

# PARISH OF GODALMING

AT THE ANNUAL MEETING OF THE TOWN COUNCIL

OF THE PARISH OF GODALMING HELD IN THE GODALMING CHAMBER

ON THURSDAY, 21 MAY 2015 AT 6.30 PM

\* The Town Mayor (Councillor A Bott)  
\* The Deputy Town Mayor (Councillor Hunter)

\* Councillor P Martin  
\* Councillor Poulter  
\* Councillor Wheatley  
\* Councillor Reynolds  
\* Councillor S Bott  
\* Councillor Thornton  
\* Councillor Williams  
\* Councillor Bolton  
\* Councillor Walden

\* Councillor RA Gordon-Smith  
\* Councillor Cosser  
\* Councillor T Martin  
\* Councillor Woodham  
\* Councillor Noyce  
\* Councillor Welland  
\* Councillor Pinches  
\* Councillor Gray  
\* Councillor Young

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

1. ELECTION OF TOWN MAYOR

On the proposition of Councillor Cosser, seconded by Councillor P Martin, it was resolved unanimously that Councillor A Bott be elected Town Mayor for the local government year 2015/2016.

2. THE NEW TOWN MAYOR

After a short retirement to robe, the new Town Mayor, Councillor A Bott 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

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

5. VOTE OF THANKS TO RETIRING TOWN MAYOR

A vote of thanks to the retiring Town Mayor, Mr A Wilson, was moved by Councillor Hunter and seconded by Councillor Poulter.

6. PRESENTATION OF PAST MAYOR'S BADGE

Mr Wilson was presented with his Past Mayor's Badge.

7. ELECTION OF DEPUTY MAYOR

On the proposition of Councillor Wheatley, seconded by Councillor Noyce, it was resolved unanimously that Councillor Hunter be appointed Deputy Town Mayor for the local government year 2015/2016. Councillor Hunter, having accepted the nomination, was invested by the Town Mayor with his Chain and Badge of Office and made the Statutory Declaration of Acceptance of Office.

8. CONSORT TO THE DEPUTY MAYOR

Mr Jason Hunter was invested by the Town Mayor, with his Chain and Badge of Office, as Consort to the Deputy Mayor.

9. MINUTES

The TOWN MAYOR signed as a correct record the Minutes of the Meeting of the Council held on 30 April 2015.

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. GENERAL POWER OF COMPETENCE

The Town Council RESOLVED from 21 May 2015, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012, to adopt the General Power of Competence.

15. MEMBERSHIP OF THE POLICY & MANAGEMENT COMMITTEE

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

Councillor P Martin  
Councillor Gordon-Smith  
Councillor Poulter  
Councillor Cosser  
Councillor Wheatley  
Councillor T Martin  
Councillor Reynolds  
Councillor Woodham  
Councillor S Bott  
Councillor Hunter  
Councillor Noyce  
Councillor Thornton  
Councillor Welland  
Councillor Williams  
Councillor Pinches  
Councillor Bolton  
Councillor Gray  
Councillor Walden  
Councillor Young

16. MEMBERSHIP OF THE PLANNING & ENVIRONMENT COMMITTEE

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

Councillor P Martin  
Councillor Gordon-Smith  
Councillor Poulter  
Councillor Cosser  
Councillor Wheatley  
Councillor T Martin  
Councillor Reynolds  
Councillor Woodham  
Councillor S Bott  
Councillor Hunter  
Councillor Noyce  
Councillor Thornton  
Councillor Welland  
Councillor Williams  
Councillor Pinches  
Councillor Bolton  
Councillor Gray  
Councillor Walden  
Councillor Young

17. ELECTION OF MEMBERS TO THE MAYORALTY COMMITTEE

Members elected, in accordance with SO 111, six of their number as Members of the Mayoralty Committee of which at least three, if possible, shall have served as Town Mayor.

The elected members of the Committee were as follows:

Councillor Gordon-Smith  
Councillor Cosser  
Councillor Wheatley  
Councillor Noyce  
Councillor Gray  
Councillor Young

18. ELECTION OF MEMBERS TO THE AUDIT COMMITTEE

Members elected, in accordance with SO 113, five of their number as Members of the Audit Committee.

The elected members of the Committee were as follows:

Councillor Hunter  
Councillor Noyce  
Councillor Williams  
Councillor Pinches  
Councillor Walden

19. ELECTION OF MEMBERS TO THE STAFFING SUB-COMMITTEE

Members elected, 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 elected members of the Sub-Committee were as follows:

Councillor Poulter  
Councillor Cosser  
Councillor Williams  
Councillor Walden  
Chairman of Policy & Management Committee (*ex officio*)

20. ELECTION OF REPRESENTATIVES TO OUTSIDE BODIES

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

21. BANK MANDATE

The Town Council RESOLVED that the Council's bankers shall be authorised to honour all cheques drawn on the Council's accounts or instructions for direct debits or standing orders provided the order for payment or instruction is signed by any two of the holders, for the time being, of the following offices:

- The Town Mayor
- The Deputy Town Mayor
- The Chairman of the Policy & Management Committee
- The Vice-Chairman of the Policy & Management Committee
- The Chairman of the Planning & Environment Committee

- The Vice-Chairman of the Planning & Environment Committee

Provided that they shall be different persons.

The Town Clerk & Responsible Finance Officer was instructed to complete a bank mandate to effect the resolution above.

22. DATE OF NEXT MEETING

The next meeting of the Full Council is scheduled to be held on Thursday, 25 June 2015 at 6.30 pm in the Council Chamber.

23. ANNOUNCEMENTS

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

20. NOMINATIONS TO EXTERNAL BODIES 2015/16

<u>EXTERNAL BODY</u>	<u>REPRESENTATIVES 2015/16</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 Gray
Godalming Museum Trust	Cllr Gordon-Smith
Godalming Transportation Task Group (SCC)	Cllr Walden Cllr Bolton
Go-Godalming Association	Town Mayor (Ex Officio) Cllr Gordon-Smith
Holloway Hill Sports Association	Cllr T Martin
St Mark's Community Centre Management Committee	Cllr Pinches
St Mark's Community Initiative Group	Cllr Bolton
SALC (formerly SCAP&TC)	Cllr Cosser
SCC – Tree Wardens	Cllr Williams
Sport Godalming	Cllr P Martin
Godalming Together CIC	Cllr A Bott
Waverley Citizens Advice Bureau (observer)	Cllr S Bott
Waverley Cycle Forum	Cllr Walden