

PARISH OF GODALMING

AT THE ANNUAL MEETING OF THE TOWN COUNCIL

OF THE PARISH OF GODALMING HELD IN THE GODALMING CHAMBER

ON THURSDAY, 10 MAY 2018 AT 7.00 PM

* The Town Mayor (Councillor A Bott)
* The Deputy Town Mayor (Councillor Williams)

* Councillor P Martin	* Councillor RA Gordon-Smith
* Councillor Poulter	0 Councillor Cosser
* Councillor Wheatley	* Councillor T Martin
* Councillor Hunter	* Councillor Reynolds
* Councillor S Bott	* Councillor Noyce
L Councillor Welland	* Councillor Pinches
* Councillor Bolton	* Councillor Gray
0 Councillor Walden	0 Councillor Purkiss
* Councillor Wainwright	* Councillor Follows

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

1. ELECTION OF TOWN MAYOR

Proposed by Councillor Bolton and seconded by Councillor Welland, Members unanimously resolved that Councillor Nick Williams be elected Town Mayor for the local government year 2018/2019.

2. THE NEW TOWN MAYOR

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

Mrs Jeanne Williams was invested by the Town Mayor with her Chain and Badge of Office as Mayoress.

5. VOTE OF THANKS TO RETIRING TOWN MAYOR

A vote of thanks to the retiring Town Mayor, Councillor Anne Bott, was moved by Councillor P Martin and seconded by Councillor S Bott.

6. ELECTION OF DEPUTY MAYOR

Proposed by Councillor Poulter and seconded by Councillor Reynolds, Members unanimously resolved unanimously that Councillor Nicholas Craig Pinches be appointed Deputy Town Mayor for the local government year 2018/2019. Councillor Pinches, 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.

7. CONSORT TO THE DEPUTY MAYOR

Mrs Sarah Pinches was invested by the Town Mayor, with her Chain and Badge of Office, as Consort to the Deputy Mayor.

8. MINUTES

The TOWN MAYOR signed as a correct record the Minutes of the Meeting of the Council held on 26 April 2018.

9. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

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. MEMBERSHIP OF THE POLICY & MANAGEMENT COMMITTEE

Members noted that, in accordance with SO 105, nineteen of their number will serve as Members of the Policy & Management Committee. The Committee Members are as follows:

Councillor P Martin
Councillor Gordon-Smith
Councillor Poulter
Councillor Cosser
Councillor Wheatley

Councillor T Martin
Councillor A Bott
Councillor Reynolds
Councillor S Bott
Councillor Hunter
Councillor Noyce
Councillor Welland
Councillor Pinches
Councillor Bolton
Councillor Gray
Councillor Walden
Councillor Purkiss
Councillor Wainwright
Councillor Follows

15. ELECTION OF MEMBERS TO THE MAYORALTY COMMITTEE

Members elected, in accordance with SO 108, six of their number as Members of the Mayoralty Committee of which at least three have served as Town Mayor.

The nominees for the Committee are as follows:

Councillor Gordon-Smith
Councillor Cosser
Councillor Hunter
Councillor Noyce
Councillor Purkiss
Councillor Wainwright

16. ELECTION OF MEMBERS TO THE AUDIT COMMITTEE

Members elected, in accordance with SO 110, five of their number as Members of the Audit Sub-Committee.

The nominees for the Committee are as follows:

Councillor Noyce
Councillor Pinches
Councillor Bolton
Councillor Wainwright
Councillor Follows

17. ELECTION OF MEMBERS TO THE STAFFING COMMITTEE

Members elected, in accordance with SO 106, five of their number as Members of the Staffing Sub-Committee, one of which to be the Chairman of the Policy & Management Committee.

The nominees for the Sub-Committee are as follows:

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

18. ELECTION OF REPRESENTATIVES TO OUTSIDE BODIES

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

19. 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 Staffing Committee
- The Chairman of the Mayoralty Committee

Provided that they shall be different persons.

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

20. PAY AWARD

This item was deferred to the next Full Council meeting due to the absence of the Chairman of the Staffing Committee.

21. DATE OF NEXT MEETING

The next meeting of the Full Council is scheduled to be held on Thursday, 19 July 2018 at 7.00 pm in the Council Chamber.

22. ANNOUNCEMENTS

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