

MINUTES of the MEETING of the
WAVERLEY BOROUGH COUNCIL
held in the Council Chamber,
Council Offices, Godalming on
11 October 2011

* Cllr Richard Gates (Mayor)

* Cllr Tony Gordon-Smith (Deputy Mayor)

Cllr Brian Adams	* Cllr Denis Leigh
* Cllr Stella Andersen-Payne	* Cllr Peter Martin
* Cllr Mike Band	* Cllr Tom Martin
* Cllr Gillian Beel	* Cllr Bryn Morgan
* Cllr Patrick Blagden	Cllr Stephen Mulliner
Cllr Maurice Byham	* Cllr David Munro
* Cllr Elizabeth Cable	Cllr Elliot Nichols
* Cllr Carole Cockburn	Cllr Jennifer O'Grady
* Cllr Jim Edwards	* Cllr Stephen O'Grady
* Cllr Brian Ellis	* Cllr Donal O'Neill
* Cllr Patricia Ellis	* Cllr Julia Potts
* Cllr Jenny Else	* Cllr Stefan Reynolds
Cllr Mary Forszewski	Cllr Ian Sampson
Cllr Pat Frost	* Cllr Janet Somerville
* Cllr Michael Goodridge	* Cllr Roger Steel
* Cllr Lynn Graffham	* Cllr Stewart Stennett
* Cllr Jill Hargreaves	* Cllr Christopher Storey
Cllr Christiaan Hesse	* Cllr Adam Taylor-Smith
Cllr Stephen Hill	* Cllr Jane Thomson
* Cllr Nicholas Holder	* Cllr Simon Thornton
Cllr Simon Inchbald	Cllr Brett Vorley
Cllr Peter Isherwood	* Cllr John Ward
* Cllr Diane James	* Cllr Nerissa Warner-O'Neill
* Cllr Carole King	* Cllr Keith Webster
* Cllr Robert Knowles	Cllr Ross Welland
* Cllr Martin Lear	* Cllr Liz Wheatley
* Cllr Nicky Lee	* Cllr Nick Williams

* Cllr Andrew Wilson

* Present

At the commencement of the meeting, prayers were led by the
Reverend Canon Paul Jenkins.

27. MINUTES

The Minutes of the Meeting held on 19 July 2011 and of the Special Meeting held on 30 August 2011 were confirmed and signed.

28. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Brian Adams, Mike Band, Maurice Byham, Mary Forszewski, Pat Frost, Stephen Hill, Simon Inchbald, Peter Isherwood, Stephen Mulliner, Elliott Nichols, Jennifer O'Grady, Brett Vorley and Ross Welland.

29. DISCLOSURE OF INTERESTS

Cllr Peter Martin declared a personal interest as a Surrey County Councillor in Minute No. 51 of the Executive meeting held on 6 September and Minute No. 76 of the Executive meeting held on 4 October 2011 relating to the Surrey County Council on-street parking proposals.

30. MAYOR'S ANNOUNCEMENTS

The Mayor welcomed representatives of Waverley Top Youth Council who had earlier asked an informal question. The Mayor then congratulated Cllr Peter Martin on his recent election as Deputy Leader of Surrey County Council. Cllr Martin reported that the newly-elected Leader of Surrey County Council had announced earlier in the day that the on-street parking proposals had proved unpopular and therefore the county-wide policy had been dropped with immediate effect.

The Mayor announced that Cllr Elizabeth Cable was the winner of the 100 Club this month and that the refreshments after the Council meeting included wine gifted during the Mayor's twinning visit to Mayen Koblenz.

31. MINUTES OF THE EXECUTIVE31.1 Meeting of 6 September 2011

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

RESOLVED that the Minutes of the Meeting of the Executive held on 6 September 2011 be approved and the recommendations contained therein adopted.

31.2 Meeting of 4 October 2011

It was moved by the Chairman of the Executive and duly seconded that the Minutes of the Meeting of the Executive held on 4 October 2011 be approved and adopted.

i. Car Park Review 2011 (Minute No. 68)

(Exempt) Annexe 7 to the agenda papers was released as an open document and copies were made available to members of the press and public.

[Note: Cllr Diane James requested that her vote against recommendations 20, 21 and 22 be recorded.]

RESOLVED that the Minutes of the Meeting of the Executive held on 4 October 2011 be approved and the recommendations contained therein adopted.

32. 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 Meetings of the Licensing and Regulatory Committee held on 28 July and 29 September 2011 be approved.

33. MINUTES OF THE AUDIT COMMITTEE

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

RESOLVED that the Minutes of the Meeting of the Audit Committee held on 20 September 2011 be approved.

The meeting concluded at 8.03 p.m.

Mayor

Committees\council\2011-12\111011\002 minutes 111011