

PARISH OF GODALMING

AT A MEETING OF THE TOWN COUNCIL

OF THE PARISH OF GODALMING HELD IN THE GODALMING CHAMBER

ON THURSDAY, 28 APRIL 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	0	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	0	Councillor Woodham

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

The meeting was preceded by Prayer, Reverend Paul Dean of Godalming United Church officiating.

394. MINUTES

The Minutes of the meeting of the Council held on 20 January 2011 were signed by the Mayor as a correct record.

395. 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.

396. DISCLOSURE OF PERSONAL AND PREJUDICIAL INTERESTS

Councillor Hubble declared a personal interest in Agenda Item 12 on the grounds that he is Chairman of DisCASS, which has use of premises at the Wilfrid Noyce Centre. Councillor Hubble remained in the Chamber when that agenda item was debated.

Councillor Wheatley declared a personal interest in Agenda Item 12 on the grounds that she is Vice-Chairman & Treasurer of DisCASS, which has use of premises at the Wilfrid Noyce Centre. Councillor Wheatley remained in the Chamber when that agenda item was debated.

397. OFFICIAL ANNOUNCEMENTS, LETTERS, ETC

There were none

398. 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.

Policy & Management Committee

In accordance with the recommendation of the Policy & Management Committee Members ADOPTED the Financial Regulations for the financial year 2011/12 (copy attached to record minutes).

399. 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	27 January 2011
	17 February 2011
	10 March 2011
	31 March 2011
Policy & Management Committee	17 February 2011
	31 March 2011

400. GODALMING JOINT BURIAL COMMITTEE

The report of the meetings of the Joint Burial Committee held on 10 February 2011 and 14 April 2011 were noted.

401. 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.

402. STANDING ORDERS

Members reviewed Standing Orders (copy attached to record minutes) and they were RE-ADOPTED.

403. ALLOCATION OF MAYORAL CHARITY MONEY

Members noted that a sum of £2,972.41, currently held in an account separate from the Town Council's accounts, is the residual sum of substantial charity monies raised by the late Maureen Nyazai when she was Town Mayor in 2000. Members heard an oral report by the Town Clerk giving additional information on the matter (the text of that report is attached to the record minutes). Members RESOLVED that Councillor Peter Martin should contact the late Mrs Nyazai's family and consult them as to how that sum should be

allocated; those wishes to be conveyed to Mrs Crossman and Mr Steel the remaining signatories to the account so that they can disperse the funds by 21 July 2011.

404. LEASE OF THE WILFRID NOYCE CENTRE

Upon the recommendation of the Town Clerk and the Council's solicitors Members considered the detail of new lease, for 125-year lease at peppercorn rent, on the Wilfrid Noyce Centre and RESOLVED that the current lease on the Wilfrid Noyce Centre be surrendered in favour of the new lease attached.

405. DATE OF NEXT MEETING

The next meeting of the Full Council is scheduled to be held on Thursday, 19 May 2011 at 6.30 pm in the Council Chamber.

406. ANNOUNCEMENTS

There were no announcements.