

MINUTES of the WAVERLEY  
BOROUGH COUNCIL held in  
the Council Chamber, Council  
Offices, The Burys, Godalming  
on 13 December 2016 at 7.00  
pm

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### Present

Cllr Chris Storey (Mayor)	Cllr Carole King
Cllr Simon Inchbald (Deputy Mayor)	Cllr Robert Knowles
Cllr Andrew Bolton	Cllr Denise Le Gal
Cllr Maurice Byham	Cllr Denis Leigh
Cllr Carole Cockburn	Cllr Andy MacLeod
Cllr Kevin Deanus	Cllr Peter Martin
Cllr Jim Edwards	Cllr Tom Martin
Cllr Patricia Ellis	Cllr Kika Mirylees
Cllr Jenny Else	Cllr Stephen Mulliner
Cllr Mary Foryszewski	Cllr Nabeel Nasir
Cllr John Fraser	Cllr Julia Potts
Cllr Pat Frost	Cllr Wyatt Ramsdale
Cllr Michael Goodridge	Cllr Stefan Reynolds
Cllr Tony Gordon-Smith	Cllr David Round
Cllr John Gray	Cllr Richard Seaborne
Cllr Ged Hall	Cllr Jeanette Stennett
Cllr Val Henry	Cllr Stewart Stennett
Cllr Christiaan Hesse	Cllr Ross Welland
Cllr Stephen Hill	Cllr Liz Wheatley
Cllr Mike Hodge	Cllr Nick Williams
Cllr Jerry Hyman	Cllr John Williamson
Cllr Peter Isherwood	

### Apologies

Cllr Brian Adams, Cllr Mike Band, Cllr David Else, Cllr Jill Hargreaves, Cllr Nicholas Holder, Cllr David Hunter, Cllr Anna James, Cllr Libby Piper, Cllr Sam Pritchard, Cllr Simon Thornton and Cllr Bob Upton

Prior to the commencement of the meeting, prayers were led by the Reverend Alan Crawley

### 42/16 MINUTES (Agenda item 1.)

The Minutes of the Meeting of the Council held on 18 October 2016 were confirmed and signed.

A point of clarification was raised with regard to the Minutes of the Extraordinary Council Meeting held on 29 November 2016 and it was noted that there was an omission relating to an amendment which had been moved at the meeting. The amendment added the following words to the end of the substantive recommendation:

“...including phasing necessary to ensure compliance with the habitats directive and circular 06/2005, and with air quality legislation.”

The amendment was LOST, with Cllrs John Fraser, Jerry Hyman, Andy MacLeod, John Ward and John Williamson asking for their votes in support of the amendment to be recorded.

It was noted that the minutes of the Extraordinary meeting would be amended accordingly.

43/16 APOLOGIES FOR ABSENCE (Agenda item 2.)

Apologies for absence were received from Cllrs Brian Adams, Mike Band, David Else, Jill Hargreaves, Nicholas Holder, David Hunter, Anna James, Libby Piper, Sam Pritchard, Simon Thornton, Bob Upton and John Ward.

44/16 DECLARATIONS OF INTEREST (Agenda item 3.)

There were no interests declared under this heading.

45/16 MAYOR'S ANNOUNCEMENTS (Agenda item 4.)

The Mayor thanked councillors for supporting his Christmas Fayre which had been a great success and raised approximately £400 for his charities, in particular Cllrs Band and Wheatley who had helped to run some of the stalls.

In the lead up to Christmas, the Mayor reported that he was busy attending carol concerts, pantomimes and visits to old people's homes and that it was very enjoyable to be involved.

46/16 MINUTES OF THE EXECUTIVE - 11 AND 29 NOVEMBER 2016 (Agenda item 8.)

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

RESOLVED that the Minutes of the Meetings of the Executive held on 1 and 29 November 2016 be approved and the recommendations contained therein adopted.

47/16 MINUTES OF THE SPECIAL EXECUTIVE - 13 DECEMBER 2016 (Agenda item 8.c)

The minutes of the Special Executive Meeting held earlier in the evening were tabled. It was then moved by the Chairman of the Executive, duly seconded and

RESOLVED that the Minutes of the Special Meeting of the Executive held on 13 December 2016 be approved and the recommendations contained therein adopted.

During consideration of the minutes, at 7.43pm it was

RESOLVED that, pursuant to Procedure Rule 20, and in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be

excluded from the meeting during consideration of the item on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in paragraph 3 of the revised Part 1 of Schedule 12A to the Local Government Act 1972, namely:-

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

The meeting resumed in open session at 7.51pm when the recommendations were approved.

48/16 MINUTES OF THE AUDIT COMMITTEE (Agenda item 9.)

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 15 November 2016 be approved and the recommendations contained therein adopted.

49/16 MINUTES OF THE LICENSING AND REGULATORY COMMITTEE (Agenda item 10.)

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

RESOLVED that the Minutes of the Licensing and Regulatory Committee held on 24 November 2016 be approved and the recommendations contained therein adopted.

The meeting concluded at 7.59 pm

Mayor