

Minutes of the Proceedings of the **Test Valley Borough Council**  
held in the  
on 12 April 2017 at 4:00 pm

Details of Attendance	Cllr K Hamilton - The Worshipful the Mayor (Chairman)	(P)
	Cllr C Borg-Neal - Deputy Mayor (Vice-Chairman)	(P)
	Cllr I Carr (Leader of the Council)	(P)
Cllr N Adams-King	(P)	Cllr P Giddings (P)
Cllr J Anderdon	(-)	Cllr M Hatley (P)
Cllr I Andersen	(P)	Cllr S Hawke (P)
Cllr G Bailey	(P)	Cllr I Hibberd (P)
Cllr D Baverstock	(P)	Cllr A Hope (A)
Cllr A Beesley	(-)	Cllr P Hurst (P)
Cllr P Boulton	(P)	Cllr I Jeffrey (P)
Cllr A Brook	(-)	Cllr A Johnston (P)
Cllr Z Brooks	(A)	Cllr P Lashbrook (P)
Cllr J Budzynski	(P)	Cllr J Lovell (A)
Cllr P Bundy	(P)	Cllr C Lynn (P)
Cllr D Busk	(P)	Cllr P Mutton (A)
Cllr J Cockaday	(P)	Cllr J Neal (P)
Cllr C Collier	(P)	Cllr P North (P)
Cllr M Cooper	(P)	Cllr B Page (P)
Cllr S Cosier	(A)	Cllr T Preston (A)
Cllr D Denny	(-)	Cllr J Ray (-)
Cllr A Dowden	(P)	Cllr I Richards (P)
Cllr C Dowden	(P)	Cllr G Stallard (P)
Cllr D Drew	(P)	Cllr A Tupper (A)
Cllr B Few Brown	(-)	Cllr A Ward (P)
Cllr A Finlay	(P)	Vacancy
Cllr M Flood	(P)	

342

**Prayers**

Prayers were led by Reverend Canon Tim Sledge.

343

**Apologies**

**Resolved:**

**That the apologies of Councillors Brooks, Cosier, Hope, Lovell, Mutton, Preston and Tupper be noted.**

344

### **Declarations of Interests**

Councillor Cooper declared a personal interest in relation to item 351 as he knew the owner of the property and advised Council that he would leave the meeting for the consideration of that item.

345

### **Minutes**

#### **Resolved:**

**That the minutes of the meeting of the Council held on 24 February 2017 be confirmed and signed as a correct record.**

346

### **Mayor's Announcements**

The Worshipful the Mayor reminded those present of the Charity Spring Walk, which will take place on Sunday 30 April 2017. There will be a 3 mile and 10 mile route option.

347

### **Committee Reports**

347.1

#### **Minutes of Meetings**

#### **Resolved:**

**That the minutes of the following Committees and Cabinet meetings be received.**

Cabinet – 15 February 2017

Northern Area Planning Committee – 16 February 2017

Southern Area Planning Committee – 21 February 2017

Overview and Scrutiny Committee – 22 February 2017

Northern Area Planning Committee – 9 March 2017

Southern Area Planning Committee – 14 March 2017

Cabinet – 15 March 2017

Planning Control Committee – 21 March 2017

Overview and Scrutiny Committee - 22 March 2017



**Estates Property Matters**

**Paragraph 3**

It is considered that this report contains exempt information within the meaning of paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended. It is further considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because the information relates to the financial or business affairs of the Council and third parties who are necessarily identified, which information is commercially sensitive and which by its disclosure would have an adverse effect upon the interests of those third parties and the Council as they seek to settle agreed terms of business.

**350      Property Purchases under Head of Estates Delegation – Confidential Annex**

Issues of clarification were sought on information contained within the confidential annex which were answered by the Economic Portfolio Holder.

**351                              Estates Property Matters**

Councillor Cooper left the meeting for the consideration of this item for the reasons specified in item 344 above.

**Resolved:**

- 1. That the Head of Estates and economic Development be authorised to purchase the property identified in the report subject to him being satisfied, following the completion of a survey and any other enquiries, that it constitutes a sound strategic investment for the Council.**
- 2. That the cost of the purchase and minor repair works, as shown in paragraph 6.2 of the report be financed from the Capital Receipts Reserve.**
- 3. That once purchased, the management of the property be included in the Valley Housing Ltd business plan.**

(The meeting ended at 4.20 pm)