

PARISH OF GODALMING

AT THE ANNUAL MEETING OF THE TOWN COUNCIL

OF THE PARISH OF GODALMING HELD IN THE GODALMING CHAMBER

ON THURSDAY, 9 MAY 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 |
| * Councillor Cosser | * | Councillor C Gordon-Smith |
| * Councillor Lister | * | Councillor S Reynolds |
| * Councillor Wilson | 0 | Councillor Woodham |
| * Councillor A Bott | * | Councillor S Bott |
| * Councillor Hunter | * | Councillor Noyce |
| * Councillor Robinson | * | Councillor Thornton |
| L Councillor Welland | * | Councillor Williams |

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

1. ELECTION OF TOWN MAYOR

On the proposition of Councillor P Martin, seconded by Councillor Robinson, it was resolved unanimously that Councillor T Martin be elected Town Mayor for the local government year 2013/2014.

2. THE NEW TOWN MAYOR

After a short retirement to robe, the new Town Mayor, Councillor T Martin 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 J Martin 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 Wheatley, was moved by Councillor Poulter and seconded by Councillor Lister.

6. PRESENTATION OF PAST MAYOR'S BADGE

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

7. ELECTION OF DEPUTY MAYOR

On the proposition of Councillor Thomson, seconded by Councillor Hunter, it was resolved unanimously that Councillor Wilson be appointed Deputy Town Mayor for the local government year 2013/2014. Councillor Wilson, having accepted the nomination, was invested by the Town Mayor with his Chain and Badge of Office and made the Statutory Declaration of Acceptance of Office.

8. CONSORT TO THE DEPUTY MAYOR

Mrs J Wilson was invested by the Town Mayor, with her 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 25 April 2013.

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 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.

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 100, nineteen of their number would serve as Members of the Policy & Management Committee.

Committee Members elected, in accordance with SO 115, Councillor Wheatley as Chairman and Councillor Poulter as Vice-Chairman of the Committee.

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

Members noted that, in accordance with SO 103, nineteen of their number would serve as Members of the Planning & Environment Committee.

Committee Members elected, in accordance with SO 115, 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 104, 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 Thomson
Councillor Cosser
Councillor Noyce
Councillor Robinson
Councillor Thornton

Committee Members elected, in accordance with Standing Order 115, Councillor RA Gordon-Smith as Chairman and Councillor Thomson as Vice-Chairman of the Committee.

17. ELECTION OF MEMBERS TO THE AUDIT COMMITTEE

Members elected, in accordance with SO 106, five of their number as Members of the Audit Committee.

The elected members of the Committee were as follows:

Councillor S Bott
Councillor Hunter
Councillor Noyce
Councillor Thornton
Councillor Williams

Committee Members elected, in accordance with Standing Order 115, Councillor S Bott as Chairman and Councillor Hunter as Vice-Chairman of the Committee.

18. ELECTION OF MEMBERS TO THE STAFFING SUB-COMMITTEE

Members elected, in accordance with SO 101, 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 C Gordon-Smith
Councillor Hunter
Councillor Robinson
Councillor Williams
Councillor Wheatley as Chairman of Policy & Management Committee (*ex officio*)

Committee Members elected, in accordance with Standing Order 115, Councillor Robinson as Chairman and Councillor Williams as Vice-Chairman of the Committee.

19. ELECTION OF REPRESENTATIVES TO OUTSIDE BODIES

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

20. DATE OF NEXT MEETING

The next meeting of the Full Council is scheduled to be held on Thursday, 27 June 2013 at 6.30 pm in the Council Chamber.

21. ANNOUNCEMENTS

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

19. NOMINATIONS TO EXTERNAL BODIES 2013/14

| <u>EXTERNAL BODY</u> | <u>REPRESENTATIVE 2013/14</u> |
|---|--|
| District Scout Council | Cllr Wheatley |
| 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 Thomson |
| Go-Godalming Association | Town Mayor (Ex Officio) Cllr RA 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 |
| SALC (formerly SCAP&TC) | Cllr Wilson |
| SCC – Tree Wardens | Cllr Lister |
| Sport Godalming | Cllr P Martin |
| Godalming Together CIC | Cllr A Bott |
| Waverley Citizens Advice Bureau (observer) | Cllr Wilson |
| Waverley Cycle Forum | Cllr Robinson |