

PARISH OF GODALMING

MINUTES OF AN EXTRAORDINARY MEETING OF THE TOWN COUNCIL

OF THE PARISH OF GODALMING HELD IN THE GODALMING CHAMBER

ON THURSDAY 9 NOVEMBER 2017 AT 8.00 PM

* The Deputy Town Mayor (Councillor Williams)

0	Councillor P Martin	*	Councillor RA Gordon-Smith
*	Councillor Poulter	*	Councillor Cosser
0	Councillor Wheatley	0	Councillor T Martin
*	Councillor A Bott	*	Councillor Hunter
0	Councillor Reynolds	*	Councillor S Bott
*	Councillor Noyce	0	Councillor Welland
*	Councillor Pinches	0	Councillor Bolton
*	Councillor Gray	0	Councillor Walden
*	Councillor Purkiss	*	Councillor Wainwright

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

289. MINUTES

The Minutes of the Extraordinary meeting of the Council held on 5 October 2017 were signed by the Mayor as a correct record.

290. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

291. 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.

292. 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.

293. OFFICIAL ANNOUNCEMENTS, LETTERS, ETC

Members were informed of the receipt of a Notice of Election of a Town Councillor for the Godalming Central & Ockford Ward.

294. TO RECEIVE MINUTES OF COMMITTEE MEETINGS

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

	Meetings Dated
Policy & Management Committee	5 October 2017
Audit Committee	26 October 2017
Staffing Committee	1 November 2017

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.

295. MAYORALTY COMMITTEE

Members received a confidential oral report from the Chairman of the Mayoralty Committee.

Members RESOLVED to accept the recommendations of the Mayoralty Committee.

ON CONCLUSION OF THE CONFIDENTIAL BUSINESS THE MEETING RETURNED TO OPEN SESSION.

296. ELECTION OF TOWN MAYOR

Councillor Hunter nominated Cllr Anne Bott to be elected to the Office of Town Mayor for the remainder of the civic year 2017/18.

Councillor Gordon-Smith seconded the nomination of Cllr Anne Bott to be elected to the Office of Town Mayor for the remainder of the civic year 2017/18.

Members RESOLVED to agree the nomination and to elect Cllr Bott to the office of Town Mayor for the remainder of the civic year 2017/18.

Councillor Anne Bott was presented with the badge of office of the Mayor of Godalming.

297. DECLARATION OF ACCEPTANCE OF OFFICE

Councillor Anne Bott, the newly elected Town Mayor, made the Declaration of Acceptance of Office.

298. 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.

299. DATE OF NEXT MEETING

The date of the next Full Council meeting is scheduled to be held on Thursday, 16 November 2017 at 7.00 pm in the Council Chamber.

300. ANNOUNCEMENTS

Members were informed of the arrangements for the Poppy Appeal on Saturday, 11 November and the Remembrance Parade to be held on Sunday, 12 November.

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.

301. RESTRUCTURING OF STAFF SERVICES

Members received a report from the Deputy Chairman of the Staffing Committee relating to the restructuring of staff services.

Members RESOLVED to approve the recommendations of the Staffing Committee relating to the restructuring of staff services.