GODALMING JOINT BURIAL COMMITTEE

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Municipal Buildings Bridge Street Godalming Surrey GU7 1HT

2 September 2016

I HEREBY SUMMON YOU to attend the **JOINT BURIAL COMMITTEE** meeting to be held in <u>COMMITTEE ROOM 1</u>, Waverley Borough Council, The Burys, Godalming on THURSDAY, 8 SEPTEMBER 2016 at 6.00pm. The meeting will be preceded by an inspection of <u>Eashing Cemetery</u> at 5.15pm.

Louise P Goodfellow Clerk to the Committee

PLEASE TAKE NOTE OF DIFFERENT VENUE FOR THIS MEETING

Committee Members:

Councillor Wheatley – Chairman Councillor Gordon-Smith – Vice Chairman Councillor A Bott Councillor Noyce Councillor Williams Councillor Gray Councillor Long (Busbridge Parish Council) Councillor Westwood (Busbridge Parish Council)

<u>A G E N D A</u>

1. <u>ELECTION OF CHAIRMAN</u>

In the expected absence of the Chairman and Vice Chairman, a chairman to be elected for this meeting.

2. <u>MINUTES</u>

The Chairman to sign as a correct record the Minutes of the meeting held on 16 June 2016.

- 3. <u>APOLOGIES FOR ABSENCE</u>
- 4. <u>DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS</u>

To receive from Members any declarations of interests in relation to any items included on the Agenda for this meeting required to be disclosed by the Localism Act 2011 and the Godalming Members' Code of Conduct.

Members of the Public have the right to attend all meetings of the Godalming Joint Burial Committee and are welcome.

5. ACCOUNTS PAID SINCE LAST MEETING & SCHEDULE OF PAYMENTS

Clerk to report on the accounts paid since the last meeting.

A schedule of the accounts paid will be tabled for the information of Members. The vouchers relating to these payments will also be tabled at the meeting for inspection. All payments made are in line with the agreed budget or other resolution of this Committee.

Members to agree that the Chairman should sign the schedule of accounts paid.

6. SIGNING OF BANK RECONCILIATIONS

The Committee to consider the tabled monthly bank reconciliations since the last meeting of the Committee and authorise the Chairman to sign them.

7. <u>BUDGET MONITORING</u>

Members to consider the attached budget monitoring report for the first five months of the current financial year – to 31 August 2016. Members are asked to note that all expenditure and income for the year to date is broadly in line with that expected at this time of year. The Clerk will answer any question of detail at the meeting but offers the opinion that there is nothing in the budget monitoring report that gives cause for concern.

8. <u>BURIAL STATISTICS</u>

Burial statistics for the previous quarter and for the twelve months ending 31 August 2016 are attached for the information of Members.

9. REPLACEMENT OF FLOOR NIGHTINGALE CEMETERY CHAPEL

Members will recall, during the previous inspection of Nightingale Cemetery, the Cemeteries Manager brought to Members' attention the condition of the wooden flooring in the chapel kitchen and that the replacement of the flooring would be brought to this Committee as programmed works.

Unfortunately, whilst conducting a security inspection of the chapel buildings during Skillway's summer recess, the floor was found to be in such a poor condition that immediate repairs were necessary in order to make this area safe for use (photograph attached for the information of Members).

Having consulted with the Chairman of this Committee, the Clerk exercised her delegated authority, on grounds of urgency, to instruct contractors to undertake immediate repairs at a cost of £2,441. This cost to be met from the additional income generated this year to date by the sale of Nightingale Cemetery plots. Additionally, Members are asked to agree that once the base has fully cured, a floor covering should be laid, the cost of which (estimated at £600) will also be met from Nightingale revenue. Total revenue in excess of that budgeted for is $\pounds4,740$ at 31 August 2016.

10. EASHING CEMETERY CREMATED REMAINS PLOTS

At its meeting of 16 June 2016, Members noted that the current Garden of Remembrance is reaching capacity and authorised officers to investigate and bring forward options for the provision of a new Garden of Remembrance (GoR) and the 'Closure' of the current Garden of Remembrance.

For many of the bereaved the place of interment of cremated remains provides a focal point and somewhere that they are able to commemorate the deceased and lay floral tributes. Whilst the GoR, in its current form, provides for the interment of cremated remains, its design does not provide the same level of 'personal' connection provided by an individual grave space.

Currently the alternative to the Garden of Remembrance is to utilise grave spaces within the main body of the cemetery. In many cases interment is in a pre-existing family grave, the cost of doing so ranging between £320 and £440 depending on fees relating to the headstone. For those without a pre-existing family grave, cremated remains may be interred in an area of the cemetery that traditionally would have been allocated for 6' x 3' graves. The cost of this option, including purchase of the grave, interment fees, grave preparation and permit for the installation of a grave marker is £650. The space available within suitable 6' x 3' grave plots is limited and the use of these graves for cremated remains reduces the availability of inhumation space.

In order to provide an option that would achieve a 'personal' connection, reduce the utilisation of 6' \times 3' grave plots and enhance the cemetery, it is proposed that a dedicated area is created for the provision of 'ashes plots' which allow for the installation of a grave marker over a designated space.

There are two potential areas available for the creation of this space, being the scrub land either side of the driveway in front of the cemetery buildings. To achieve the maximum benefit it is proposed that the area is opened up by removing some of the surrounding hedges and trees, levelling the ground to provide easy access and casting cemetery beams for the installation of grave markers. This would create 144 spaces for the interment of ashes.

If Members are minded to approve the creation of additional dedicated ashes plots it is suggested that, once created, the fees are set at £440 which would include, purchase of a plot, interment fee, grave marker permit (if applied for at the same time as interment application) and grave preparation fee. Excluding the grave preparation fee, the income at current prices for the 144 plots would be £53,280.

One quote has been obtained for the required works at a cost of $\pounds 17,445$ further quotes are waiting to be received. Members are requested to agree to the creation of new ashes plots and to approve expenditure up to the cost of the received quotation plus a 10% contingency and to authorise the Clerk to place the work with the contractor offering the best overall value within the authorised funds.

11. PURCHASE OF FURTHER PERIOD OF EXCLUSIVE RIGHT OF BURIAL

Members will be aware that private grave spaces within its cemeteries are sold with a 50year exclusive right of burial. At the expiry of the initial period of exclusive right of burial the registered owner may purchase an additional period of exclusive rights (which cannot exceed a period of 100 years in total; Cemeteries Order 1977, Article 10(2)).

Prior to 2009, the potential to purchase additional burial rights was purely academic as the JBC sold private graves with 100 years burial rights attached. However, since 2009 the period was reduced to 50 years, therefore the first expiry of such rights will occur in 2059. At this point, if so requested, the JBC would be entitled to charge a fee for the purchase of further burial rights. Cemeteries where this system is already in operation tend to have offered much shorter initial rights, typically 30 years and offer further purchases of exclusive rights of burial of 10-year periods at a cost of approximately 33% of their current private grave purchase price. Officers do not recommend that Members either reduce the period of exclusive rights of burial or yet decide on a fee for further purchases. However, Officers would wish that Members consider a request from a current private grave owner to make a purchase of further exclusive rights prior the expiry of the existing burial rights.

The existing owner has made an enquiry regarding the purchase of further exclusive rights of burial on a grave which has 50 years of exclusive rights of burial remaining. However, notwithstanding that this committee has not yet set a fee or a length of time for such a purchase, allowing the purchase of a further period of burial rights before the expiry of existing rights would negate the rationale behind this committee reducing the period in the first instance. Experience has shown that the longer a period of exclusive rights the more difficult it becomes to trace an owner, therefore increasing the administrative burden and cost to the JBC in properly managing its cemeteries in relation to memorial safety. Additionally the selling of further periods of burial rights when in excess of even 10 years remaining has the potential to constrain the income potential of the cemeteries. Assuming the model of 33% of current private grave costs for a 10-year extension, a fee of £93 would have been received in 2006 for Eashing Cemetery as opposed to £200 at today's prices.

It is for the above reasons that officers recommend that further periods of exclusive rights of burial should not be granted until the expiry (or within 12 months preceding the expiry) of the existing burial rights.

However, if Members are minded to allow such purchases, officers recommend that the fee for each additional 10 year period (up to a total of an additional 50 years) should be set at:

150% of existing grave costs for existing rights in excess of 30 years 100% of existing grave costs for existing rights in excess of 20 years 50% of existing grave costs for existing rights in excess of 10 years

12. DATE OF NEXT MEETING

The next meeting of the Godalming Joint Burial Committee is scheduled to take place on Thursday, 10 November 2016 at 5.30pm in the Council Chamber.

13. <u>ANNOUNCEMENTS</u>

Brought forward by permission of the Chairman. Requests to be submitted prior to commencement of the meeting.

01/09/2016

12:32

Godalming Joint Burial Cmmttee 2016-2017

Detailed Income & Expenditure by Budget Heading 01/09/2016

Month No:5

Committee Report

		Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% of Budget
JOINT	BURIAL BOARD							
<u>401</u>	JBC-OVERHEADS							
4105	GROUNDS MAINTENANCE	0	100	0	-100		-100	0.0 %
4109	STAFF COSTS-MISCELLANIOUS	0	146	0	-146		-146	0.0 %
4120	MISCELLANIOUS OFFICE COSTS	0	0	400	400		400	0.0 %
4124	SUBSCRIPTIONS	0	20	0	-20		-20	0.0 %
4125	INSURANCE	0	4,472	4,500	28		28	99.4 %
4126	SPONSORSHIP	0	0	150	150		150	0.0 %
4127	PUBLICITY	0	795	1,000	205		205	79.5 %
4128	WEBSITE	0	0	400	400		400	0.0 %
4136	MAINTENANCE-PROPERTY	0	0	500	500		500	0.0 %
4142	MAINTENANCE-FIRE	0	0	500	500		500	0.0 %
4146	FEES-PROFFESSIONAL	0	427	5,000	4,573		4,573	8.5 %
4151	BANK CHARGES	20	85	210	125		125	40.3 %
4163	HEALTH & SAFETY	0	0	1,000	1,000		1,000	0.0 %
4165	WASTE REMOVAL	0	101	0	-101		-101	0.0 %
4171	ADMINISTRATION CHARGE	27,000	27,000	27,000	0		0	100.0 %
	JBC-OVERHEADS :- Expenditure	27,020	33,146	40,660	7,514	0	7,514	81.5 %
4176	INCOME-PRECEPT-GTC	0	30,761	61,521	-30,761			50.0 %
4177	INCOME-PRECEPT-BPC	0	1,492	3,051	-1,560			48.9 %
4196	INCOME-INTEREST RECEIVED	163	257	340	-83			75.6 %
	JBC-OVERHEADS :- Income	163	32,509	64,912	-32,403			50.1 %
	Net Expenditure over Income	26,857	636	-24,252	-24,888			
411	CEMETERY-EASHING							
4104	GRAVE DIGGING	60	60	0	-60		-60	0.0 %
4105	GROUNDS MAINTENANCE	5,841	19,912	40,000	20,088		20,088	49.8 %
4111	RATES-GENERAL	0	1,291	1,300	9		9	99.3 %
4112	RATES-WATER	3	-3	300	303		303	-0.9 %
4113	CLEANING SERVICES	0	130	300	170		170	43.3 %
4114	ELECTRICTY	0	41	500	459		459	8.2 %
4117	EXPENSES-EASHING LODGE	0	0	550	550		550	0.0 %
4118	ELECTRICAL TESTING	0	0	200	200		200	0.0 %
4129	NOTICE BOARDS	0	0	200	200		200	0.0 %
4140	MAINTENANCE-EASHING LODGE	0	50	0	-50		-50	0.0 %
4147	MEMORIAL INSPECTION	0	0	2,000	2,000		2,000	0.0 %
4149	PEST CONTROL	0	0	750	750		750	0.0 %
4159	CHAPELS	0	108	0	-108		-108	0.0 %

Page No 1

12:32

Godalming Joint Burial Cmmttee 2016-2017

Detailed Income & Expenditure by Budget Heading 01/09/2016

Page No 2

Month No:5

Committee Report

		Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% of Budget
4161	EQUIPMENT PURCHASED	0	182	0	-182		-182	0.0 %
4165	WASTE REMOVAL	94	437	900	463		463	48.6 %
4169	MAINTENANCE-TREE	0	0	2,500	2,500		2,500	0.0 %
	CEMETERY-EASHING :- Expenditure	5,998	22,208	49,500	27,292	0	27,292	44.9 %
4181	INCOME-INTERMENTS	1,250	3,370	8,000	-4,630			42.1 %
4182	INCOME-PURCHASE OF GRAVES	600	3,470	6,000	-2,530			57.8 %
4186	INCOME-INSCRIPT & MEMORIALS	240	880	2,000	-1,120			44.0 %
4187	INCOME-COMM.WAR GRAVES	0	0	210	-210			0.0 %
4188	INCOME-CHAPEL	70	210	350	-140			60.0 %
4191	INCOME-RENT LODGES	1,300	6,950	16,200	-9,250			42.9 %
4198	INCOME-MISCELLANEOUS	60	120	0	120			0.0 %
	CEMETERY-EASHING :- Income	3,520	15,000	32,760	-17,760			45.8 %
	Net Expenditure over Income	2,478	7,208	16,740	9,532			
<u>421</u>	CEMETERY-NIGHTINGALE							
4105	GROUNDS MAINTENANCE	0	4,800	15,000	10,200		10,200	32.0 %
4107	FEES-SEXTON DUTY	60	60	0	-60		-60	0.0 %
4111	RATES-GENERAL	0	186	200	14		14	93.2 %
4112	RATES-WATER	0	-735	300	1,035		1,035	-244.8
4118	ELECTRICAL TESTING	0	0	200	200		200	0.0 %
4144	SECURITY INTRUDER ALARM	0	0	150	150		150	0.0 %
4146	FEES-PROFFESSIONAL	0	1,300	0	-1,300		-1,300	0.0 %
4149	PEST CONTROL	0	700	750	50		50	93.3 %
4159	CHAPELS	0	63,742	68,000	4,258		4,258	93.7 %
4173	NIGHTINGALE CHAPEL	2,441	2,441	0	-2,441		-2,441	0.0 %
	CEMETERY-NIGHTINGALE :- Expenditure	2,501	72,494	84,600	12,106	0	12,106	85.7 %
4181	INCOME-INTERMENTS	350	820	0	820			0.0 %
4182	INCOME-PURCHASE OF GRAVES	1,600	3,800	0	3,800			0.0 %
4186	INCOME-INSCRIPT & MEMORIALS	0	120	0	120			0.0 %
4188	INCOME-CHAPEL	0	5,000	5,000	0			100.0 %
4191	INCOME-RENT LODGES	1,050	5,250	12,600	-7,350			41.7 %
4198	INCOME-MISCELLANEOUS	0	120	0	120			0.0 %
	CEMETERY-NIGHTINGALE :- Income	3,000	15,110	17,600	-2,490			85.9 %
	Net Expenditure over Income	-499	57,384	67,000	9,616			
<u>900</u>	EMR PAYMENTS							
9001	DRIVEWAYS FUND	2,000	2,000	2,000	0		0	100.0 %
9002	MAINTENANCE NIGHTINGAE	1,000	1,000	1,000	0		0	100.0 %

01/09/2016

12:32

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Detailed Income & Expenditure by Budget Heading 01/09/2016

Month No:5

Committee Report

		Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% of Budget
9004	MAINTENANCE EASHING	1,000	1,000	1,000	0		0	100.0 %
9005	MAINTENANCE EASHING LODGE	1,000	1,000	1,000	0		0	100.0 %
9006	CHAPEL BUILDINGS	-66,000	-66,000	-66,000	0		0	100.0 %
9007	MAINTENANCE NIGHTINGALE	1,000	1,000	1,000	0		0	100.0 %
9009	FEES-LETTINGS	1,000	1,000	1,000	0		0	100.0 %
9010	RAILINGS & BOUNDARIES	4,500	4,500	4,500	0		0	100.0 %
EMR PAYMENTS :- Expenditure		-54,500	-54,500	-54,500	0	0	0	100.0 %
	Net Expenditure over Income	-54,500	-54,500	-54,500	0			
	JOINT BURIAL BOARD :- Expenditure	-18,981	73,348	120,260	46,912	0	46,912	61.0 %
	Income	6,683	62,619	115,272	-52,653			54.3 %
	Net Expenditure over Income	-25,664	10,729	4,988	-5,741			

Page No 3

INTERMENTS		<u>c</u>	Godalmin	a	B	usbridg	<u>le</u>	Excep	oted Cat	tegory	Non-	Parishi	oners		<u>Total</u>	
	_	Inhum-			Inhum-			Inhum-			Inhum			Inhum-		
(a) Eashing	Quarter Ending	ations	<u>Ashes</u>	<u>Total</u>	ations	Ashes		ations	<u>Ashes</u>		ations	-	1	ations	<u>Ashes</u>	Total
	30-Jun-13 30-Sep-13	2	3	5	0	0	0	1	1	2	0	1	1	3	5	8 1
	31-Dec-13	2	1	3	0	0	0	2	1	3	2	2	4	6	4	10
	31-Mar-14	1	3	4	0	0	0	1	0	1	2	3	5	4	6	10
	30-Jun-14	1	1	2	0	0	Ő	1	0	1	1	2	3	3	3	6
	30-Sep-14	5	1	6	0	0	0	0	1	1	2	1	3	7	3	10
	31-Dec-14	2	1	3	0	0	0	1	0	1	2	1	3	5	2	7
	31-Mar-15	7	3	10	0	0	0	0	0	0	2	0	2	9	3	12
	30-Jun-15	1	1	2	0	0	0	1	0	1	2	4	6	4	5	9
	30-Sep-15	4	1	5	0	0	0	0	0	0	1	1	2	5	2	7
	31-Dec-15 31-Mar-16	4	0	4	0	0	0	0	0	0	3	0	3	7	0	7
	30-Jun-16	3	0	3	0	0	0	2	0	2	0	0	1	6 4	0	6
	30-Jun-16	3	1	4	0	0	0	1	0	1	0	1	1	4	2	6
	30-Sep-16	2	0	2	0	0	Ő	1	1	2	1	1	2	4	2	6
	31-Dec-16			0	Ŭ	Ū	0			0			0	0	0	0
	31-Mar-17			0			0			0			0	0	0	0
		C	Godalmin	a	в	usbrido	ie	Excer	oted Cat	tegory	Non-	Parishi	oners		Total	
				3			<u></u>							Laborer		
(b) Nightingale	Quarter Ending	Inhum- ations	Ashes	Total	Inhum- ations	Ashes	Total	Inhum- ations		Total	Inhum- ations		Total	Inhum- ations	Ashes	Tota
(b) Nightingale	30-Jun-12	1	0	<u>101ai</u>	0	0	0	0	0	0	1	0	<u>101ai</u>	2	0	2
	30-Sep-12	1	0	1	0	0	0	0	0	0	0	0	0	1	0	1
	31-Dec-12	1	0	1	0	0	0	0	0	0	0	0	0	1	0	1
	31-Mar-13	1	0	1	0	0	0	0	0	0	0	0	0	1	0	1
	30-Jun-13	1	0	1	0	0	0	0	0	0	0	0	0	1	0	1
	30-Sep-13	0	1	1	0	0	0	0	0	0	0	0	0	0	1	1
	31-Dec-13	3	1	4	0	0	0	0	0	0	1	1	2	4	2	6
	31-Mar-14 30-Jun-14	1	0	1	0	0	0	1	0	1	0	0	0	2	0	2
	30-Sep-14	0	3	3	0	0	0	0	0	0	0	0	0	0	3	3
	31-Dec-14	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	31-Mar-15	1	2	3	0	0	0	1	0	1	0	0	0	2	2	4
	30-Jun-15	1	1	2	0	0	0	0	0	0	0	2	2	1	3	4
	30-Sep-15	0	0	0	0	0	0	1	0	0	0	0	0	1	0	1
	31-Dec-15	0	3	3	0	0	0	0	0	0	0	0	0	0	3	3
	31-Mar-16	3	0	3	0	0	0	0	0	0	0	0	0	3	0	3
	30-Jun-16	0	1	1	0	0	0	0	0	0	0	1	1	0	2	2
	30-Sep-16 31-Dec-16	1	1	2	0	0	0	0	0	0	0	0	0	1	1	2
	31-Dec-16 31-Mar-17		-	0			0			0			0	0	0	0
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		<u> </u>	Godalmin	g	B	usbridg	<u>ie</u>	Excep	oted Cat	tegory	Non-	Parishi	oners		<u>Total</u>	
		Inhum-		-	Inhum-		-	Inhum-		-	Inhum-		-	Inhum-		-
Total	Year Ending 31-Mar-08	ations	<u>Ashes</u>	Total	ations	Ashes		ations	_		ations	Ashes		ations	Ashes	Tota
	31-Mar-09	11 14	6 10	17 24	1	0	1	1	4	5	1	0	1	14 16	10 12	24 28
	31-Mar-10	16	10	26	0	0	0	4	5	9	5	2	7	25	17	42
	31-Mar-11	15	7	22	0	0	0	9	5	14	3	0	3	27	12	39
	31-Mar-12	10	4	14	2	0	2	2	5	7	8	3	11	22	12	34
	31-Mar-13	16	6	22	0	0	0	4	1	5	6	0	7	27	7	34
	31-Mar-14	10	10	20	0	0	0	5	2	7	5	1	6	20	19	39
	31-Mar-15	19	11	30	0	0	0	3	1	4	7	4	11	29	16	45
	31-Mar-16	16	6	22	0	0	0	4	0	4	7	7	14	27	13	40
	31-Mar-17	6	3	9	0	0	0	2	1	3	1	3	4	9	7	16
PLOTS SOLD	Quarter Ending	Eash	Natural	N'gale	Total	Year Fr	nd Total	1								
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	30-Jun-11	3	0	0	3		.a i otdi	1								
	30-Sep-11	3	0	1	4											
	31-Dec-11	1	2	0	3											
	31-Mar-12	4	1	1	6	1	6]								
	30-Jun-12	1	2	3	6											
	30-Sep-12	4	2	5	11											

GODALMING JOINT BURIAL COMMITTEE Final Statistics as at 30 June 2016 and Current Quarter Figures

30-Jun-12 30-Sep-12 31-Dec-12 31-Mar-13 30-Sep-13 31-Dec-13 31-Mar-14 30-Sep-14 31-Dec-15 30-Jun-15 30-Jun-15 31-Dec-15 31-Dec-15 31-Mar-16 30-Sep-16 31-Dec-16 31-Mar-17

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	3	0	0	3	
	3	0	1	4	
	1	2	0	3	
	4	1	1	6	16
	1	2	3	6	
	4	2	5	11	
	3	0	3	6	
	6	1	1	8	31
	1	0	5	6	
	3	0	4	7	
	4	1	5	10	
	4	0	1	5	28
	4	0	6	10	
	3	0	2	5	
	1	1	2	4	
	6	0	9	15	34
	5	0	3	8	
	4	1	0	5	
	4	0	1	5	
	2	0	1	3	21
	4	3	0	7	
	2	1	0	3	
	0	0	0	0	
	0	0	0	0	10



GODALMING JOINT BURIAL COMMITTEE

Disclosure by a Member¹ of a disclosable pecuniary interest or a non-pecuniary interest in a matter under consideration at a meeting (S.31 (4) Localism Act 2011 and the Codes of Conduct adopted by Godalming Town Council & Busbridge Parish Council).

As required by the Localism Act 2011 and the adopted Codes of Conduct, **I HEREBY DISCLOSE**, for the information of the authority that I have [a disclosable pecuniary interest]² [a non-pecuniary interest]³ in the following matter:-

COMMITTEE:

DATE:

NAME OF COUNCILLOR:

Please use the form below to state in which agenda items you have an interest.

Agenda No.	Subject	Disclosable Pecuniary Interest	Non- Pecuniary Interest	Reason

Signed

Dated _____

¹ "Member" includes co-opted member, member of a committee, joint committee or sub-committee

² A disclosable pecuniary interest is defined by the Relevant Authorities (Disclosable Pecuniary Interests) regulations 2012/1464 and relate to employment, office, trade, profession or vocation, sponsorship, contracts, beneficial interests in land, licences to occupy land, corporate tenancies and securities

³ A non-pecuniary interest is defined by Section 5 (4) of the Godalming Members' Code of Conduct.