

PARISH OF GODALMING

AT A MEETING OF THE TOWN COUNCIL

OF THE PARISH OF GODALMING HELD IN THE GODALMING CHAMBER

ON THURSDAY 21 MARCH 2013 AT 6.30 PM

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

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

411. MINUTES

The Minutes of the meeting of the Council held on 2013 were signed by the Mayor as a correct record.

412. 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.

413. 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.

414. OFFICIAL ANNOUNCEMENTS, LETTERS, ETC

There were none.

415. 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

The Policy & Management Committee made four recommendations to Full Council; the recommendations were considered and agreed as indicated below:

i. Review of the Effectiveness of Internal Audit for Godalming Town Council

The Policy & Management Committee conducted a review of the effectiveness of audit arrangements for Godalming Town Council and recommended a series of responses to the questions posed by the review. Full Council considered the questions and the recommended answers and AGREED the review of the effectiveness of audit arrangements for Godalming Town Council (review attached to the record minutes).

ii. Draft Standing Orders

The Policy & Management Committee recommended new Standing Orders to Full Council for adoption.

Full Council considered the Draft Standing Orders and ADOPTED them (Standing Orders attached to the record minutes).

iii. Annual Review of Financial Regulations

The Policy & Management Committee reviewed Financial Regulations and recommended amended regulations to Full Council for adoption.

Full Council considered the amended Financial Regulations and ADOPTED them (Financial Regulations attached to the record minutes).

iv. Grievance Procedure

The Policy & Management Committee considered the report of the Staffing Sub-Committee and agreed to recommend the amended Grievance Procedure to Full Council for adoption.

Full Council considered the amended Grievance Procedure and ADOPTED it (Grievance Procedure attached to the record minutes).

416. 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	21 February 2013 14 March 2013
Policy & Management Committee	21 February 2013 14 March 2013

417. GODALMING JOINT BURIAL COMMITTEE

The report of the meeting of the Joint Burial Committee held on 21 March 2013 was noted.

418. 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.

419. DATE OF NEXT MEETING

The next meeting of the Full Council is scheduled to be held in the Council Chamber on Thursday, 25 April 2013 at 7.30 pm or at the conclusion of the Policy & Management Committee, whichever is later.

420. ANNOUNCEMENTS

There were no announcements.