

PARISH OF GODALMING

MINUTES OF AN EXTRAORDINARY MEETING OF THE TOWN COUNCIL

OF THE PARISH OF GODALMING HELD

ON THURSDAY, 21 MARCH 2024

- * Town Mayor (Cllr Duce)
- * Deputy Town Mayor (Cllr PS Rivers)

- | | |
|-----------------------|-------------------------|
| * Councillor Adam | * Councillor Holliday |
| * Councillor Clayton | * Councillor Kiehl |
| * Councillor Crooks | * Councillor Martin |
| * Councillor Crowe | * Councillor PMA Rivers |
| * Councillor C Downey | * Councillor Steel |
| * Councillor S Downey | * Councillor Thomson |
| * Councillor Follows | * Councillor Weightman |
| * Councillor Heagin | * Councillor Williams |

* Present # Absent & No Apology Received 0 Apology for Absence L Late

574. MINUTES

The Minutes of the meeting of the Council held on 15 February 2024 were signed by the Mayor as a correct record.

575. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

576. 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.

577. 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 5.

578. QUESTIONS BY MEMBERS

No questions from Councillors were submitted in accordance with Standing Order 6.

579. NEIGHBOURHOOD COMMUNITY INFRASTRUCTURE LEVY

Members considered a recommendation from the Environment & Planning Committee for the awarding of up to £33,000 Neighbourhood Community Levy funding for the installation of a new bus shelters at Franklyn Road and the replacement and re-siting of the Eashing Lane bus shelter.

580. BROADWATER PARK YOUTH & COMMUNITY CENTRE – INFILL EXTENSION TENDER REPORT AND AWARD OF CONTRACT

Members considered the anonymised tender report from Drake & Kannemeyer LLP regarding the works contract for the Infill extension at Broadwater Youth & Community Centre.

Five tender bids were received with contractors being identified as Contractor A-E; the prices obtained were considered generally competitive, with the lowest three bids closely matched.

Members resolved to appoint the most competitively priced contractor (Surrey Groundwork Contractors) at a contract price of £81,916.21.

581. 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.

582. DATE OF NEXT MEETING

The date of the next Full Council meeting is scheduled to be held in the Council Chamber on Thursday, 9 May 2024 at 6.30pm.

583. ANNOUNCEMENTS

There were no announcements.