PARISH OF GODALMING

Tel:01483 523575Fax:01483 523077E-Mail:office@godalming-tc.gov.ukWebsite:www.godalming-tc.gov.uk

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 Broadwater Park Community Centre, Summers Road, Farncombe, Godalming on THURSDAY, 25 OCTOBER 2012 at 6.30pm.

DATED this 19th day of October 2012.

Louise P Goodfellow Clerk to the Town Council

AGENDA

- 1. THE TOWN MAYOR to sign as a correct record the Minutes of the Meeting of the Council held on the 26 July 2012.
- 2. TO RECEIVE apologies for absence.
- 3. <u>PETITIONS/STATEMENTS/QUESTIONS FROM MEMBERS OF THE PUBLIC</u>

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 80.

4. <u>DISCLOSABLE PECUNIARY INTERESTS & NON-PECUNIARY INTERESTS</u>

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.

Policy & Management Committee

The Policy & Management Committee recommends that Full Council receive the report of the External Auditor BDO Stoy Hayward relating to Godalming Town Council.

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 August 2012 6 September 2012 27 September 2012 18 October 2012

Policy & Management Committee

6 September 2012 18 October 2012

8. <u>GODALMING JOINT BURIAL COMMITTEE – REPORT</u>

TO NOTE FOR INFORMATION the report of the Godalming Joint Burial Committee of its proceedings on the 13 September 2012.

9. BROADWATER PARK COMMUNITY CENTRE

Members to receive a brief presentation on the history of the Broadwater Park Community Centre.

10. 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.

11. DATE OF NEXT MEETING

The date of the next Full Council meeting is scheduled to be held on Thursday, 17 January 2013 at 6.30 pm in the Council Chamber.

12. <u>ANNOUNCEMENTS</u>

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 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

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