

PARISH OF GODALMING

MINUTES OF AN EXTRAORDINARY MEETING OF THE TOWN COUNCIL

OF THE PARISH OF GODALMING HELD IN THE OGLETHORPE HALL

ON THURSDAY, 5 OCTOBER 2017 AT 8.00 PM

*	The Town Mayor (Councillor Thornton)		
*	The Deputy Town Mayor (Councillor Williams)		
0	Councillor P Martin	*	Councillor RA Gordon-Smith
*	Councillor Poulter	*	Councillor Cosser
0	Councillor Wheatley	*	Councillor T Martin
*	Councillor A Bott	0	Councillor Hunter
*	Councillor Reynolds	*	Councillor S Bott
*	Councillor Noyce	0	Councillor Welland
*	Councillor Pinches	*	Councillor Bolton
*	Councillor Gray	*	Councillor Walden
*	Councillor Purkiss	*	Councillor Wainwright

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

224. MINUTES

The Minutes of the meeting of the Council held on 14 September 2017 were signed by the Mayor as a correct record.

225. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

226. 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.

227. 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.

228. OFFICIAL ANNOUNCEMENTS, LETTERS, ETC

There were none.

229. TO RECEIVE MINUTES OF COMMITTEE MEETINGS

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

	Meetings Dated
Staffing Committee	14 September 2017 21 September 2017
Policy & Management Committee	5 October 2017

230. 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.

231. DATE OF NEXT MEETING

The date of the next Full Council meeting is scheduled to be held on Thursday, 16 November 2017 at 7.00 pm in the Council Chamber.

232. 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.

233. REPORT OF THE POLICY & MANAGEMENT COMMITTEE

Members received a report from the Chairman of the Policy & Management Committee relating to the restructuring of Godalming Town Council staffing structure. Members resolved to accept the recommendations of the Policy & Management Committee as set out in the confidential report.