

GODALMING TOWN COUNCIL

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Municipal Buildings
Bridge Street
Godalming
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8 March 2013

I HEREBY SUMMON YOU to attend the **PLANNING & ENVIRONMENT COMMITTEE** Meeting to be held in the Council Chamber, Municipal Buildings, Bridge Street, Godalming on THURSDAY, 14 MARCH 2013 at 6.30 pm.

Louise P Goodfellow
Town Clerk

Committee Members: Councillor Reynolds – Chairman
Councillor Thornton – Vice Chairman

Councillor P Martin
Councillor Poulter
Councillor Cosser
Councillor Lister
Councillor Wilson
Councillor A Bott
Councillor Hunter
Councillor Robinson
Councillor Williams

Councillor R Gordon-Smith
Councillor Thomson
Councillor C Gordon-Smith
Councillor T Martin
Councillor Woodham
Councillor S Bott
Councillor Noyce
Councillor Welland

AGENDA

1. MINUTES

To approve as a correct record the minutes of the meeting of the Committee held on the 21 February 2013, a copy of which has been circulated previously.

2. APOLOGIES FOR ABSENCE

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

The Chairman 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 80.

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.

The Comments and observations from the following Waverley Borough Councillors are preliminary ones prior to consideration at Borough Council level and are based on the evidence and representations to the Town Council.

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

Cllr P Martin
Cllr T Martin
Cllr Thomson
Cllr Welland
Cllr Williams

Cllr RA Gordon-Smith
Cllr Reynolds
Cllr Thornton
Cllr Wilson

5. PRESENTATION RE SAINSBURYS

Members to receive a presentation from a team representing Sainsburys plc.

6. PLANNING APPLICATIONS - CONSULTATION

To consider a schedule of planning applications attached at Appendix A.

7. NEIGHBOURHOOD PLAN FOR GODALMING & FARNCOMBE

Members are asked to consider whether this Town Council should initiate and lead the process for developing a neighbourhood plan for Godalming & Farncombe.

A more detailed report from the Town Clerk is attached for the information of Members.

Should Members decide that they wish to proceed then the Town Clerk recommends the following actions:-

- that the Town Clerk make immediate application to Waverley Borough Council for designation of the Town Council's administrative area as a neighbourhood area (a draft of that application is attached for Members' consideration);
- that a working group be formed and tasked initially with scoping the project and drafting a project plan for further consideration by this Committee and (with regard to the resource implications thereof) by the Staffing Sub-Committee and the Policy & Management Committee. The project plan to be drafted in time for consideration by the Staffing Sub-Committee on 23 May 2013 and by this Committee and by the Policy & Management Committee on 6 June 2013.

8. ITEMS FOR THE INFORMATION OF MEMBERS

Members are asked to note the items, which are tabled for their information.

9. DATE OF NEXT MEETING

The next meeting of the Planning & Environment Committee is scheduled to take place on Thursday, 4 April 2013 at 6.30 pm in the Council Chamber.

10. ANNOUNCEMENTS

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

GODALMING TOWN COUNCIL

Disclosure by a Member¹ 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]² [a non-pecuniary interest]³ 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 _____

¹ "Member" includes co-opted member, member of a committee, joint committee or sub-committee

² A disclosable pecuniary interest is defined by the Relevant Authorities (Disclosable Pecuniary Interests) regulations 2013/1464 and relate to employment, office, trade, profession or vocation, sponsorship, contracts, beneficial interests in land, licences to occupy land, corporate tenancies and securities

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