

PARISH OF GODALMING

MINUTES OF AN EXTRAORDINARY MEETING OF THE TOWN COUNCIL

OF THE PARISH OF GODALMING HELD

ON THURSDAY, 22 APRIL 2021

* Town Mayor (Cllr PMA Rivers)
0 Deputy Town Mayor (Cllr Steel)

* Councillor P Martin	* Councillor Stubbs
* Councillor Cosser	* Councillor PS Rivers
* Councillor Welland	* Councillor Follows
* Councillor Adam	* Councillor Ashworth
* Councillor Boyle	* Councillor Crooks
* Councillor Duce	* Councillor Faraday
* Councillor Heagin	* Councillor Hullah
* Councillor Neill	* Councillor Purvis
* Councillor Rosoman	* Councillor Williams

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

474. **MINUTES**

The Minutes of the meeting of the Council held on 1 April 2021 were signed by the Mayor as a correct record.

475. **APOLOGIES FOR ABSENCE**

Apologies for absence were received and recorded as above.

476. **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.

477. **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 5.

478. **QUESTIONS BY MEMBERS**

No questions from Councillors were submitted in accordance with Standing Order 6.

479. **OFFICIAL ANNOUNCEMENTS, LETTERS, ETC**

Announcement of the death of HRH Prince Phillip, Duke of Edinburgh on 9 April 2021

480. TO RECEIVE MINUTES OF COMMITTEE MEETINGS

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

	Meetings Dated
Environment & Planning	1 April 2021

481. GODALMING JOINT BURIAL COMMITTEE

The report of the meeting of the Joint Burial Committee held on 8 April 2021 was noted.

482. REVIEW OF THE EFFECTIVENESS OF INTERNAL CONTROL

Members considered a report from the Responsible Finance Officer and noted its contents.

483. ANNUAL GOVERNANCE STATEMENT

Members considered the Annual Governance Statement and the proposed answers to the questions posed by the Statement.

Members approved that the Chair sign the Annual Governance Statement for 2020/21 with agreed responses.

484. ACCOUNTING STATEMENTS 2020/21

Members considered and approved the Town Council's Accounting Statements for the Financial Year Ended 31 March.

485. AUTHORISATION OF DELEGATED AUTHORITY POST 7 MAY 2021

In considering the recommendations for this item, Members requested that the Staffing Committee be added to recommendation 1.

1. The Council resolved to agree that, in relation to any meeting of Full Council, Environment & Planning, Policy & Management or Staffing Committees convened for the period 7 May 2021 to 30 September 2021, in the event that the meeting is not quorate, any decisions identified on the meeting agenda as being Urgent, will be delegated (as far as the law allows) to the Town Clerk in consultation with the Mayor, the relevant Committee Chair and the Members of the Group Leaders' Forum.
2. In the event that a meeting of the Environment & Planning Committee is not quorate during the period 7 May 2021 to 30 September 2021, the Council resolved to agree to provide delegated authority to the Town Clerk in consultation with the Chair of the Environment & Planning Committee and the Members of the Group Leaders' Forum for the determination of observations of planning applications to be submitted to the Planning Authority on behalf of Godalming Town Council.

The Town Clerk proposed that the published attendance records do not include meetings held between 7 May 2021 and 30 September 2021 so as not to disadvantage any Councillor. Agreement to be confirmed by Group Leaders.

486. 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.

487. DATE OF NEXT MEETING

The date of the next Full Council meeting, being the Annual Meeting of the Council, is scheduled to be held in the Council Chamber on Thursday, 13 May 2021 at 7.15pm.

488. ANNOUNCEMENTS

There were no announcements.