

Godstone Parish Council

(incorporating the Villages of Godstone, South Godstone and Blindley Heath)

Clerk to the Parish Council

S Endersby

Admin Assistant

1 August 2022

The Bounty
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Godstone, Surrey
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AGENDA

Members are summoned to an Extraordinary meeting of Godstone Parish Council to be held on
Friday 5 August 2022 at 9.30am at The Bounty, Godstone Green.

Mr J Gardner
Chairman, Godstone Parish Council

The public and press have a right and are cordially invited to participate, and an opportunity will be given to ask questions or make statements.

1. **Questions from Members of the Public**
2. **Apologies and reasons for absence**
3. **Declarations of Interest**
4. **Accounts for Payment - to approve JULY accounts for payment**
5. **Purchase of the Bounty**

5.1 Consider the report and recommendation of the Finance Committee in relation to the decision to apply for a Public Works Loan Board (PWLB) loan of £80,000 over the borrowing term of Over 25years (not over 25½ years) for the purchase of the Bounty (Parish Office).

5.2 **SPECIAL MOTION:** To revoke a decision:

Further to the written request of councillors, Cllrs B Davis, C Farr, S Farr and D Stone, as required by Godstone Parish Councils Standing orders, the following special motion is proposed:

SPECIAL MOTION: Revoke the resolutions voted on at the full council meeting of 4 July 2022 which stated:

Members resolved to agree to seek the approval of the Secretary of State for Levelling Up, Housing and Communities to apply for a Public Works Loan Board (PWLB) loan of £80,000 over the borrowing term of Over 25years (not over 25½ years) for the purchase of the Bounty (Parish Office). The annual loan repayments will come to around £[figure to be confirmed as was not available during the meeting], applying the annuity method of repayment.

Members resolved it is not intended to increase the council tax precept for the purpose of the loan repayments.

(Proposers: Cllrs B Davis; C Farr, S Farr and D Stone)

- ¹ 26. Standing orders generally
 - a. All or part of a standing order, except one that incorporates mandatory, statutory or legal requirements, may be suspended by resolution in relation to the consideration of an item on the agenda for a meeting.
- ² 7. Previous resolutions
 - b. When a motion moved pursuant to standing order 7(a) has been disposed of, no similar motion may be moved for a further six months.

5.3 Subject to Special Motion (item 5.2), the following motion is proposed:

MOTION – Invoke Standing Order 26 a.¹ to suspend Standing Order 7 b.² for the duration of this Extraordinary Meeting, in order that a motion be reconsidered to seek the approval of the Secretary of State for Levelling Up, Housing and Communities to apply for a Public Works Loan Board (PWLB) loan in relation to the purchase of the Bounty (as detailed 5.4)

(Proposer: Cllr B Davis; Seconder: Cllrs C Farr, S Farr and D Stone)

5.4 Subject to Special Motion (item 5.2), the following motion is proposed:

MOTION - Agree to seek the approval of the Secretary of State for Levelling Up, Housing and Communities to apply for a Public Works Loan Board (PWLB) loan of £100,000 over the borrowing term of Over 25years (not over 25½ years) for the purchase of The Bounty (the Parish Office). The annual loan repayments will come to around £5,869.52, applying the annuity method of repayment.

(Proposer: Cllr B Davis; Seconder: Cllrs C Farr, S Farr and D Stone)

5.4 Subject to Special Motion (item 5.2), the following motion is proposed:

MOTION - Agree that it is proposed to increase the council tax precept for the purpose of the loan repayments by 2.17% which is the equivalent of an additional £1469.52 a year. This will be subject to a precept increase consultation.

(Proposer: Cllr B Davis; Seconder: Cllrs C Farr, S Farr and D Stone)

6. Playground – Consider update to community on progress of Playground.

¹ 26. Standing orders generally

a. All or part of a standing order, except one that incorporates mandatory, statutory or legal requirements, may be suspended by resolution in relation to the consideration of an item on the agenda for a meeting.

² 7. Previous resolutions

b. When a motion moved pursuant to standing order 7(a) has been disposed of, no similar motion may be moved for a further six months.