

PARISH OF GODALMING

AT THE ANNUAL MEETING OF THE TOWN COUNCIL

OF THE PARISH OF GODALMING HELD IN THE GODALMING CHAMBER

ON THURSDAY, 8 MAY 2014 AT 6.30 PM

* The Town Mayor (Councillor T Martin)
* The Deputy Town Mayor (Councillor Wilson)

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

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

1. ELECTION OF TOWN MAYOR

On the proposition of Councillor Wheatley, seconded by Councillor Hunter, it was resolved unanimously that Councillor Wilson be elected Town Mayor for the local government year 2014/2015.

2. THE NEW TOWN MAYOR

After a short retirement to robe, the new Town Mayor, Councillor Wilson returned to the Council Chamber and took the Chair.

3. DECLARATION OF ACCEPTANCE OF OFFICE

The Town Mayor made the Statutory Declaration of Acceptance of Office and returned thanks.

4. THE CONSORT

Mrs Jocelyn Wilson was invested by the new Town Mayor with her Chain and Badge of Office as Mayoress.

5. VOTE OF THANKS TO RETIRING TOWN MAYOR

A vote of thanks to the retiring Town Mayor, Councillor T Martin, was moved by Councillor P Martin and seconded by Councillor C Gordon-Smith.

6. PRESENTATION OF PAST MAYOR'S BADGE

Councillor T Martin was presented with his Past Mayor's Badge.

7. ELECTION OF DEPUTY MAYOR

On the proposition of Councillor Cosser, seconded by Councillor R Gordon-Smith, it was resolved unanimously that Councillor A Bott be appointed Deputy Town Mayor for the local government year 2014/2015. Councillor A Bott, having accepted the nomination, was invested by the Town Mayor with her Chain and Badge of Office and made the Statutory Declaration of Acceptance of Office.

8. CONSORT TO THE DEPUTY MAYOR

Councillor S Bott was invested by the Town Mayor, with his Chain and Badge of Office, as Consort to the Deputy Mayor.

9. MINUTES

The TOWN MAYOR to sign as a correct record the Minutes of the Meeting of the Council held on 27 March 2014.

10. PETITIONS/STATEMENTS/QUESTIONS FROM MEMBERS OF THE PUBLIC

No members of the public present wished to ask the Council questions, or make a statement or present a petition in accordance with Standing Order No 80.

11. DISCLOSURE OF PERSONAL AND PREJUDICIAL INTERESTS

Members made no declarations of interest in relation to any item on the agenda for this meeting, which is required to be disclosed by the Localism Act 2011 and the Godalming Members' Code of Conduct.

12. OFFICIAL ANNOUNCEMENTS, LETTERS, ETC

No Official Announcements, letters etc were received.

13. 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.

14. ELECTION OF CHAIRMAN & VICE-CHAIRMAN TO POLICY & MANAGEMENT COMMITTEE

Members noted that, in accordance with SO 100, nineteen of their number would serve as Members of the Policy & Management Committee.

Committee Members elected, in accordance with SO 115, Councillor Reynolds as Chairman and Councillor A Bott as Vice-Chairman of the Committee.

15. ELECTION OF CHAIRMAN & VICE-CHAIRMAN TO PLANNING & ENVIRONMENT COMMITTEE

Members noted that, in accordance with SO 103, nineteen of their number would serve as Members of the Planning & Environment Committee.

Committee Members elected, in accordance with SO 115, Councillor Thornton as Chairman and Councillor Poulter as Vice-Chairman of the Committee.

16. ELECTION OF MEMBERS TO THE MAYORALTY COMMITTEE

Members elected, in accordance with SO 104, six of their number as Members of the Mayoralty Committee of which at least 3 shall have served as Town Mayor, together with the three most recently elected Members.

The elected members of the Committee were as follows:

Councillor R Gordon-Smith
Councillor Cosser
Councillor T Martin
Councillor Noyce
Councillor Thornton
Councillor Welland

Committee Members elected, in accordance with Standing Order 115, Councillor Cosser as Chairman and Councillor Noyce as Vice-Chairman of the Committee.

17. ELECTION OF MEMBERS TO THE AUDIT COMMITTEE

Members elected, in accordance with SO 106, five of their number as Members of the Audit Committee.

The elected members of the Committee were as follows:

Councillor Hunter
Councillor Noyce
Councillor Robinson
Councillor Thornton
Councillor Williams

Committee Members elected, in accordance with Standing Order 115, Councillor Hunter as Chairman and Councillor Thornton as Vice-Chairman of the Committee.

18. ELECTION OF MEMBERS TO THE STAFFING SUB-COMMITTEE

Members elected, in accordance with SO 101, five of their number as Members of the Staffing Sub-Committee, one of which to be the Chairman of the Policy & Management Committee.

The elected members of the Sub-Committee were as follows:

Councillor Cosser
Councillor C Gordon-Smith
Councillor Hunter
Councillor Williams
Councillor Reynolds as Chairman of Policy & Management Committee (*ex officio*)

Committee Members elected, in accordance with Standing Order 115, Councillor Williams as Chairman and Councillor C Gordon-Smith as Vice-Chairman of the Committee.

19. ELECTION OF REPRESENTATIVES TO OUTSIDE BODIES

Members elected Town Council representatives to outside bodies as per the schedule (copy attached to record minutes).

20. DATE OF NEXT MEETING

The next meeting of the Full Council is scheduled to be held on Thursday, 26 June 2014 at 6.30 pm in the Council Chamber.

21. ANNOUNCEMENTS

The Town Clerk announced that the Town Mayor warmly invited all present to join him/her for a glass of wine in the Waverley Offices Reception Area immediately after the meeting.

19. NOMINATIONS TO EXTERNAL BODIES 2014/15

<u>EXTERNAL BODY</u>	<u>REPRESENTATIVE 2014/15</u>
District Scout Council	Cllr Wheatley
Fairtrade Steering Group	Cllr Wheatley
Farncombe Day Centre	Cllr Woodham
Godalming & District Chamber of Commerce	Cllr Poulter
Godalming/Joigny Friendship Association	Town Mayor (Ex Officio) Cllr Woodham
Godalming/Mayen Association	Town Mayor (Ex Officio) Cllr Wheatley
Godalming Museum Trust	Cllr C Gordon-Smith
Godalming Transportation Task Group (SCC)	Cllr Hunter Cllr Thomson
Go-Godalming Association	Town Mayor (Ex Officio) Cllr RA Gordon-Smith
Holloway Hill Sports Association	Cllr T Martin
St Mark's Community Centre Management Committee	Cllr Robinson
St Mark's Community Initiative Group	Cllr Thomson
SALC (formerly SCAP&TC)	Cllr Wilson
SCC – Tree Wardens	Cllr Lister
Sport Godalming	Cllr P Martin
Godalming Together CIC	Cllr A Bott
Waverley Citizens Advice Bureau (observer)	Cllr Wilson
Waverley Cycle Forum	