

PARISH OF GODALMING

AT A MEETING OF THE TOWN COUNCIL

OF THE PARISH OF GODALMING HELD IN THE GODALMING CHAMBER

ON THURSDAY 16 JANUARY 2014 AT 6.30 PM

* The Town Mayor (Councillor T Martin)
* The Deputy Town Mayor (Councillor Wilson)

* Councillor P Martin	* Councillor RA Gordon-Smith
* Councillor Poulter	* Councillor Thomson
* Councillor Cosser	* Councillor Wheatley
* Councillor C Gordon-Smith	* Councillor Lister
* Councillor S Reynolds	0 Councillor Woodham
* Councillor A Bott	* Councillor S Bott
* Councillor Hunter	0 Councillor Noyce
* Councillor Robinson	* Councillor Thornton
0 Councillor Welland	* Councillor Williams

* Present # Absent without apology 0 Apology for Absence L Late

322. MINUTES

The Minutes of the meeting of the Council held on 21 November 2013 were signed by the Mayor as a correct record.

323. 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 4.

324. 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.

325. OFFICIAL ANNOUNCEMENTS, LETTERS, ETC

There were none.

326. COMMITTEE REPORTS

The reports of the following Committees setting out decisions taken pursuant to delegated powers were RECEIVED:

Planning & Environment Committee

There were no recommendations to Full Council.

Policy & Management Committee

The Policy & Management Committee made two recommendations to Full Council, each of which was considered and resolved as shown:

Budget 2014/15

Council considered the 2014/15 budget recommended to it by the Policy & Management Committee. Members AGREED that budget and RESOLVED to set a precept of £449,026 for the financial year 2014/15 (copy of agreed budget attached to the record minutes).

Schedule of Meetings 2014/15

Council ADOPTED a schedule of meetings for the civic year 2014/15 (copy of schedule attached to the record minutes).

Mayoralty Committee

Members noted that there were two recommendations from the Mayoralty Committee and dealt with these in confidential session; Minute 332-13 below refers.

327. **TO RECEIVE MINUTES OF COMMITTEE MEETINGS**

The reports of the following committees setting out decisions taken pursuant to delegated powers were RECEIVED:

	Meetings Dated
Planning & Environment Committee	28 November 2013 19 December 2013 9 January 2014
Policy & Management Committee	28 November 2013 9 January 2014
Mayoralty Committee	5 December 2014

328. **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.

329. **RAMBLERS' ASSOCIATION GODALMING & HASLEMERE**

Members received a presentation from Mr Ian Wilks, representing the Ramblers' Association Godalming & Haslemere.

330. DATE OF NEXT MEETING

The next meeting of the Full Council is scheduled to be held on Thursday, 27 March 2014 at 6.30 pm in the Council Chamber.

331. ANNOUNCEMENTS

The Mayor invited everyone present to join him in the Mayors' Parlour after the meeting for refreshments.

THE COMMITTEE RESOLVED TO EXCLUDE THE PUBLIC AND PRESS FROM THE MEETING AT THIS POINT PRIOR TO CONSIDERATION OF THE FOLLOWING ITEM BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED IE. STAFFING MATTERS.

332. REPORT OF THE MAYORALTY COMMITTEE

Members received a confidential report from the Chairman of the Mayoralty Committee. The Mayoralty Committee made two recommendations to Full Council. Firstly that Councillor Wilson be nominated as Mayor Elect for the civic year 2014/15 and that Councillor A Bott be nominated as Deputy Mayor Elect for the same year.