

# PARISH OF GODALMING

AT A MEETING OF THE TOWN COUNCIL

OF THE PARISH OF GODALMING HELD IN THE GODALMING CHAMBER

ON THURSDAY 3 MAY 2012 AT 6.30 PM

\* The Town Mayor (Councillor Cosser)  
\* The Deputy Town Mayor (Councillor Wheatley)

* Councillor P Martin	* Councillor RA Gordon-Smith
* Councillor Poulter	* Councillor Thomson
* Councillor C Gordon-Smith	* Councillor Lister
* Councillor T Martin	* Councillor S Reynolds
* Councillor Wilson	* Councillor Woodham
0 Councillor A Bott	0 Councillor S Bott
* Councillor Hunter	* Councillor Noyce
0 Councillor Robinson	* Councillor Thornton
0 Councillor Welland	* Councillor Williams

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

## 444. MINUTES

The Minutes of the extraordinary meeting of the Council held on 15 March 2012 were signed by the Mayor as a correct record.

## 445. 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.

## 446. 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.

## 447. OFFICIAL ANNOUNCEMENTS, LETTERS, ETC

There were none.

## 448. 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**

Upon the recommendation of the Policy & Management Committee Full Council ADOPTED the following policy/procedure documents:

- Financial Regulations
- Health & Safety Policy
- Grievance Procedure
- Employee Code of Conduct
- Bullying & Harassment Policy

## **Mayoralty Committee**

Upon the recommendation of the Mayoralty Committee Full Council AGREED to permit a Mayor's Cadet to be appointed for the civic year 2012/13; provided that any expenses incurred as a result of the appointment will be met from the Mayor's Allowance; that the cadet will be aged 14 years or older; and that the cadet appointed should be invited to be present on all civic occasions and at any event at which the organiser has specifically stated that the cadet may accompany the Mayor (but that no such event should require the absence of the cadet from school/college).

### 449. 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	26 January 2012 23 February 2012 15 March 2012 5 April 2012 26 April 2012
Policy & Management Committee	23 February 2012 15 March 2012 5 April 2012
Mayoralty Committee	19 April 2012

### 450. GODALMING JOINT BURIAL COMMITTEE

The report of the meeting of the Joint Burial Committee held on was noted.

### 451. 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.

452. ADDRESS OF CONGRATULATIONS TO HER MAJESTY THE QUEEN – HER MAJESTY’S REPLY

The Mayor read the gracious reply of Her Majesty Queen Elizabeth II to the address of congratulations sent by this Council to the Queen on the occasion of completing the 60<sup>th</sup> year of her reign on 6 February 2012. (Copy of Her Majesty’s reply attached to the record minutes.)

453. HONORARY FREEMAN OF THE TOWN OF GODALMING – MR JOHN YOUNG

Pursuant to the Local Government Act 1972 as amended by the Local Democracy, Economic Development and Construction Act 2009 Mr John Young was invited to accept the title of Honorary Freeman of the Town of Godalming – the first man to be invited to do so in modern times.

The Mayor presented Mr Young with a certificate marking the occasion and Mr Young said a few words in reply – the text of that speech being attached to the record copy of the minutes.

454. DATE OF NEXT MEETING

The next meeting of the Full Council is scheduled to be held on Thursday, 10 May 2012 at 6.30 pm in the Council Chamber.

455. ANNOUNCEMENTS

There were no announcements.