

PARISH OF GODALMING

AT A MEETING OF THE TOWN COUNCIL

OF THE PARISH OF GODALMING HELD IN THE GODALMING CHAMBER

ON THURSDAY 20 JANUARY 2011 AT 6.30 PM

- * The Town Mayor (Councillor Thomson)
- * The Deputy Town Mayor (Councillor Cosser)

* Councillor PMA Rivers	* Councillor P Martin
* Councillor RA Gordon-Smith	* Councillor PS Rivers
* Councillor Poulter	* Councillor Hubble
0 Councillor Foxall	* Councillor Barnes
0 Councillor Connolly	* Councillor C Gordon-Smith
* Councillor Lister	* Councillor T Martin
* Councillor Peacock	* Councillor Pinches
* Councillor S Reynolds	* Councillor Wheatley
* Councillor Wilson	* Councillor Woodham

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

The meeting was preceded by Prayer, the Reverend Canon Mervyn Roberts of St Peter & St Paul Parish Church officiating.

309. MINUTES

The Minutes of the meeting of the Council held on 18 November 2010 were signed by the Mayor as a correct record.

310. 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.

311. 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.

312. OFFICIAL ANNOUNCEMENTS, LETTERS, ETC

313. COMMITTEE REPORTS

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

Planning & Environment Committee

There were no recommendations to Full Council.

Policy & Management Committee

Full Council agreed the Policy & Management Committee recommendation concerning the draft schedule of meetings for the Civic Year 2011/12 and ADOPTED the schedule (copy attached to the record minutes).

Full Council agreed the Policy & Management Committee recommendation concerning the draft budget for 2011/12. Council ADOPTED the Budget (detailed budget papers attached to the record minutes) and RESOLVED to set a precept of £442,027 for the financial year 2011/12.

Mayoralty Committee

The Mayoralty Committee made two recommendations to Full Council but these were considered in confidential session – see minute 319 below.

314. **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	25 November 2010 16 December 2010 6 January 2011
Policy & Management Committee	25 November 2010 6 January 2011
Mayoralty Committee	2 December 2010

315. **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.

316. **BUILDINGS OF LOCAL MERIT**

Members received a short presentation from Mr Sean Rix, Heritage & Design Officer at Waverley Borough Council. Following that presentation the Council resolved to suspend Standing Orders for a time to allow members of the public present to ask questions.

317. **DATE OF NEXT MEETING**

The next meeting of the Full Council is scheduled to be held on Thursday, 28 April 2011 at 6.30 pm in the Council Chamber.

318. ANNOUNCEMENTS

Councillor Pinches made a short announcement, on behalf of himself and Mrs Pinches, formally thanking all fellow councillors and town council staff for gifts received on the recent occasion of his marriage.

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. STAFFING MATTERS.

319. REPORT OF THE MAYORALTY COMMITTEE

Note that although the report of the Mayoralty Committee was considered in confidential session, the resulting minute need not be considered confidential.

Members received an oral report from the Chairman of the Mayoralty Committee and RESOLVED that, subject to the outcome of the Local Government elections to be held on 5 May 2011, Councillor Cosser should be nominated to be Godalming Town Mayor for the Local Government year 2011/12. Members further RESOLVED that Councillor Wheatley should be nominated to be Godalming Deputy Town Mayor for the Local Government year 2011/12.