

PARISH OF GODALMING

AT A MEETING OF THE TOWN COUNCIL

OF THE PARISH OF GODALMING HELD IN THE GODALMING CHAMBER

ON THURSDAY 17 JANUARY 2013 AT 6.30 PM

*	The Town Mayor (Councillor Wheatley)		
0	The Deputy Town Mayor (Councillor T Martin)		
* * * * *	Councillor P Martin	* * * * *	Councillor RA Gordon-Smith
	Councillor Poulter	0	Councillor Thomson
	Councillor Cosser	*	Councillor C Gordon-Smith
	Councillor Lister	*	Councillor S Reynolds
	Councillor Wilson	*	Councillor Woodham
	Councillor A Bott	*	Councillor S Bott
	Councillor Hunter	*	Councillor Noyce
0	Councillor Robinson	*	Councillor Thornton
#	Councillor Welland	*	Councillor Williams

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

301. MINUTES

The Minutes of the meeting of the Council held on 25 October 2012 were signed by the Mayor as a correct record.

302. 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 80.

303. 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.

304. OFFICIAL ANNOUNCEMENTS, LETTERS, ETC

There were none.

305. 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

Full Council agreed the recommendation from Policy & Management Committee that Councillor RA Gordon Smith and Councillor Wilson be nominated to serve as Trustees on the Henry Smith Charity for four years effective from 1 April 2013.

Mayoralty Committee

The Chairman's report was received in confidential session.

306. **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	8 November 2012 29 November 2012 20 December 2012 10 January 2013
Policy & Management Committee	29 November 2012 10 January 2013
Mayoralty Committee	6 December 2012 8 January 2013

307. **GODALMING JOINT BURIAL COMMITTEE**

The report of the meeting of the Joint Burial Committee held on 22 November 2012 was noted.

308. **SCHEDULE OF MEETINGS 2013/14**

Members adopted the Schedule of Meetings for 2013/14 with one amendment (schedule attached to record minutes).

309. **HM THE QUEEN'S NEW YEAR'S HONOURS LIST**

Members noted the following from the Queen's New Year's Honours List 2013 – both individuals have been made an MBE (Member of the Most Excellent Order of the British Empire):

Amanda, Mrs HESLOP Headteacher, The Wharf Nursery School and Children's Centre, Godalming, Surrey. For services to Education. (Godalming, Surrey).

Kathleen Mary, Mrs MASTERS For services to Conquest Art in Godalming, Surrey. (Godalming, Surrey).

The Mayor congratulated both Mrs Master and Mrs Heslop, the latter was present at the meeting and received the heartfelt congratulations of all Members.

310. GODALMING FAIRTRADE TOWN STEERING GROUP

Members received a presentation from Mr Nick Pinches, Chairman of the Godalming Fairtrade Town Steering Group. At the end of his presentation Mr Pinches presented the Mayor with a certificate on the successful renewal of Fairtrade Town status.

311. 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.

312. DATE OF NEXT MEETING

The next scheduled meeting of the Full Council is to be held on Thursday, 21 March 2013 at 6.30 pm in the Council Chamber. An Extraordinary meeting, to agree the precept, will be held at 7.15pm on Thursday, 31 January 2013 in the Council Chamber.

313. ANNOUNCEMENTS

There were no announcements.

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.

314. 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 T Martin be nominated as Mayor Elect for the civic year 2013/14 and that Councillor Wilson be nominated as Deputy Mayor Elect for the same year.