

**MINUTES AND REPORT OF THE POLICY & MANAGEMENT COMMITTEE
HELD ON 9 JUNE 2022**

- * Councillor Follows – Chair
- * Councillor Weightman – Vice Chair

* Councillor Adam	0	Councillor Ashworth
* Councillor Boyle	*	Councillor Cosser
* Councillor Crooks	*	Councillor Duce
* Councillor Heagin	*	Councillor Hullah
0 Councillor Martin	*	Councillor Neill
0 Councillor PMA Rivers	0	Councillor PS Rivers
* Councillor Steel	*	Councillor Stubbs
0 Councillor Welland	*	Councillor Williams

* Present # Absent & No Apology Received 0 Apology for Absence L Late

92. MINUTES

The Minutes of the meeting held on 26 May 2022, having been previously circulated were signed by the Chair as a true record.

93. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

94. DISCLOSABLE PECUNIARY INTERESTS AND OTHER REGISTERABLE 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.

95. 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.

96. QUESTIONS BY MEMBERS

No questions from Councillors were submitted in accordance with Standing Order 6.

97. RESPONSE TO MEMBER'S QUESTION

Members noted the advice received from the Surrey Association of Local Councils on whether a Member is permitted to ask a question, make a statement or submit a petition as a member of the public under the Council's Standing Order 5.

In short, the advice states that Members cannot use Standing Order No 5 to make a statement, submit a petition, ask a question, or otherwise seek to make a representation to the Council.

Surrey Association of Local Councils added that elected members cannot shed the mantle of public office even if they were sitting in the gallery as they are deemed to be at the scheduled meeting in their official capacity.

Members requested that the Town Clerk write to the Surrey Association of Local Councils and thank them for their advice.

98. ACCOUNTS PAID SINCE LAST MEETING & SCHEDULE OF PAYMENTS

	£
Godalming Town Council	
Accounts paid since the 27 May 2022	7,990.52
Receipts received since the 27 May 2022	9,816.29
Balance held in HSBC Current Account	
Balance at 9 June 2022	29,268.82
Balance held in the HSBC Business Deposit Account	
Balance at 9 June 2022	925,458.70
CCLA Deposit Account	
Balance at 9 June 2022	150,000.00

A schedule of the accounts paid was tabled for the information of Members and a copy is attached to record minutes. The vouchers relating to these payments were also tabled at the meeting for inspection. All payments made were in line with the agreed budget or other resolution of this Committee or Full Council.

Members agreed that the Chair should sign the schedule of accounts paid.

99. COMMITTEE WORK PROGRAMME

Members considered the draft work programme and requested that the Town Clerk write to Waverley Borough Council regarding the Wiggins Yard project and request that Waverley consider a Deed of Variation to the S106 agreement to ensure the funding is not lost.

100. PERFORMANCE INDICATORS

Members considered Performance Indicators associated with the Policy & Management Committee and made a number of amendments and additions (attached to record minutes).

Amended and updated PI to be brought back to committee following first round of consideration by all other committees and the correct placement of PIs within the committee structure.

101. TOWN COUNCIL REPRESENTATION ON EXTERNAL BODIES – REPORT ON FARNCOMBE DAY CENTRE

Members noted a report from Councillor Hullah on the Farncombe Day Centre, an organisation upon which Councillor Hullah represents the Town Council.

102. TOWN COUNCIL REPRESENTATION ON EXTERNAL BODIES – REPORT ON ST MARKS COMMUNITY CENTRE MANAGEMENT COMMITTEE

Councillor Ashworth requested a deferral of the report on the St Marks Community Centre Management Committee, an organisation upon which Councillor Ashworth represents the Town Council, until the next Policy and Management Committee meeting on 30 June 2022.

103. COMMUNICATIONS ARISING FROM THIS MEETING

Members did not identify any items from this meeting to be publicised.

104. DATE OF NEXT MEETING

The next meeting of the Policy & Management Committee is scheduled to be held in the Council Chamber on Thursday, 30 June 2022 at 7.30pm or at the conclusion of the preceding Environment & Planning Committee, whichever is later.

105. ANNOUNCEMENTS

Councillor Follows announced his intention to raise a Motion condemning the actions of the Secretary of State for Levelling Up, Housing and Communities regarding his decision to approve an application to drill for gas at Dunsfold.

IN PURSUANCE OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 S.1(2), THE COMMITTEE RESOLVED TO EXCLUDE THE PUBLIC AND PRESS FROM THE MEETING AT THIS POINT PRIOR TO CONSIDERATION OF AGENDA ITEM(S) 15 BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED - COMMERCIAL-IN-CONFIDENCE

106. THE SQUARE

Members considered a letter from the Head Leaseholder and the Town Clerk's response. Members resolved that the Town Clerk inform the Head Leaseholder that in principle, without prejudice and subject to further approvals, including planning permission and financial agreements, the Council had no in-principle objections to the proposed action.