

PARISH OF GODALMING

MINUTES OF A MEETING OF THE TOWN COUNCIL

OF THE PARISH OF GODALMING HELD

ON THURSDAY, 21 JULY 2022

- * Town Mayor (Cllr Faraday)
- * Deputy Town Mayor (Cllr Duce)

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

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

193. MINUTES

The Minutes of the meeting of the Council held on 19 May 2022 were signed by the Mayor as a correct record.

194. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

195. 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.

196. PETITIONS/STATEMENTS/QUESTIONS FROM MEMBERS OF THE PUBLIC

Mr Adam Samson, Headmaster of Godalming Junior School, spoke in support of Agenda Item 7 in accordance with Standing Order 5.

197. QUESTIONS BY MEMBERS

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

198. OFFICIAL ANNOUNCEMENTS, LETTERS, ETC

There were none.

199. NEIGHBOURHOOD CIL APPLICATION

Members considered the awarding of Godalming Neighbourhood Community Infrastructure Levy Funding to Godalming Junior School, and resolved to:

- A. Approve an award of Neighbourhood CIL funding of £23,000 to Godalming Junior School to replace the Astro turf surface at the school used for sporting activities and recreational play, which supports the physical and mental well-being of the children. Such award to be conditional upon acceptance of the Godalming Neighbourhood Community Infrastructure Levy Funding - Terms and Conditions and the requirements of the Letter of Offer.
- B. Approve the Letter of Offer for Godalming Neighbourhood Community Infrastructure Funding to Godalming Junior School.

200. SCHEDULE OF MEETINGS – AMENDMENTS

Members resolved to agree the changes to the schedule of meetings (copy attached to record minutes).

201. COMMITTEE REPORTS

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

Environment & Planning Committee

GTC Carbon Audit & Reduction Plan

Following receipt of the GTC Carbon Audit Report for the period 1 April 2021 to 31 March 2022, the following recommendations are submitted to Full Council:

Full Council resolved that:

- A. Godalming Town Council recognises that, unless there is provision within the 2023/24 and 2024/5 budgets to replace the gas heating and hot water boilers in its community buildings with suitable alternatives, the objective of being carbon neutral in Scope 1 & 2 emissions by 2025 will not be met.
- B. Officers should therefore present fully costed proposals for meeting this important objective as soon as practicable and no later than part of the 2023 budget setting process, to show the impact on both revenue budgets and reserves.

Policy & Management Committee

Members of the Policy & Management Committee submitted the following recommendations to Full Council:

Youth Services CCTV Policy

Full Council resolved to adopt the Youth Service CCTV Policy.

Farncombe Village & Binscombe Community Vision for a Greener Cleaner Sustainable Future Document

Full Council resolved to adopt the revised Farncombe Village & Binscombe Community Vision for a Greener Cleaner Sustainable Future Document.

Policy Document Review

Full Council resolved to adopt the amended Godalming Town Centre Area – Past, Present & Future Document.

Staffing Committee

Policy Document Review

Full Council resolved to adopt the Fire Safety & Emergency Procedure Policy.

202. TO RECEIVE MINUTES OF COMMITTEE MEETINGS

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

	Meetings Dated
Audit Committee	26 May 2022
Environment & Planning	26 May 2022 9 June 2022
Policy & Management Committee	26 May 2022 9 June 2022 14 July 2022
Staffing Committee	26 May 2022

203. GODALMING JOINT BURIAL COMMITTEE

The report of the meeting of the Joint Burial Committee held on 9 June 2022 was noted.

Members received an update from the Town Clerk on informal discussions regarding the future structure of the Joint Burial Committee.

204. ELECTION TO THE JOINT BURIAL COMMITTEE

Members elected Councillor Weightman to fill the vacancy on the Godalming Joint Burial Committee.

205. 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.

206. DATE OF NEXT MEETING

The date of the next Full Council meeting is scheduled to be held in the Council Chamber on Thursday, 22 September 2022 at 7.15pm or at the conclusion of the preceding Environment & Planning Committee, whichever is later.

207. ANNOUNCEMENTS

The Town Clerk announced that as further funding had been received by local organisations and Town Councils in addition to Godalming Town Council's pledge, the Ukrainian National day event on 24 August 2022 would proceed.

The Town Clerk was pleased to announce that Councillor Duce has been named a finalist for Young Councillor of the Year for the National Association of Local Councils' (NALC) Star Council Awards 2022 for his instrumental role in the provision of a Youth Service within Godalming.

IN PURSUANCE OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 S.1(2), THE COMMITTEE RESOLVED TO EXCLUDE THE PUBLIC AND PRESS FROM THE MEETING AT THIS POINT PRIOR TO CONSIDERATION OF AGENDA ITEM(S) 16 BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED I.E COMMERCIAL-IN CONFIDENCE.

208. AUTHORISATION FOR WRITE-OFF

Members resolved to give their authorisation for the Responsible Finance Officer to write off invoice WN2959 £72.00 and GTC4905 £40.00 in accordance with Financial Regulation 1.13 and our Credit Control Process.