

PARISH OF GODALMING

AT A MEETING OF THE TOWN COUNCIL

OF THE PARISH OF GODALMING HELD IN THE GODALMING CHAMBER

ON THURSDAY 12 SEPTEMBER 2013 AT 6.30 PM

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

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

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

163. MINUTES

The Minutes of the meeting of the Council held on 27 June 2013 were signed by the Mayor as a correct record.

164. 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 4.

165. DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY 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.

166. OFFICIAL ANNOUNCEMENTS, LETTERS, ETC

There were none.

167. 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

Full Council agreed two recommendations from the the Policy & Management Committee:

- i) revised Financial Regulations were ADOPTED (copy attached to the record minutes);
- ii) a document setting out the sanctions to be applied for breaches of the Members' Code of Conduct was ADOPTED and annexed to the Code of Conduct (copy attached to the record minutes).

168. TO RECEIVE MINUTES OF COMMITTEE MEETINGS

The reports of the following committees setting out decisions taken pursuant to delegated powers were RECEIVED:

	Meetings Dated
Audit Committee	-
Planning & Environment Committee	4 July 2013 25 July 2013 15 August 2013 5 September 2013
Policy & Management Committee	25 July 2013 5 September 2013

169. GODALMING JOINT BURIAL COMMITTEE

The report of the meeting of the Joint Burial Committee held on 29 August 2013 was noted.

170. 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.

171. GENERAL POWER OF COMPETENCE

Members considered a report from the Town Clerk and made the following resolution:

The Town Council RESOLVED from 12 September 2013, 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.

172. HOMESTART WAVERLEY

Members RECEIVED a presentation from Mr Jonathan Pickering Chairman of Homestart Waverley.

173. DATE OF NEXT MEETING

The next meeting of the Full Council is scheduled to be held on Thursday, 21 November 2013 at 6.30 pm in the Council Chamber.

174. ANNOUNCEMENTS

There were no announcements