

PARISH OF GODALMING

AT THE ANNUAL MEETING OF THE TOWN COUNCIL

OF THE PARISH OF GODALMING HELD IN THE GODALMING CHAMBER

ON THURSDAY, 19 MAY 2011 AT 6.30 PM

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

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

The meeting was preceded by Prayer, The Reverend Marcus Dickinson of Godalming Baptist Church, Godalming officiating.

1. ELECTION OF TOWN MAYOR

On the proposition of Councillor T Martin, seconded by Councillor C Gordon-Smith, it was resolved unanimously that Councillor Cosser be elected Town Mayor for the local government year 2011/2012.

2. THE NEW TOWN MAYOR

After a short retirement to robe, the new Town Mayor, Councillor Cosser returned to the Council Chamber and took the Chair.

3. DECLARATION OF ACCEPTANCE OF OFFICE

The Town Mayor made the Statutory Declaration of Acceptance of Office and returned thanks.

4. THE CONSORT

Mrs Sheila Cosser was invested by the new Town Mayor with her Chain and Badge of Office as Mayoress.

5. VOTE OF THANKS TO RETIRING TOWN MAYOR

A vote of thanks to the retiring Town Mayor, Councillor Thomson, was moved by Councillor P Martin and seconded by Councillor Reynolds.

6. PRESENTATION OF PAST MAYOR'S BADGE

Councillor Thomson was presented with her Past Mayor's Badge.

7. ELECTION OF DEPUTY MAYOR

On the proposition of Councillor R Gordon-Smith, seconded by Councillor Wilson, it was resolved unanimously that Councillor Wheatley be appointed Deputy Town Mayor for the local government year 2011/2012. Councillor Wheatley, having accepted the nomination, was invested by the Town Mayor with her Chain and Badge of Office and made the Statutory Declaration of Acceptance of Office.

8. CONSORT TO THE DEPUTY MAYOR

Mr M Wheatley was invested by the Town Mayor, with his Chain and Badge of Office, as Consort to the Deputy Mayor.

9. MINUTES

The TOWN MAYOR to sign as a correct record the Minutes of the Meeting of the Council held on 28 April 2011.

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

No members of the public present wished to ask the Council questions, or make a statement or present a petition in accordance with Standing Order No 80.

11. DISCLOSURE OF PERSONAL AND PREJUDICIAL INTERESTS

Members declared no Personal or Prejudicial Interest in relation to any item on the agenda for this meeting, which is required to be disclosed by Local Authorities (Model Code of Conduct) Order 2007 No.1159.

12. OFFICIAL ANNOUNCEMENTS, LETTERS, ETC

No Official Announcements, letters etc were received.

13. 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.

14. ELECTION OF CHAIRMAN & VICE-CHAIRMAN TO POLICY & MANAGEMENT COMMITTEE

Members noted that, in accordance with SO 51a), nineteen of their number would serve as Members of the Policy & Management Committee.

Committee Members elected, in accordance with SO 58, Councillor T Martin as Chairman and Councillor Wheatley as Vice-Chairman of the Committee.

15. ELECTION OF CHAIRMAN & VICE-CHAIRMAN TO PLANNING & ENVIRONMENT COMMITTEE

Members noted that, in accordance with SO 51d), nineteen of their number would serve as Members of the Planning & Environment Committee.

Committee Members elected, in accordance with SO 58, Councillor Reynolds as Chairman and Councillor Thornton as Vice-Chairman of the Committee.

16. ELECTION OF MEMBERS TO THE MAYORALTY COMMITTEE

Members elected, in accordance with SO 51e), six of their number as Members of the Mayoralty Committee of which at least 3 shall have served as Town Mayor, together with the three most recently elected Members.

The elected members of the Committee were as follows:

Councillor RA Gordon-Smith
Councillor Poulter
Councillor Thomson
Councillor Noyce
Councillor Robinson
Councillor Thornton

Committee Members elected, in accordance with Standing Order 58, Councillor RA Gordon-Smith as Chairman and Councillor Thomson as Vice-Chairman of the Committee.

17. ELECTION OF MEMBERS TO THE STAFFING SUB-COMMITTEE

Members elected, in accordance with SO 51b), five of their number as Members of the Staffing Sub-Committee, one of which to be the Chairman of the Policy & Management Committee.

The elected members of the Sub-Committee were as follows:

Councillor Poulter
Councillor C Gordon-Smith
Councillor T Martin as Chairman of Policy & Management Committee (*ex officio*)
Councillor Robinson
Councillor Williams

Committee Members elected, in accordance with Standing Order 58, Councillor Poulter as Chairman and Councillor Robinson as Vice-Chairman of the Committee.

18. ELECTION OF MEMBERS TO THE AUDIT SUB-COMMITTEE

Members elected, in accordance with SO 51c), five of their number as Members of the Audit Sub-Committee.

The elected members of the Sub-Committee were as follows:

Councillor Wheatley
Councillor A Bott
Councillor S Bott
Councillor Hunter
Councillor Welland

Committee Members elected, in accordance with Standing Order 58, Councillor S Bott as Chairman and Councillor Hunter as Vice-Chairman of the Committee.

19. ELECTION OF MEMBERS TO THE GODALMING JOINT BURIAL COMMITTEE

Members elected, in accordance with SO 65), six of their number as Members of the Godalming Joint Burial Committee.

The elected members of the Committee were as follows:

Councillor Thomson
Councillor Lister
Councillor Wheatley
Councillor Wilson
Councillor A Bott
Councillor Noyce

20. ELECTION OF REPRESENTATIVES TO OUTSIDE BODIES

Members elected Town Council representatives to outside bodies as per the schedule (copy attached to record minutes).

21. AGREEMENT OF THE MAYOR'S CHARITY

As required by the protocol on Mayoral Charities & Handling of Funds (adopted by this Council on 4 January 2007 – Minute 301-2006 refers) Members are asked to endorse the Mayor's choice of charity (to be announced) since at the current time the charity to be nominated is not a registered charity.

22. DATE OF NEXT MEETING

The next meeting of the Full Council is scheduled to be held on Thursday, 21 July 2011 at 6.30 pm in the Council Chamber.

23. ANNOUNCEMENTS

The Mayor invited all his colleagues to join him in congratulating Councillor Robinson on his forthcoming marriage, to take place on 22 May 2011.

The Town Clerk announced that the Town Mayor warmly invited all present to join her for a glass of wine in the Waverley Offices Reception Area immediately after the meeting.

20. NOMINATIONS TO EXTERNAL BODIES 2011/12

<u>EXTERNAL BODY</u>	<u>REPRESENTATIVE 2011/12</u>
DisCASS	Deputy Mayor (Ex Officio) Cllr Woodham
Fairtrade Steering Group	Cllr Wheatley
Farncombe Day Centre	Cllr Woodham
Friends of the Pepperpot	Town Clerk (Ex Officio) Chairman P&M (Ex Officio) Cllr Lister Cllr Noyce Cllr Thornton
Godalming & District Chamber of Commerce	Cllr Poulter
Godalming/Joigny Friendship Association	Town Mayor (Ex Officio) Cllr Woodham
Godalming/Mayen Association	Town Mayor (Ex Officio) Cllr Wheatley
Godalming Museum Trust	Cllr C Gordon-Smith
Godalming Transportation Task Group (SCC)	Cllr Hunter Cllr Robinson
Go-Godalming Association	Town Mayor (Ex Officio) Town Clerk (Ex Officio) Cllr T Gordon-Smith
Holloway Hill Sports Association	Cllr T Martin
St Mark's Community Centre Management Committee	Cllr Robinson
St Mark's Community Initiative Group	Cllr Thomson
SCAP&TC	Cllr T Martin
SCC – Tree Wardens	Cllr Lister
Sport Godalming	Cllr P Martin
Surrey NHS PCT – Guildford & Waverley Co-Design Group	Cllr C Gordon-Smith
Godalming Together CIC	Cllr A Bott
Waverley Citizens Advice Bureau (observer)	Cllr Wilson
Waverley Cycle Forum	Cllr Robinson