

PARISH OF GODALMING

AT A MEETING OF THE TOWN COUNCIL

OF THE PARISH OF GODALMING HELD IN THE GODALMING CHAMBER

ON THURSDAY 30 APRIL 2015 AT 6.30 PM

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

* Councillor P Martin	0	Councillor RA Gordon-Smith
* Councillor Poulter	*	Councillor Thomson
* Councillor Cosser	0	Councillor Wheatley
* Councillor T Martin	*	Councillor C Gordon-Smith
* Councillor Lister	0	Councillor S Reynolds
* Councillor Woodham	*	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

460. MINUTES

The Minutes of the meeting of the Council held on 26 March 2015 were signed by the Mayor as a correct record.

461. 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.

462. 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.

463. OFFICIAL ANNOUNCEMENTS, LETTERS, ETC

There were none.

464. COMMITTEE REPORTS

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

Planning & Environment Committee

There were none.

Policy & Management Committee

There were none.

465. **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	9 April 2015 30 April 2015
Policy & Management Committee	9 April 2015

466. **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.

467. **CLERK'S EXERCISE OF DELEGATED AUTHORITY**

Members RECEIVED a report from the Town Clerk outlining the actions that she has taken, in consultation with the relevant Committee Chairmen, using her delegated authority (report attached to the record minutes).

468. **WILFRID NOYCE CENTRE REFURBISHMENT**

Members CONSIDERED a report from the Town Clerk and the Council's surveyors following the opening of tenders for work on the Wilfrid Noyce Centre. The report was tabled at the meeting and is attached to the record minutes.

It was RESOLVED that:

- officers be instructed to proceed to negotiate a contract for the sustainable refurbishment and extension of the Wilfrid Noyce Centre as set out in Drake & Kannemeyer's tender report, at a cost of £856,780.85.
- subject to the successful outcome of those negotiations Gee Construction be appointed as contractor for the project.
- additional funding towards the project be found from within the Council's own resources by applying any underspend from the financial year 2014/15 towards the project – primarily by allowing £45,118 of costs to date to remain within the revenue account for 2014/15 and not be funded from the ear marked reserve (thus leaving that reserve intact for future costs).

- additional resources of £53,749 be allocated from within the 2015/16 ear marked reserves as follows

£20,248 from the Revenue Reserve (leaving that reserve at £230,000 – 50% of precept)

£19,236 from the New Initiatives Fund (leaving that fund with a nil balance)

£5,000 from the Elections Fund (leaving that fund at £24,137 less the cost of the 2015 election estimated at (£18-20,000)

£2,265 from the Chalk Road reserve (leaving that fund with a nil balance)

£7,000 from The Pepperpot reserve (leaving that reserve at £6,049)

469. AUTHORISATION OF THE CLERK TO BORROW FUNDS FOR WILFRID NOYCE REFURBISHMENT

Members AUTHORISED the Town Clerk & Responsible Finance Officer to borrow the funds required to finance the works to the Wilfrid Noyce Centre up to the sum of £841,000 as agreed by the Council on 15 January 2015 (Minute 330-14 refers) and authorised by the Secretary of State in the borrowing approval dated 10 February 2015. The funds to be borrowed for a 29.5 year period on an annuity loan from the Public Works Loan Board and the borrowing to be scheduled to meet contract payments as they arise.

470. THE MAYOR'S COMPETITION

Members RECEIVED an oral report from the Mayor.

471. DATE OF NEXT MEETING

The next meeting of the Full Council is scheduled to be held on Thursday, 21 May 2015 at 6.30 pm in the Council Chamber.

472. ANNOUNCEMENTS

There were none.