

PARISH OF GODALMING

AT A MEETING OF THE TOWN COUNCIL

OF THE PARISH OF GODALMING HELD IN THE GODALMING CHAMBER

ON THURSDAY, 28 APRIL 2016 AT 7.00 PM

* The Town Mayor (Councillor A Bott)
* The Deputy Town Mayor (Councillor Hunter)

0	Councillor P Martin	*	Councillor RA Gordon-Smith
*	Councillor Poulter	*	Councillor Cosser
*	Councillor Wheatley	*	Councillor T Martin
*	Councillor Reynolds	*	Councillor S Bott
*	Councillor Noyce	L	Councillor Thornton
*	Councillor Welland	*	Councillor Williams
*	Councillor Pinches	*	Councillor Bolton
*	Councillor Gray	*	Councillor Walden
L	Councillor Young	L	Councillor Purkiss

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

523. MINUTES

The Minutes of the meeting of the Council held on 31 March 2016 were signed by the Mayor as a correct record.

524. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

525. 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 4.

526. 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.

527. OFFICIAL ANNOUNCEMENTS, LETTERS, ETC

There were none.

528. COMMITTEE REPORTS

The reports of the following Committees setting out decisions taken pursuant to delegated powers were RECEIVED

Planning & Environment Committee

There were no recommendations to Full Council

529. TO RECEIVE MINUTES OF COMMITTEE MEETINGS

The reports of the following committees setting out decisions taken pursuant to delegated powers were RECEIVED:

	Meetings Dated
Planning & Environment Committee	7 April 2016 28 April 2016

530. GODALMING JOINT BURIAL COMMITTEE

The report of the meeting of the Joint Burial Committee held on 24 March 2016 was noted.

531. 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.

532. YEAR END OUTTURN FIGURES

Members noted that the Town Council's financial accounts for the year ending 31 March 2016 were closed on 19 April 2016 The final out turn figures were reported here for Members' information – and summarised in the table below.

Members to note that budget monitoring at the end of February 2016 (considered by the Policy & Management Committee on 24 March 2016) indicated a small overspend of £500. At the year end this figure had risen to £5,478 the increase being accounted for by the large (unbudgeted) expenditure in March on professional fees relating to The Square.

Cost Centre	Year end Variance	Projected Variance as at 24 March
	£	£
101 Head Office Costs	15,331 u/s	0
102 Civic Expenses	2,509 o/s	0
104 Town Promotion	0	0
105 Staycation	0	0
106 Festivals & Markets	0	0
108 Christmas Lights	0	0
110 Community Navigator	0	0
111 Neighbourhood Plan	0	0
201 BWP Community Centre	1,986 o/s	0
202 Pepperpot	1,005 u/s	0
203 The Square	16,330 o/s	0

204	Allotments	3 u/s	500 o/s
205	Wilfrid Noyce Community Centre	1,818 o/s	0
206	Bandstand	174 u/s	0
208	Land & Property Other	821 u/s	0
301	WNC Refurbishment	0	0
	Debt Charges	169 o/s	
	TOTAL	5,478 o/s	500 o/s

Members noted that the overspend of £5,478 was debited to the Revenue Reserve leaving that reserve at £194,522. Members AGREED the transfer of £5,478 from the earmarked reserve for The Square to the Revenue Reserve in order to return that reserve to £200,000. This transfer to take place in the current financial year (2016/17).

533. SCHEDULE OF MEETINGS 2016/17

Members considered a revised schedule of meetings for the civic year 2016/17 noting the addition of the Civic Service to be held on 12 June 2016 and the cancellation of the Full Council meeting scheduled for 23 June 2016 and a new Full Council date of 7 July 2016. Two additional changes were agreed, being the correction of the time of Beating the Bounds from 3.30pm to 10.00am with the venue being agreed as St Peter & St Paul Church Godalming; and the change of start time for all future meetings of the Neighbourhood Plan Ad Hoc Advisory Committee from 6.30pm to 6.00pm.

With those additional amendments the revised schedule of meetings was AGREED (copy of amended schedule attached to record minutes).

534. DATE OF NEXT MEETING

The next meeting of the Annual Council is scheduled to be held on Thursday, 12 May 2016 at 7.00 pm in the Council Chamber.

535. ANNOUNCEMENTS

The Town Clerk reminded Members about the Beating of the Bounds to be held at St Peter & St Paul Church Godalming on Sunday 1 May 2016.