

**MINUTES AND REPORT OF THE MAYORALTY COMMITTEE
HELD ON THE 22 MAY 2019**

* Councillor Cosser – Chair
* Councillor Purvis
^ Councillor PS Rivers
* Councillor Rosoman – Vice-Chair
* Councillor Stubbs
* Councillor Wardell

* Present # Absent & No Apology Received 0 Apology for Absence L Late ^ Council Duties

53. ELECTION OF COMMITTEE CHAIR

Members received nominations for the Chair of the Committee and elected Councillor Cosser as Chair.

54. ELECTION OF COMMITTEE VICE-CHAIR

Members received nominations for the Vice-Chair of the Committee and elected Councillor Rosoman as Vice-Chair.

55. MINUTES

The Minutes of the meeting held on the 28 February 2019, having been previously circulated, were signed by the Chair as a true record.

56. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

57. 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.

58. DATE OF NEXT MEETING

The next meeting of the Mayoralty Committee is scheduled to be held on Thursday, 14 November 2019 at 7.00pm in the Town Clerk's office.

59. ANNOUNCEMENTS

The Committee Chair announced that a meeting of the Committee was required before the next scheduled date to deal with a number of emerging issues and informed Members that an Extraordinary meeting of the Mayoralty Committee would be called for 6.00pm on Wednesday, 29 May 2019 to take place in the Town Clerk's Office, Municipal Buildings, Bridge Street, Godalming.