

PARISH OF GODALMING

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Municipal Buildings
Bridge Street
Godalming
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Sir/Madam

I HEREBY SUMMON YOU to attend the Extraordinary Full Council Meeting of the Godalming Town Council to be held in the Council Chamber, Municipal Buildings, Bridge Street, Godalming on THURSDAY, 23 JANUARY 2020 at 8.00pm, or at the completion of the preceding Policy & Management Committee meeting.

DATED this 17th day of January 2020.

Cllr Penny Rivers
Mayor of Godalming

A G E N D A

1. MINUTES

THE TOWN MAYOR to sign as a correct record the Minutes of the Meeting of the Council held on the 19 December 2019.

2. APOLOGIES

TO RECEIVE apologies for absence.

3. DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

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.

4. PETITIONS/STATEMENTS/QUESTIONS FROM MEMBERS OF THE PUBLIC

THE TOWN MAYOR to invite members of the public to make representations, ask or answer questions and give evidence in respect of the business on the agenda or other matters not on the agenda. This forum to be conducted in accordance with Standing Order 5:

- The period of time designated for public participation at a meeting for a maximum of three minutes per person or 15 minutes overall, unless otherwise directed by the chairman of the meeting,
- A question shall not require a response at the meeting nor start a debate on the question. The chairman of the meeting may direct that a written or oral response be given. If a matter raised is one for Principle Councils or other authorities, the person making representations will be informed of the appropriate contact details.

5. QUESTIONS BY MEMBERS

To consider any questions from councillors in accordance with Standing Order 6.

Members of the Public have the right to attend all meetings of the Town Council and its Committees and are welcome.

6. RECEIPT OF OFFICIAL ANNOUNCEMENTS

To receive official announcements, letters, etc.

7. REFURBISHMENT OF 107-109 HIGH STREET – ITEM FOR DECISION

Members to receive an oral report from the Chair of the Policy & Management Committee regarding the refurbishment of 107-109 High Street. If agreed, Members are to resolve to approve the recommendations of the Policy & Management Committee for carrying out the works and to resolve to agree to authorise the recommended funding.

8. ENVIRONMENT & PLANNING COMMITTEE – COMPOSITION OF MEMBERSHIP – ITEM FOR DECISION

Members to receive an oral report from the Chair of the Environment & Planning Committee regarding the membership composition of that Committee. If agreed, Members to resolve to approve the recommendations of the Environment & Planning Committee.

9. AUTHORISATION OF THE CLERK

TO AUTHORISE the Clerk 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 Council.

10. DATE OF NEXT MEETING

The date of the next Full Council meeting is scheduled to be held on Thursday, 23 April 2020 at 7.00 pm in the Council Chamber.

11. ANNOUNCEMENTS

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