

**MINUTES AND REPORT OF THE POLICY & MANAGEMENT COMMITTEE
HELD ON 9 AUGUST 2012**

* Councillor T Martin – Chairman
* Councillor Poulter – Vice Chairman

* Councillor P Martin * Councillor Thomson * Councillor C Gordon-Smith * Councillor Reynolds * Councillor Woodham * Councillor S Bott * Councillor Noyce * Councillor Thornton * Councillor Williams	* Councillor R Gordon-Smith * Councillor Cosser * Councillor Lister * Councillor Wilson * Councillor A Bott * Councillor Hunter * Councillor Robinson * Councillor Welland
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* Present # Absent & no apology received 0 Apology L Late

MINUTES

The Minutes of the meeting held on 28 June 2012, having been previously circulated, were signed by the Chairman as a true record.

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.

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.

OR

Councillor..... declared a personal interest in Agenda Item ?? and left the Chamber when that agenda item was debated/stayed in the Chamber.

Councillor declared a financial interest in Agenda Item ?? and left the chamber.

Councillor returned to the Chamber.

ACCOUNTS PAID SINCE LAST MEETING & SCHEDULE OF PAYMENTS

£

Godalming Town Council
Accounts paid since the ???

Balance held in Current Account
Balance at ???

Balance held in the Business Deposit Account
Balance at ???

A schedule of the accounts paid was tabled for the information of Members. The vouchers relating to these payments were also tabled at the meeting for inspection. All payments made were in line with the agreed budget or other resolution of this Committee or Full Council.

Members agreed that the Chairman should sign the schedule of accounts paid.

GODALMING COLLEGE STUDENT ACTIVITIES FAIR – THURSDAY, 20 SEPTEMBER 2012

MAYOR'S CHARITY – THE LATE MAUREEN NYAZAI

TOWN COUNCIL REPRESENTATION ON EXTERNAL BODIES – REPORT ON FRIENDS OF THE PEPPERPOT

Members are asked to note a report from Councillor Lister on the Friends of The Pepperpot (report to be tabled/attached for the information of Members) an organisation on which Councillor Lister represents the Town Council.

APPLICATIONS FOR GRANT AID

	£
Information: 2012/2013 Grants Budget	60,000.00
Allocations this year to date	35,960.80 *
Balance available for allocation	24,039.20
Applications this meeting	.00
Balance unallocated if applications agreed	.00

* Allocations this year to date:

5 April 2012	Farncombe Youth Football Club	958.80
	Godalming District Scouts	700.00
	Godalming Museum Trust	4,600.00
	Rodborough Scholl	300.00
	The Cellar Café	800.00
	Wey Valley Amateur Radio Group	500.00
	Godalming Round Table (Grant Aid in Kind)	100.00
	Godalming Together CIC (Grant Aid in Kind)	210.00
	The Godalming Trust (Grant Aid in Kind)	208.00
	Go Godalming Association (Grant Aid in Kind)	84.00
28 June 2012	Citizens Advice Waverley (Godalming Bureau)	26,250.00
	Godalming Band	500.00
	Godalming Olympic Torch Relay Community Games	750.00
		35,960.80

Members to consider the following applications for grant aid – the summary of the application is given below – the detailed applications are attached for the information of Members

DATE OF NEXT MEETING

The next meeting of the Policy & Management Committee is scheduled to be held on Thursday, 6 September 2012 at 7.15 pm in the Council Chamber or at the conclusion of the Planning & Environment Committee, whichever is the later.

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ANNOUNCEMENTS

There were no announcements.

THE COMMITTEE RESOLVED TO EXCLUDE THE PUBLIC AND PRESS FROM THE MEETING AT THIS POINT PRIOR TO CONSIDERATION OF THE FOLLOWING ITEM BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED IE. COMMERCIALY SENSITIVE MATTERS.