

MINUTES of the WAVERLEY  
BOROUGH COUNCIL held in  
the Council Chamber, Council  
Offices, The Burys, Godalming  
on 6 November 2017 at 6.50  
pm

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\* Cllr Simon Inchbald (Mayor)  
Cllr Denise Le Gal (Deputy Mayor)

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|--------------------------|-------------------------|
| * Cllr Brian Adams       | * Cllr Robert Knowles   |
| * Cllr Mike Band         | Cllr Martin Lear        |
| * Cllr Andrew Bolton     | * Cllr Denis Leigh      |
| Cllr Maurice Byham       | * Cllr Andy MacLeod     |
| * Cllr Carole Cockburn   | Cllr Peter Martin       |
| Cllr Kevin Deanus        | * Cllr Tom Martin       |
| * Cllr Jim Edwards       | * Cllr Kika Mirylees    |
| * Cllr Patricia Ellis    | * Cllr Stephen Mulliner |
| * Cllr David Else        | * Cllr Nabeel Nasir     |
| * Cllr Jenny Else        | Cllr Libby Piper        |
| * Cllr Mary Forszewska   | * Cllr Julia Potts      |
| Cllr John Fraser         | Cllr Sam Pritchard      |
| * 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 Jill Hargreaves     | Cllr Stewart Stennett   |
| * Cllr Val Henry         | * Cllr Chris Storey     |
| Cllr Christiaan Hesse    | Cllr Simon Thornton     |
| * Cllr Stephen Hill      | * Cllr Liz Townsend     |
| * Cllr Mike Hodge        | * Cllr Bob Upton        |
| * Cllr Nicholas Holder   | Cllr John Ward          |
| * Cllr David Hunter      | Cllr Ross Welland       |
| * Cllr Jerry Hyman       | * Cllr Liz Wheatley     |
| Cllr Peter Isherwood     | * Cllr Nick Williams    |
| * Cllr Anna James        | Cllr John Williamson    |
| * Cllr Carole King       |                         |

\*Present

### **Apologies**

Cllr Maurice Byham, Cllr Kevin Deanus, Cllr John Fraser, Cllr Jill Hargreaves, Cllr Christiaan Hesse, Cllr Peter Isherwood, Cllr Martin Lear, Cllr Peter Martin, Cllr Libby Piper, Cllr Sam Pritchard, Cllr Wyatt Ramsdale, Cllr Stefan Reynolds, Cllr Jeanette Stennett, Cllr Stewart Stennett, Cllr John Ward, Cllr Ross Welland and Cllr John Williamson

### **32/17 APOLOGIES FOR ABSENCE (Agenda item 1.)**

Apologies for absence were received from Councillors Maurice Byham, Kevin Deanus, John Fraser, Jill Hargreaves, Christiaan Hesse, Peter Isherwood, Martin Lear, Denise Le Gal, Peter Martin, Libby Piper, Sam Pritchard, Wyatt Ramsdale,

Stefan Reynolds, Jeanette Stennett, Stewart Stennett, John Ward, Ross Welland and John Williamson.

33/17 DECLARATIONS OF INTEREST (Agenda item 2.)

There were no interests declared under this heading.

34/17 MINUTES OF THE SPECIAL EXECUTIVE (Agenda item 3.)

The Minutes of the Special Executive meeting held earlier in the evening on 6 November 2017, which included an (Exempt) Annexe, were circulated to all members. The full reports had been circulated to all members of the Council in advance of the meeting.

It was moved by the Chairman, and duly seconded, that the minutes of the special meeting of the Executive held on 6 November 2017 be approved and adopted. During consideration of these minutes, at 6.52 p.m. 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 items 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 these items, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in 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) (paragraph 3).

i. Property Matter A

During consideration of this item, it was moved and duly seconded that recommendation 17.1 be amended to replace the word 'minimum' with 'maximum'. This was agreed by assent.

[NB. Cllr Jerry Hyman requested that his vote against Property A and B be recorded in the minutes].

At 7.24pm the meeting returned to open session.

RESOLVED that the Minutes of the Special Executive meeting held on 6 November 2017 be approved and the recommendations contained therein be adopted, as amended.

The meeting concluded at 7.27 pm

Mayor