# **PARISH OF GODALMING**

# AT A MEETING OF THE TOWN COUNCIL

#### OF THE PARISH OF GODALMING HELD IN THE GODALMING CHAMBER

#### ON THURSDAY 22 SEPTEMBER 2011 AT 6.30 PM

- \* The Town Mayor (Councillor Cosser)
- \* The Deputy Town Mayor (Councillor Wheatley)

\* Councillor P Martin \* Councillor RA Gordon-Smith

Councillor Poulter
 Councillor Thomson
 Councillor C Gordon-Smith
 Councillor Lister

\* Councillor C Gordon-Smith \* Councillor Lister

\* Councillor T Martin \* Councillor S Reynolds

0 Councillor Wilson \* Councillor Woodham

\* Councillor A Bott \* Councillor S Bott

\* Councillor Hunter \* Councillor Noyce

\* Councillor Robinson \* Councillor Thornton

0 Councillor Welland \* Councillor Williams

The meeting was preceded by Prayer, Reverend Peter Hitchcock of Binscombe Church officiating.

# 181. MINUTES

The Minutes of the meeting of the Council held on 21 July 2011 were signed by the Mayor as a correct record.

# 182. 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.

#### 183. 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.

### 184. OFFICIAL ANNOUNCEMENTS, LETTERS, ETC

There were none.

#### 185. COMMITTEE REPORTS

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

<sup>\*</sup> Present # Absent without apology 0 Apology for Absence L Late

### **Planning & Environment Committee**

There were no recommendations.

# **Policy & Management Committee**

Three recommendations to Full Council were AGREED:

- A new Equal Opportunities Statement was agreed (copy attached to the record minutes).
- A new Bullying & Harassment Policy was agreed (copy attached to the record minutes).
- Councillor Wilson was appointed as the new Town Council representative on SCAPTC.

# 186. 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

28 July 2011 25 August 2011 15 September 2011

Policy & Management Committee

28 July 2011 15 September 2011

# 187. 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.

# 188. STAYCATION 2011

Members received a presentation on Staycation 2011.

#### 189. DATE OF NEXT MEETING

The next meeting of the Full Council is scheduled to be held on Thursday, 24 November 2011 at 6.30 pm in the Council Chamber.

#### 190. ANNOUNCEMENTS

The Mayor announced that all present were invited to join him for drinks in the Mayor's Parlour at the conclusion of the meeting.