

MINUTES of the MEETING of the
WAVERLEY BOROUGH COUNCIL
held in the Council Chamber,
Council Offices, Godalming on
11 December 2012

- * Cllr Tony Gordon-Smith (Mayor)
- * Cllr Patricia Ellis (Deputy Mayor)

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| * 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 Jenny Else | * Cllr Julia Potts |
| * Cllr Mary Foryszewski | Cllr Stefan Reynolds |
| Cllr Pat Frost | Cllr Ian Sampson |
| * Cllr Richard Gates | 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 read by the
Rev'd Mervyn Roberts

31. MINUTES

The Minutes of the Meeting held on 16 October 2012 were confirmed and signed.

32. APOLOGIES FOR ABSENCE

Apologies for absence were received from the Councillors Gillian Beel, Peter Isherwood, Denis Leigh, Stefan Reynolds, Janet Somerville, Roger Steel, Christopher Storey, Brett Vorley, Nerissa Warner-O'Neill, Ross Welland and Nick Williams.

33. DISCLOSURE OF INTERESTS

Cllr Carole Cockburn declared a non-pecuniary interest in Executive Minute Number 125 (Town Team Partners) from the meeting held on 4 December 2012 as a member of Farnham Town Council.

34. MAYOR'S ANNOUNCEMENTS

The Mayor informed councillors that he had visited Cllr Christopher Storey in hospital and sent best wishes from the Council for a speedy recovery. He thanked everyone who had supported the Mayor's Christmas Fayre which had raised £800 in aid of his two chosen charities and commented on the royal visit from the Duke of Gloucester to the formal opening of the Godalming Leisure Centre. The Mayor then wished all councillors season's greetings and best wishes for a prosperous and happy 2013.

35. MOTIONS

The Leader of the Council had submitted the following motion in accordance with Procedure Rule 12.1 and having been seconded by Cllr Bryn Morgan, it was agreed that the motion would be dealt with at the meeting:-

"This Council notes the Government's intention to extend permitted development rights for householder extension applications as announced by the Secretary of State on 6 September 2012.

This Council believes that this change is unnecessary and dilutes the democratic control of sustainable and suitable development in our local area.

This Council states that democratically elected and accountable councillors are best placed to make the right decisions on development and evidence shows that councils across the country have a demonstrable record of achieving the correct balance between promoting sustainable and suitable development while having proper regard for residents' objections.

This Council resolves to write to the Planning Minister and our local MPs to highlight our concerns on this issue and also to propose that the Government uses the Growth and Infrastructure Bill to give councils the powers to set out permitted development rights locally, thereby allowing local policies to boost small scale development or facilitate change of use to stimulate growth in a way that caters to local needs and is accountable to local people."

RESOLVED that the motion be agreed and a letter sent to the Planning Minister detailing the views of the Council.

36. MINUTES OF THE EXECUTIVE

36.1 Meeting of 6 November 2012

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 November 2012 be approved and the recommendations contained therein adopted.

36.2 Meeting of 4 December 2012

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

RESOLVED that the Minutes of the Meeting of the Executive held on 4 December 2012 be approved and the recommendations contained therein be adopted.

37. 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 20 November 2012 be approved and the recommendations contained therein adopted.

38. 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 29 November 2012 be approved and the recommendations contained therein adopted.

The meeting concluded at 8.07 p.m.

Mayor