

MINUTES of the MEETING of the
 WAVERLEY BOROUGH COUNCIL
 held in the Council Chamber,
 Council Offices, Godalming on
21 October 2008 at 7.00 pm

Cllr Len Bate (Mayor)
 Cllr Mrs Pat Frost (Deputy Mayor)
 * Cllr Maurice Byham in the Chair

Cllr Mrs Jean Arrick	* Cllr Ms Denise Le Gal
Cllr Cyril Baily	* Cllr Dr Nicky Lee
* Cllr Mike Band	Cllr Alan Lovell
* Cllr Mrs Gillian Beel	Cllr Peter Martin
* Cllr Mrs Elizabeth Cable	* Cllr Tom Martin
* Cllr Mike Causey	* Cllr Bryn Morgan
* Cllr Mrs Carole Cockburn	* Cllr Stephen Mulliner
* Cllr Stuart Connolly	* Cllr David Munro
* Cllr Victor Duckett	Cllr Stephen O'Grady
* Cllr Jim Edwards	Cllr Samuel Pritchard
* Cllr Brian Ellis	* Cllr Ken Reed
* Cllr Mrs Patricia Ellis	* Cllr Steven Renshaw
* Cllr Mrs Lucinda Fleming	* Cllr Stefan Reynolds
Cllr Bob Frost	Cllr Ian Sampson
* Cllr Richard Gates	* Cllr John Sandy
* Cllr Michael Goodridge	Cllr Mrs Celia Savage
* Cllr Tony Gordon-Smith	* Cllr John Savage
Cllr Mrs Jill Hargreaves	* Cllr Roger Steel
Cllr Stephen Hill	* Cllr Adam Taylor-Smith
Cllr Nicholas Holder	* Cllr Ms Jane Thomson
* Cllr Julian Hubble	* Cllr Andrew Thorp
* Cllr Simon Inchbald	* Cllr John Ward
* Cllr David Inman	Cllr Mrs Nerissa Warner-O'Neill
* Cllr Peter Isherwood	* Cllr Keith Webster
Cllr Mrs Diane James	* Cllr Ross Welland
* Cllr Mrs Carole King	Cllr Mrs Liz Wheatley
Cllr Robert Knowles	* Cllr Andrew Wilson

* Present

At the commencement of the meeting, prayers were led by the Reverend Margaret Jackson.

26. ELECTION OF CHAIRMAN

Having received apologies from both the Mayor and the Deputy Mayor, it was

RESOLVED that in accordance with Procedure Rule 2, Cllr Maurice Byham be elected to preside over the Council meeting on this occasion.

27. MINUTES

The Minutes of the Meeting of the Council held on 22 July 2008 were confirmed and signed.

28. APOLOGIES FOR ABSENCE

Apologies for absence were received from the Mayor (Cllr Leonard Bate) and Deputy Mayor (Cllr Mrs Pat Frost) and Councillors Baily, Mr Frost, Mrs Hargreaves, Hill, Holder, Mrs James, Knowles, Lovell, Peter Martin, O'Grady, Pritchard, Sampson, Mrs Savage, Mrs Warner-O'Neill and Mrs Wheatley.

29. DISCLOSURE OF INTERESTS

Cllr Julian Hubble declared a personal and prejudicial interest in Executive Minute No. 76 (Discass) as the Vice-Chairman and Waverley representative for the organisation. Cllr Mrs Gillian Beel declared a personal interest in Executive Minute No. 102 (Day Centres Review) as the Waverley non-voting representative on Brightwells Day Centre Committee.

30. MAYOR'S ANNOUNCEMENTS

The Council received thanks from the Mayor and his wife for the messages of support and best wishes for a speedy recovery that had been sent following his recent operation. Councillors were informed that the Water Walk around Frensham had been postponed until the spring but that a private viewing in the James Hockney Gallery at the University College for the Creative Arts had been arranged in support of the Mayor's charity and that this would take place on 25 November.

Cllr Byham reminded councillors about a briefing being facilitated by East Hampshire District Council on 24 November about the proposed Eco-Town at Bordon, which all were welcome to attend. He also reported that Waverley had come in 15th place in the Times Award for the Best Council to work for on its first attempt and congratulated the Chief Executive on helping to achieve this in her first year.

The Council was also informed that a resident of Farnham, Rachel Morris, had been successful in achieving a gold medal in the paralympics in the road cycling event. An opportunity would be undertaken to congratulate Rachel, her family and friends on this outstanding achievement, on a date to be arranged.

31. MINUTES OF THE EXECUTIVE31.1 Meeting of 2 September 2008

It was moved by the Chairman of the Executive, duly seconded and

RESOLVED that the Minutes of the Meeting of the Executive held on 2 September 2008 be approved. and the recommendations contained therein adopted.

31.2 Meeting of 7 October 2008

It was moved by the Chairman of the Executive and duly seconded that the Minutes of the Meeting of the Executive held on 7 October 2008 be approved and adopted.

- i. Surrey and Hampshire Improvement Partnership (SHIP) - Tackling Fuel Poverty and Empty Homes in Waverley (Minute No. 89)

The Council was informed that the wording of Recommendation 19 should be amended to refer to the "Surrey and Hampshire Improvement Partnership".

RESOLVED that the Minutes of the Meeting of the Executive held on 7 October 2008 be approved and the recommendations contained therein adopted, as amended.

32. MINUTES OF THE JOINT PLANNING COMMITTEE

32.1 Meeting of 3 September 2008

It was moved by the Chairman of the Committee, duly seconded and

RESOLVED that the Minutes of the Meeting of the Joint Planning Committee held on 3 September 2008 be approved.

32.2 Meeting of 17 September 2008

It was moved by the Chairman of the Committee, duly seconded and

RESOLVED that the Minutes of the Meeting of the Joint Planning Committee held on 17 September 2008 be approved.

32.3 Meeting of 1 October 2008

It was moved by the Chairman of the Committee, duly seconded and

RESOLVED that the Minutes of the Meeting of the Joint Planning Committee held on 1 October 2008 be approved.

33. MINUTES OF THE LICENSING AND REGULATORY COMMITTEE

33.1 Meeting of 28 July 2008

It was moved by the Chairman of the Committee, duly seconded and

RESOLVED that the Minutes of the Meeting of the Licensing and Regulatory Committee held on 28 July 2008 be approved.

33.2 Meeting of 6 October 2008

It was moved by the Chairman of the Committee, duly seconded and

RESOLVED that the Minutes of the Meeting of the Licensing and Regulatory Committee held on 6 October 2008 be approved and the recommendation contained therein adopted.

34. MINUTES OF THE AUDIT COMMITTEE

It was moved by the Chairman of the Committee, duly seconded and

RESOLVED that the Minutes of the Meeting of the Audit Committee held on 23 September 2008 be approved.

The meeting concluded at 8.11 p.m.

Mayor