

## SOUTHBOROUGH TOWN COUNCIL

Minutes of the Extra Ordinary Full Council meeting of Southborough Town Council held on Wednesday 22<sup>nd</sup> December 2022 at 7.00 p.m. at the Southborough Civic Centre, 137 London Road, Southborough Kent TN4 0NA.

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**MEMBERS PRESENT:** Councillors Francis (Deputy Chair), Elliott, Harris, Lane, Lewis, Munn, Prance, Poile

**OFFICER PRESENT:** Paul Gosling (Finance Officer)

1. **APOLOGIES AND REASON FOR ABSENCE** – (Bullion Holiday) (Clay Family) (Hill Family) (Wharton Family)
2. **DISCLOSABLE PECUNIARY AND OTHER SIGNIFICANT INTERESTS** – None given.
3. **PUBLIC OPEN SESSION** – There were no Members of the public or Members of the press present.
4. **MINUTES** - The minutes of the Full Council meeting held on the 30 November 2022 were **APPROVED** and signed as a correct record.
5. **COMMITTEE PROCEEDINGS** – Members **RESOLVED** to approve the minutes from the following meetings.

Planning and Transportation	05 December 2022
Open Spaces and Environment	06 December 2022
Finance and General Purposes	08 December 2022

6. **TOWN MAYOR'S ENGAGEMENTS** – Members **NOTED** the Mayoral engagements that were reported.
7. **BUDGET 2023- 24** - Members **APPROVED** the Budget for 2023 - 24. The tax base rate of 4389.75 and the band D figure of 148.49. Councillors passed on their thanks the councils Finance Officer for all the hard work that had been put in to produce a difficult budget
8. **APPOINTMENT OF EXTERNAL AUDITORS** - Members **NOTED** the previously supplied email advising of this Councils external Auditor for the next five years
9. **CONFIDENTIAL ITEMS**

It was proposed that during the consideration of the following items, the public and press shall be temporarily excluded (Standing Order 3 (c)): -

These items are considered confidential for the following reason(s)  
Information relating to the financial and personnel affairs of the Council.

- a) **Confidential Council and Committee Proceedings** – Members **RESOLVED** to approve the following confidential minutes:

Full Council	30 November 2022
Open Spaces and Environment	06 December 2022
Finance and General Purposes	08 December 2022

- b) **Tenancy agreement Cemetery Cottage** – Members **RESOLVED** to agree to following the council's legal advice in issuing the tenancy agreement.
- c) **Frank Weare Recreation Ground** – Members **AGREED** to selecting a Lime Green Supernova and to replacing 7 cluster stilts to the 4 striding stilts

The Deputy Chair thanked Members for their attendance and closed the meeting at 19.10pm

**DEPUTY CHAIR**