copy of the agreed Budget attached for the information of Members and to the record minutes).

Consequent upon agreeing the budget for 2013/14 Members AGREED to set a precept of £438,506 for year beginning 1 April 2013. This precept is £4,521 less than the precept set for 2012/13 representing a reduction in cash terms of 1.02%

Members noted that following the localisation of support for council tax benefit the Town Council's taxbase had fallen by 7.42% and that while the Council had cut its expenditure plans for 2013/14 this reduced expenditure would nonetheless result in an increase in the amount individual households would have to contribute to the Town Council.

334. SEALING OF DOCUMENTS, ETC.

The following resolution was passed nem con.

THAT THE TOWN CLERK BE AUTHORISED 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 TOWN COUNCIL.

335. DATE OF NEXT MEETING

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

336. ANNOUNCEMENTS

There were no announcements.

THE COMMITTEE RESOLVED 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.

337. STAFFING SUB COMMITTEE

Members received a confidential oral report from the Chairman of the Staffing Sub Committee and agreed a confidential minute attached to the record minutes (note that the confidential minute will not be available for public inspection until after the conclusion of the matters to which it refers).