

MINUTES of the MEETING of the
WAVERLEY BOROUGH COUNCIL
held in the Council Chamber,
Council Offices, Godalming on
14 December 2010 at 7.00 p.m.

- * Cllr Mrs Carole Cockburn (Mayor)
- * Cllr Richard Gates (Deputy Mayor)

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| Cllr Mrs Jean Arrick | * Cllr Robert Knowles |
| * Cllr Mike Band | Cllr Ms Denise Le Gal |
| * Cllr Leonard Bate | * Cllr Dr Nicky Lee |
| * Cllr Mrs Gillian Beel | Cllr Alan Lovell |
| * Cllr Maurice Byham | * Cllr Peter Martin |
| * Cllr Mrs Elizabeth Cable | * Cllr Tom Martin |
| * Cllr Mike Causey | * Cllr Bryn Morgan |
| * Cllr Stuart Connolly | * Cllr Stephen Mulliner |
| * Cllr Victor Duckett | * Cllr David Munro |
| * Cllr Jim Edwards | * Cllr Stephen O'Grady |
| Cllr Brian Ellis | * Cllr Samuel Pritchard |
| Cllr Mrs Patricia Ellis | * Cllr Ken Reed |
| Cllr Mrs Lucinda Fleming | * Cllr Steven Renshaw |
| * Cllr Mrs Mary Forszewski | * Cllr Stefan Reynolds |
| * Cllr Bob Frost | Cllr Ian Sampson |
| Cllr Mrs Pat Frost | * 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 Andrew Wilson

* Present

At the commencement of the meeting, prayers were led by the Reverend Jonathan Still. The Mayor announced that this would be the last Council meeting at which prayers would be led by Reverend Still as he had obtained a new post.

34. MINUTES

The Minutes of the Meeting of the Council held on 12 October 2010 were confirmed and signed.

35. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mr and Mrs Ellis, Mrs Fleming, Mrs Frost, Holder, Hubble, Inchbald, Mrs James, Ms Le Gal, Mr and Mrs Savage, Ms Thomson and Ward.

36. DISCLOSURE OF INTERESTS

There were no interests raised under this heading.

37. MAYOR'S ANNOUNCEMENTS

The Mayor thanked councillors for their recent support and generosity as she had been holding a number of events to help fundraise for her charity, the Phyllis Tuckwell Hospice. A concert had been held with Farnham Assist, a banquet at the Bon East restaurant with a charity auction, and the annual Mayor's Fayre at the Council Offices.

The Mayor also gave each councillor a 'Heroes Welcome' sticker in support of a scheme set up in Waverley to demonstrate support for armed forces in their uniform. The intention was for the stickers to be placed in the windows of cars, taxis, shops and businesses across the Borough to indicate that soldiers are welcome in their uniforms.

38. MINUTES OF THE EXECUTIVE38.1 Meeting of 2 November 2010

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 November 2010, be approved.

38.2 Meeting of 7 December 2010 (rescheduled from 30 November 2010)

It was moved by the Chairman of the Executive and duly seconded that the Minutes of the Meeting of the Executive held on 7 December 2010 be approved and adopted.

i. A Plan for Waste Management 2010: Adoption by Waverley Borough Council (Minute No. 99)

It was moved and duly seconded that the words "in principle" be added to recommendation 23, after the words "...be adopted..." in the first line.

Upon being put to the vote, the amendment was LOST.

RESOLVED that the Minutes of the Meeting of the Executive held on 7 December 2010 be approved and the recommendations contained therein adopted.

38.3 Special Meeting of 7 December 2010

It was moved by the Chairman of the Executive and duly seconded that the Minutes of the Special Meeting of the Executive held on 7 December 2010 be approved and adopted.

[Cllr Mulliner arrived at 8.12 p.m.]

- i. Local Development Framework Core Strategy: Preferred Options and Draft Policies (Minute No. 127)

Cllr Ken Reed asked that his vote against Recommendations 38 and 39 be recorded.

39. MINUTES OF THE JOINT PLANNING COMMITTEE

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 18 October 2010 be approved.

40. MINUTES OF THE LICENSING AND REGULATORY COMMITTEE

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 18 November 2010 be approved.

41. 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 November 2010 be approved.

The meeting concluded at 8.42 p.m.

Mayor