

GODALMING JOINT BURIAL COMMITTEE

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Municipal Buildings
Bridge Street
Godalming
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2 October 2013

I HEREBY SUMMON YOU to attend an EXTRAORDINARY **JOINT BURIAL COMMITTEE** meeting to be held in The Pepperpot, High Street, Godalming on TUESDAY, 8 OCTOBER 2013 at 5.30 pm.

Louise P Goodfellow
Clerk to the Committee

Committee Members:

| | |
|-----------------------------------|----------------------------|
| Councillor Wilson – Chairman | |
| Councillor A Bott – Vice Chairman | |
| Councillor Thomson | |
| Councillor Lister | |
| Councillor Wheatley | |
| Councillor Noyce | |
| Councillor Long | (Busbridge Parish Council) |
| Mrs Westwood | (Busbridge Parish Council) |

AGENDA

1. MINUTES

The Chairman to sign as a correct record the Minutes of the meeting held on 29 August 2013.

2. APOLOGIES FOR ABSENCE

3. 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.

4. ACCOUNTS PAID SINCE LAST MEETING & SCHEDULE OF PAYMENTS

Clerk to report on the accounts paid since the last meeting.

A schedule of the accounts paid will be tabled for the information of Members. The vouchers relating to these payments will also be tabled at the meeting for inspection. All payments made are in line with the agreed budget or other resolution of this Committee or Full Council.

Members to agree that the Chairman should sign the schedule of accounts paid.

5. EXTERNAL AUDIT

Members to receive the reports from the External Auditor for the Godalming Joint Burial Committee for the financial year ending 31 March 2013 (copies attached for the information of Members).

Members of the Public have the right to attend all meetings of the Town Council and its Committees and are welcome.

6. DATE OF NEXT MEETING

The next meeting of the Godalming Joint Burial Committee is scheduled to take place on Thursday, 14 November 2013 at 5.30 pm in the Council Chamber.

7. ANNOUNCEMENTS

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

THE COMMITTEE MAY WISH TO EXCLUDE THE PUBLIC AND PRESS FROM THE MEETING AT THIS POINT PRIOR TO CONSIDERATION OF THE FOLLOWING ITEM BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED IE. COMMERCIALY CONFIDENTIAL MATTERS.

8. CEMETERY LODGE – NIGHTINGALE CEMETERY

Members to receive a confidential report from the Clerk – report attached for the information of Members.

TO: ALL MEMBERS OF THE GODALMING JOINT BURIAL COMMITTEE

GODALMING JOINT BURIAL COMMITTEE

Disclosure by a Member¹ of a disclosable pecuniary interest or a non-pecuniary interest in a matter under consideration at a meeting (S.31 (4) Localism Act 2011 and the Codes of Conduct adopted by Godalming Town Council & Busbridge Parish Council).

As required by the Localism Act 2011 and the adopted Codes of Conduct, **I HEREBY DISCLOSE**, for the information of the authority that I have [a disclosable pecuniary interest]² [a non-pecuniary interest]³ in the following matter:-

COMMITTEE:

DATE:

NAME OF COUNCILLOR: _____

Please use the form below to state in which agenda items you have an interest.

| Agenda No. | Subject | Disclosable Pecuniary Interest | Non-Pecuniary Interest | Reason |
|------------|---------|--------------------------------|------------------------|--------|
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Signed _____

Dated _____

¹ "Member" includes co-opted member, member of a committee, joint committee or sub-committee

² A disclosable pecuniary interest is defined by the Relevant Authorities (Disclosable Pecuniary Interests) regulations 2012/1464 and relate to employment, office, trade, profession or vocation, sponsorship, contracts, beneficial interests in land, licences to occupy land, corporate tenancies and securities

³ A non-pecuniary interest is defined by Section 5 (4) of the Godalming Members' Code of Conduct.