

## **PARISH OF GODALMING**

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Municipal Buildings  
Bridge Street  
Godalming  
Surrey GU7 1HT

Sir/Madam

I HEREBY SUMMON YOU to attend the Full Council Meeting of the Godalming Town Council to be held in the Council Chamber, Municipal Buildings, Bridge Street, Godalming on THURSDAY, 30 APRIL 2015 at 7.15pm.

DATED this 24<sup>th</sup> day of April 2015.

Louise P Goodfellow  
Clerk to the Town Council

The meeting will be preceded by prayer with the Revd Roberts officiating – all who wish to participate in prayers are most welcome to do so; however, anyone not wishing to participate may leave the chamber or sit quietly for the short duration of the prayers. All individuals' decisions in this matter is respected.

### **A G E N D A**

1. THE TOWN MAYOR to sign as a correct record the Minutes of the Meeting of the Council held on the 26 March 2015.

2. TO RECEIVE apologies for absence.

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

THE TOWN MAYOR to allow members of the public to ask the Council questions, or make a statement or present a petition. This forum to be conducted in accordance with Standing Order 4.

4. 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.

5. TO RECEIVE official announcements, letters, etc.

6. TO RECEIVE Chairmen's reports of the Committees as under:

#### **Planning & Environment Committee**

There were no recommendations from the Planning & Environment Committee

#### **Policy & Management Committee**

There were no recommendations from the Policy & Management Committee

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

7. TO RECEIVE the minutes of the undermentioned Committees:

Meetings Dated

Planning & Environment Committee

9 April 2015

30 April 2015

Policy & Management Committee

9 April 2015

8. 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.

9. CLERK'S EXERCISE OF DELEGATED AUTHORITY

Members to RECEIVE a report from the Town Clerk outlining the actions that she has taken, in consultation with the relevant Committee Chairmen, using her delegated authority.

10. WILFRID NOYCE CENTRE REFURBISHMENT

Members to CONSIDER a report from the Town Clerk and the Council's surveyors following the opening of tenders for work on the Wilfrid Noyce Centre. Report to be tabled at the meeting

11. AUTHORISATION OF THE CLERK TO BORROW FUNDS FOR WILFRID NOYCE REFURBISHMENT

Members to AUTHORISE the Town Clerk & Responsible Finance Officer to borrow the funds required to finance the works to the Wilfrid Noyce Centre up to the sum of £841,000 as agreed by the Council on 15 January 2015 (Minute 330-14 refers) and authorised by the Secretary of State in the borrowing approval dated. The funds to be borrowed for a 29.5 year period on an annuity loan from the Public Works Loan Board and the borrowing to be scheduled to meet contract payments as they arise.

12. THE MAYOR'S COMPETITION

Members to RECEIVE an oral report from the Mayor.

13. DATE OF NEXT MEETING

The date of the next Full Council meeting is scheduled to be held on Thursday, 21 May 2015 at 6.30 pm in the Council Chamber.

14. ANNOUNCEMENTS

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

## GODALMING TOWN COUNCIL

Disclosure by a Member<sup>1</sup> of a disclosable pecuniary interest or a non-pecuniary interest in a matter under consideration at a meeting (S.31 (4) Localism Act 2011 and the adopted Godalming Members' Code of Conduct).

As required by the Localism Act 2011 and the adopted Godalming Members' Code of Conduct, **I HEREBY DISCLOSE**, for the information of the authority that I have [a disclosable pecuniary interest]<sup>2</sup> [a non-pecuniary interest]<sup>3</sup> in the following matter:-

**COMMITTEE:**

**DATE:**

**NAME OF COUNCILLOR:** \_\_\_\_\_

**Please use the form below to state in which agenda items you have an interest.**

Agenda No.	Subject	Disclosable Pecuniary Interest	Non-Pecuniary Interest	Reason

**Signed** \_\_\_\_\_

**Dated** \_\_\_\_\_

<sup>1</sup> "Member" includes co-opted member, member of a committee, joint committee or sub-committee

<sup>2</sup> A disclosable pecuniary interest is defined by the Relevant Authorities (Disclosable Pecuniary Interests) regulations 2012/1464 and relate to employment, office, trade, profession or vocation, sponsorship, contracts, beneficial interests in land, licences to occupy land, corporate tenancies and securities

<sup>3</sup> A non-pecuniary interest is defined by Section 5 (4) of the Godalming Members' Code of Conduct.