

**MINUTES AND REPORT OF THE EXTRAORDINARY POLICY & MANAGEMENT COMMITTEE
HELD ON 11 AUGUST 2022**

- * Councillor Follows – Chair
- * Councillor Weightman – Vice Chair

0	Councillor Adam		
*	Councillor Boyle	*	Councillor Ashworth
*	Councillor Crooks	*	Councillor Cosser
0	Councillor Heagin	*	Councillor Duce
*	Councillor Kiehl	*	Councillor Hullah
0	Councillor Neill	*	Councillor Martin
*	Councillor PMA Rivers	*	Councillor PS Rivers
*	Councillor Stubbs	*	Councillor Steel
0	Councillor Williams	0	Councillor Welland

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

219. MINUTES

The Minutes of the meeting held on 14 July 2022, having been previously circulated were signed by the Chair as a true record.

220. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

221. DISCLOSABLE PECUNIARY INTERESTS AND OTHER REGISTERABLE 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.

222. 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.

223. QUESTIONS BY MEMBERS

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

224. YOUTH SERVICES

Members considered a report from the Youth Services Management Group.

To safeguard the Town Council's and community's investment in the Godalming Youth Service, Members resolved to authorise that the salary budget be increased by £29,000 to allow a sufficient increase in available staff hours to continue to deliver the youth service in a sustainable manner. Funding for the additional monies to come from current year operating budget wherever possible, with any shortfall to made up from the New Initiatives Fund.

Members thanked the Youth Services Officer and his team for developing such a successful service which was making a considerable positive impact in the lives of so many of our youth.

225. COMMUNITY STORE – CHARTABLE STATUS

Members resolved to authorise the Responsible Finance Officer to transfer funds held by the Council on behalf of the Godalming & Villages Community Store to the Store's charity bank account.

226. COMMUNICATIONS ARISING FROM THIS MEETING

Members identified the following items from this meeting to be publicised and the type of publicity required:

- Additional support made to Youth Service to ensure current success is maintained.

227. DATE OF NEXT MEETING

The next meeting of the Policy & Management Committee is scheduled to be held in the Council Chamber on Thursday, 1 September 2022 at 7.15pm or at the conclusion of the preceding Environment & Planning Committee, whichever is later.

228. ANNOUNCEMENTS

There were no announcements.