

**Minutes of an Extraordinary Meeting of the Council
held at 7.30pm on the 7 February 2013
in the Small Village Hall.**

Present: **Chairman:** Shirley Round
 Councillors: Geoff Herbert, Nick Hayes, Noel Isaacs, Kate Hallett, Alex
 Coomes, Mark Sugden, Anthony Sheppard
In attendance: Freda Collins *Parish Clerk*
 2 members of the public

Cllr Hayes was not present at the start of the meeting.

126. Apologies for Absence

None

127. Declarations of Interest in Items on the Agenda

Cllr Herbert declared that he is a Borough Councillor, Chairman of the Youth Club Committee and a member of Elmbridge Rent Start.

Cllr Round declared she is Secretary to the Trustees and Lettings Manager of the Claygate Village Hall Association.

Cllr Coomes declared that he is a Borough Councillor and a Trustee of the CRGT.

Cllr Isaacs declared that she is a Trustee of and Secretary to the CRGT.

Cllr Sugden declared that he is a Trustee of the CRGT.

Cllr Hallett declared that she is a Trustee of Claygate Village Hall Association and is Secretary to the CVA.

128. Precept and Budget for 2013/14

At the last Council meeting on 19 January 2013, a resolution was passed to set the budget using an unchanged Band D rate. This affected the proposed precept and budget figures, so the budget could not be accepted at the meeting. The Clerk and Cllr Sheppard made the required adjustments to the budget figures after the meeting.

The resolution also affected the amount of grant which would be required from EBC (an increase of £19) so that our precept will not be affected by changes to Council tax benefits. Cllr Sheppard has contacted Officers at EBC who have indicated that they do not think this increase will be a problem.

The Chairman proposed the following resolution:-

Resolution 1

It is RESOLVED that a precept of £48,685 be levied for the financial year 2013/2014 conditional on the provision of a grant of £2,379 by Elmbridge Borough Council.

PROPOSED by Shirley Round

SECONDED by Mark Sugden

AGREED by UNANIMOUSLY

The Clerk will now write to Rob Moran to give the precept figure of £48,685 for 2013/14, noting that the figure is conditional upon the grant from EBC of £2,379.

AP36 The Clerk to action.

Post meeting note: the letter to Rob Moran asked for a precept of £ 46,306 which is the amount excluding the grant of £ 2,379 from EBC.

The revised budget figures had been circulated prior to this meeting by Cllr Sheppard and the budget by powers prepared by the Clerk and circulated. These figures were AGREED unanimously.

Thanks were given to the Clerk and Cllr Sheppard.

Cllr Hayes arrived at the meeting.

The Chairman contacted Trevor Leggo about the increase in SCAPTC subscriptions. Whilst he cannot do anything about this increase, he did suggest cutting down the number of copies of LCR which we purchase. Historically, it had been decided that every Councillor and the Clerk should have their own copy. A vote was taken and it was AGREED (1 abstention) to cut down to 2 copies and to circulate these. This will be tried for one year.

AP37 The Clerk to inform SCAPTC.

129. Date of the next meeting

The next meeting will be

Thurs 14 Mar 2013 at 7.30 pm in the SVH.

Signed.....as a true and fair record of the meeting.

Date.....