

# PARISH OF GODALMING

## AT A MEETING OF THE TOWN COUNCIL

### OF THE PARISH OF GODALMING HELD IN THE GODALMING CHAMBER

ON THURSDAY 19 JANUARY 2017 AT 7.00 PM

\* The Town Mayor (Councillor D Hunter)  
0 The Deputy Town Mayor (Councillor Thornton)

|                       |                              |
|-----------------------|------------------------------|
| * Councillor P Martin | * Councillor RA Gordon-Smith |
| 0 Councillor Poulter  | 0 Councillor Cosser          |
| * Councillor Wheatley | * Councillor T Martin        |
| * Councillor A Bott   | * Councillor Reynolds        |
| * Councillor S Bott   | * Councillor Noyce           |
| # Councillor Welland  | * Councillor Williams        |
| * Councillor Pinches  | * Councillor Bolton          |
| * Councillor Gray     | 0 Councillor Walden          |
| 0 Councillor Young    | L Councillor Purkiss         |

\* Present

# Absent without apology

0 Apology for Absence

L Late

#### 470. MINUTES

The Minutes of the meeting of the Council held on 17 November 2016 were signed by the Mayor as a correct record.

#### 471. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

#### 472. 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.

#### 473. 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.

#### 474. OFFICIAL ANNOUNCEMENTS, LETTERS, ETC

There were none.

#### 475. 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.

## **Policy & Management Committee**

Council RECEIVED the recommendations that the Policy & Management Committee made regarding the revised estimates for 2016/17 and the 2017/18 budget and that for the financial year 2017/18 a precept £570,896 be set. Members considered the matter separately (Minute 478-16 below refers).

Upon the recommendation of the Policy & Management Committee Members AGREED the following:

- to adopt amended Standing Orders – the amendments being those already proposed by the Committee and the table of amendments (below) tabled at this meeting (amended Standing Orders attached to the record minutes);

| <b>SO Ref</b> | <b>Page</b> | <b>Amendment proposed</b>                           | <b>Reason</b>                             |
|---------------|-------------|---|---|
| 144v          | 35          | Replace reference to SO 141 with SO 145             | The SO cross reference given is incorrect |
| 145           | 35          | Replace reference to SO 142 with SO 146             | The SO cross reference given is incorrect |
| 155           | 38          | Replace reference to SO 149 with SO 154             | The SO cross reference given is incorrect |
| 165           | 40          | Replace reference to SO 159 & 160 with SO 163 & 164 | The SO cross reference given is incorrect |
| 166           | 40          | Replace reference to SO 159 & 160 with SO 163 & 164 | The SO cross reference given is incorrect |

- a schedule of meetings for the civic year 2017/18 (copy attached to the record minutes); and
- to nominate Councillor Tony Gordon-Smith and Mr Andrew Wilson as trustees of the Henry Smith Charity for the four-year period commencing March 2017.

## **Mayoralty Committee**

Two recommendations from the Mayoralty Committee were heard in confidential session (and are detailed at Minute 481 below).

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

|                                  | Meetings Dated  |
|----------------------------------|---|
| Planning & Environment Committee | 24 November 2016<br>15 December 2016<br>12 January 2017 |
| Policy & Management Committee    | 15 December 2016<br>22 December 2016<br>12 January 2017 |
| Mayoralty Committee              | 8 December 2016   |

477. 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.

478. PRECEPT 2017/18 INCLUDING REVISED ESTIMATES 2016/17 AND DRAFT BUDGET 2017/18

Members considered a budget report from the Town Clerk as Responsible Finance Officer and the recommendation of the Policy & Management Committee and AGREED the revised estimates for the financial year 2016/17 and the budget for the financial year 2017/18 (agreed budget attached to the record minutes).

Members RESOLVED to set a precept of £570,896 for the financial year 2017/18.

479. DATE OF NEXT MEETING

The date of the next Full Council meeting is scheduled to be held on Thursday, 30 March 2017 at 7.00pm in the Council Chamber.

480. ANNOUNCEMENTS

There were no announcements.

THE COMMITTEE RESOLVED 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. STAFFING MATTERS.

481. REPORT OF THE MAYORALTY COMMITTEE

Note that the matter herein was discussed in confidential session but the resulting minute need not be considered confidential.

Members RECEIVED a confidential oral report from the Chairman of the Mayoralty Committee. The Mayoralty Committee made two recommendations to Full Council. Firstly, that Councillor Thornton be nominated as Mayor Elect for the civic year 2016/17 and that Councillor Williams be nominated as Deputy Mayor Elect for the same year. Council was pleased to AGREE both nominations.

482. SUBJECT ACCESS REQUEST UNDER THE DATA PROTECTION ACT 1998

This matter is recorded in a confidential minute.