

PARISH OF GODALMING

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Municipal Buildings
Bridge Street
Godalming
Surrey GU7 1HT

Sir/Madam

I HEREBY SUMMON YOU to attend the Annual Meeting of the Godalming Town Council to be held (pursuant to Public Notice) in the Council Chamber, Municipal Buildings, Bridge Street, Godalming on THURSDAY, 8 MAY 2014 at 6.30pm.

DATED this 2nd day of May 2014.

Louise P Goodfellow
Clerk to the Town Council

A G E N D A

1. To ELECT a Town Mayor for the ensuing year:

Proposer: Councillor Wheatley
Secunder: Councillor Hunter
2. The newly elected Town Mayor and Councillor T Martin will retire from the Council Chamber in order that the new Mayor can be robed.
3. The newly elected Town Mayor (accompanied by Councillor T Martin) will return to the Council Chamber, make the Declaration of Acceptance of Office and return thanks.
4. The Mayoress to receive her Chain and Badge of Office.
5. TO PASS a vote of thanks to the retiring Town Mayor:

Proposer: Councillor P Martin
Secunder: Councillor C Gordon-Smith
6. To ELECT a Deputy Town Mayor for the ensuing year

Proposer: Councillor Cosser
Secunder: Councillor RA Gordon-Smith
7. The Deputy Town Mayor to receive her Chain and Badge of Office and make the Declaration of Acceptance of Office.
8. The Consort to the Deputy Town Mayor to receive his Chain and Badge of Office.
9. The TOWN MAYOR to sign as a correct record the Minutes of the Meeting of the Council held on 27 March 2014.
10. TO RECEIVE APOLOGIES FOR ABSENCE

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

THE TOWN MAYOR to allow members of the public to ask the Council questions, or make a statement or present a petition. This forum to be conducted in accordance with Standing Order 4.

12. DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

To receive from Members any declarations of interests in relation to any items included on the Agenda for this meeting required to be disclosed by the Localism Act 2011 and the Godalming Members' Code of Conduct.

13. TO RECEIVE official announcements, letters etc.

14. TO AUTHORISE the Clerk 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 Council.

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

Members to note that, in accordance with SO 107, nineteen of their number will serve as Members of the Policy & Management Committee.

Those Committee Members to elect, in accordance with SO 122, one of their number as Chairman and one as Vice-Chairman of the Committee.

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

Members to note that, in accordance with SO 110, nineteen of their number will serve as Members of the Planning & Environment Committee.

Those Committee Members to elect, in accordance with SO 122, one of their number as Chairman and one as Vice-Chairman of the Committee.

17. ELECTION OF MEMBERS TO THE MAYORALTY COMMITTEE

Members to elect, in accordance with SO 111, six of their number as Members of the Mayoralty Committee of which at least three shall have served as Town Mayor, together with the three most recently elected Members.

The nominees for the Committee are as follows:

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

Those Committee Members to elect, in accordance with Standing Order 122 one of their number as Chairman and one as Vice-Chairman of the Committee.

18. ELECTION OF MEMBERS TO THE AUDIT COMMITTEE

Members to elect, in accordance with SO 113, five of their number as Members of the Audit Sub-Committee.

The nominees for the Committee are as follows:

Councillor Hunter
Councillor Noyce
Councillor Robinson
Councillor Thornton
Councillor Williams

Those Committee Members to elect, in accordance with Standing Order 122, one of their number as Chairman and one as Vice-Chairman of the Committee.

19. ELECTION OF MEMBERS TO THE STAFFING SUB-COMMITTEE

Members to elect, in accordance with SO 108, five of their number as Members of the Staffing Sub-Committee, one of which to be the Chairman of the Policy & Management Committee.

The nominees for the Sub-Committee are as follows:

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

Those Committee Members to elect, in accordance with Standing Order 122, one of their number as Chairman and one as Vice-Chairman of the Committee.

20. ELECTION OF REPRESENTATIVES TO OUTSIDE BODIES

Members to elect Town Council representatives to outside bodies shown at Annexe A.

21. DATE OF NEXT MEETING

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

22. ANNOUNCEMENTS

Brought forward by permission of the Chairman. Requests to be submitted prior to commencement of the meeting.

ROBES WILL BE WORN

To: The Town Mayor and Councillors of the Parish of Godalming

20. NOMINATIONS TO EXTERNAL BODIES 2014/15

<u>EXTERNAL BODY</u>	<u>REPRESENTATIVE 2013/14</u>	<u>REPRESENTATIVE 2014/15</u>
District Scout Council	Cllr Wheatley	Cllr Wheatley
Fairtrade Steering Group	Cllr Wheatley	Cllr Wheatley
Farncombe Day Centre	Cllr Woodham	Cllr Woodham
Godalming & District Chamber of Commerce	Cllr Poulter	Cllr Poulter
Godalming/Joigny Friendship Association	Town Mayor (Ex Officio) Cllr Woodham	Town Mayor (Ex Officio) Cllr Woodham
Godalming/Mayen Association	Town Mayor (Ex Officio) Cllr Wheatley	Town Mayor (Ex Officio) Cllr Wheatley
Godalming Museum Trust	Cllr C Gordon-Smith	Cllr C Gordon-Smith
Godalming Transportation Task Group (SCC)	Cllr Hunter Cllr Thomson	Cllr Hunter Cllr Thomson
Go-Godalming Association	Town Mayor (Ex Officio) Cllr RA Gordon-Smith	Town Mayor (Ex Officio) Cllr RA Gordon-Smith
Holloway Hill Sports Association	Cllr T Martin	Cllr T Martin
St Mark's Community Centre Management Committee	Cllr Robinson	Cllr Robinson
St Mark's Community Initiative Group	Cllr Thomson	Cllr Thomson
SALC (formerly SCAP&TC)	Cllr Wilson	Cllr Wilson
SCC – Tree Wardens	Cllr Lister	Cllr Lister
Sport Godalming	Cllr P Martin	Cllr P Martin
Godalming Together CIC	Cllr A Bott	Cllr A Bott
Waverley Citizens Advice Bureau (observer)	Cllr Wilson	Cllr Wilson
Waverley Cycle Forum	Cllr Robinson	