

Minutes of the Proceedings of the **Test Valley Borough Council**  
held in Crosfield Hall, Broadwater Road, Romsey  
on Wednesday 10 May 2017 at 11:00 am

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

1

**Prayers**

Prayers were led by Reverend Canon Tim Sledge.

2

**Apologies**

**Resolved:**

**That the apologies of Councillors Bailey, Baverstock, Beesley, Brooks, Cosier, Denny, Hurst, Lashbrook, Lovell and Tupper be noted.**

### **3 Election of a Mayor for the ensuing year**

Councillor Busk moved:

“That Councillor Borg-Neal be elected as Mayor of the Borough for the ensuing year and until the appointment of his successor”.

Councillor Preston seconded the motion.

There were no other nominations and upon being put to the vote, the motion was carried.

Councillor Borg-Neal then made in statutory form the declaration of acceptance of office of Mayor.

The new Mayor and Councillor Hamilton, together with the new Mayoress Mrs Maria Neal and Councillor Hamilton’s consort Mr Lee Brown, retired to enable the new Mayor to be robed.

Upon returning to the chamber, the Mayor and Mayoress were invested with their insignia of office.

The Worshipful the Mayor announced the appointment of Reverend Canon Tim Sledge and the Bishop of Basingstoke as chaplains, and returned thanks for his election.

Note: At this point Councillor Borg-Neal took the chair for the remainder of the meeting.

### **4 Vote of thanks to the retiring Mayor and Consort**

Councillor Neal moved:

“That the thanks of the Council be extended to Councillor Hamilton and Mr Lee Brown for the excellent manner in which they have carried out their duties as Mayor and Mayor’s Consort of the Borough during the past year, and that they be accorded the privilege at their discretion of wearing the Past Mayor’s badge and the Past Consort’s badge respectively”.

Councillor Brook seconded the motion.

Upon being put to the meeting the motion was carried and the Mayor invested Councillor Hamilton with a Past Mayor’s badge and Mr Lee Brown with the Past Consort’s badge.

Councillor Hamilton then replied to the vote of thanks.

## **5 Election of a Deputy Mayor for the ensuing year**

Councillor Hatley moved:

“That Councillor Carr be appointed Deputy Mayor of the Borough for the ensuing year and until the appointment of his successor.”

Councillor Flood seconded the motion.

Upon being put to the meeting the motion was carried.

Councillor Carr then made in statutory form the declaration of acceptance of office. Thereupon the Deputy Mayor and his Consort were invested with their badges of office.

## **6 Appointment of a Leader**

Councillor Stallard moved:

“That Councillor North be appointed Leader the Leader of Test Valley Council until Annual Council 2019.”

Councillor Richards seconded the motion.

Upon being put to the meeting the motion was carried.

## **7 Outgoing and Incoming Leaders’ Speeches**

Councillor North thanked Council for his appointment as Leader.

Councillor Carr gave his outgoing Leader’s speech which reflected on the successes of the Council over the past 18 years and highlighted some of the projects the Council had completed during his leadership.

Councillor North reiterated his thanks to Council for his appointment. He informed Council that he wished to build on the excellent legacy built by Councillor Carr during his time as Leader, and set out his vision for the future.

Councillor North then moved a vote thanks to Councillor Carr for his commitment and services to Test Valley Borough Council during his time as Leader.

Councillor Hatley seconded the motion.

Upon being put to the meeting the motion was carried.

8 **Local Government and Housing Act 1989 Committees – Voting Rights and Political Balance**

This item was withdrawn as no Groups asked to be recognised in accordance with the Act.

9 **Appointments to Committees and Outside Bodies Dates and Times of Meetings of the Council**

**Resolved:**

That appointments be made to the Committees and Outside Bodies as set out in the Addendum, and that the venue, times and date of meetings of the Council be noted as set out in the Agenda.

10 **Appointment of Chairman to the Overview and Scrutiny Committee**

Councillor Budzynski moved:

“That Councillor Lynn be appointed as the Chairman of the Overview and Scrutiny Committee for the ensuing year.”

Councillor Neal seconded the motion.

Upon being put to the meeting the motion was carried.

11 **Scheme of Delegations**

**Resolved:**

1. That the Scheme of Delegations as set out in the Annex to the report in so far as it applies to Council be approved.
2. That the Scheme set out in the Annex to the report be incorporated into the Constitution.

(The meeting ended at 1:37 pm)

## ADDENDUM TO COUNCIL – 10 MAY 2017

### Membership of Committees

a) Overview and Scrutiny Committee (18)

Councillors Baverstock, Boulton, Cockaday, C Dowden, Few Brown, Finlay, Hamilton, Hibberd, Hurst, Jeffrey, Lovell, Lynn, Mutton, Neal, Page, Preston, Richards and Thom.

b) Partnership for Urban South Hampshire (PUSH) Joint Overview and Scrutiny Committee

(1) Councillor Bundy and (2) Deputy: Councillor Bailey

c) Northern Area Planning Committee (26)

Councillor Busk (Chairman), Councillor Preston (Vice-Chairman) and Councillors Andersen, Borg-Neal, Boulton, Brook, Brooks, Budzynski, Carr, Cockaday, Denny, Drew, Few Brown, Flood, Giddings, Hamilton, Hawke, Hope, Lashbrook, Lovell, Lynn, Mutton, Neal, North, Page and Stallard.

d) Southern Area Planning Committee (24)

Councillor Richards (Chairman), Councillor Finlay (Vice-Chairman) and Councillors Adams-King, Anderdon, Bailey, Baverstock, Beesley, Boulton, Bundy, Busk, Collier, Cooper, Cosier, A Dowden, C Dowden, Hatley, Hibberd, Hurst, Jeffrey, Johnston, Ray, Thom, Tupper, and Ward.

e) General Purposes Committee (11)

Councillor Hibberd (Chairman), Councillor Hamilton (Vice-Chairman) and Councillors Adams-King, Bailey, A Dowden, Flood, Giddings, Hurst, Jeffrey, Lynn and North.

f) Licensing Committee (15)

Councillor Budzynski (Chairman), Councillor Johnston (Vice-Chairman) and Councillors Anderdon, Andersen, Beesley, Brook, Brooks, Cockaday, Collier, Denny, Hope, Hurst, Lashbrook, Ray and Tupper.

g) Planning Control Committee (17)

Councillor Collier (Chairman), Councillor Bailey (Vice-Chairman), Chairman of Northern Area Planning Committee (Councillor Busk), Vice Chairman of Northern Area Planning Committee (Councillor Preston), Chairman of Southern Area Planning Committee (Councillor Richards), Vice Chairman of Southern Area Planning Committee (Councillor Finlay), together with Councillors Boulton, Budzynski, Bundy, Cooper, A Dowden, C Dowden, Hatley, Hawke, Lovell, Lynn and Neal.

## **Appointment of Members on Outside Bodies**

### **LOCAL ORGANISATIONS AND CHARITIES**

**Age Concern Hampshire**

Councillor Page

**Andover Charities Trustees**

Councillors Brooks and Budzynski and Mr M Lloyd  
(*Period of 4 years until May 2018*)

Councillor Lynn, Mr I R Morrison and one vacancy  
(*Remainder of period of 4 years until May 2020*)

**Andover Crisis and Support Centre**

Councillor Bundy

**Andover Cruse Management Committee**

Councillor Budzynski

**Andover Town Football Club Board**

Councillor Carr

**Countess Mountbatten of Burma Romsey Memorial Trust**

Councillor Hibberd  
(*Period of 3 years until May 2019*)

**Enham Trust**

The Mayor (Ex officio)

**Friends of King Johns Garden**

Councillor Richards

**Friends of Romsey Abbey**

The Mayor (Ex officio)

**Improvement and Efficiency South East**

Councillor Giddings

**King Johns House and Tudor Cottage Trust Ltd**

Councillors Baverstock, Richards and Ray  
(Remainder of period of 3 years until May 2018)

**Michelmersh Silver Band**

The Mayor (Ex officio)

**North Wessex Downs Area of Outstanding Natural Beauty Management Committee**

Councillor Giddings

**Relate South West Hampshire**

Councillor C Dowden

**Romsey Agricultural & Horse Show**

The Mayor (Ex officio)

**Sambourne Foundation Trustee**

Councillor Giddings

**Test Valley Brass Band**

The Mayor (Ex officio)

**Test Valley Community Services Board**

Councillor Hawke

## **CONSUMER AFFAIRS**

**Test Valley Citizens Advice Bureau - Management Committee**

Councillors Andersen and Denny

## **LOCAL AUTHORITY CO-OPERATION**

**Hampshire & Isle of Wight Local Government Association**

The Chief Executive together with Councillors North and Giddings

**Hampshire Police and Crime Panel**

Councillor Richards

**Hampshire Road Safety Council**

Councillor Hope and Lashbrook

**Lee Lane Liaison Panel**

Councillor Anderdon and Hibberd

**Local Democracy and Accountability Network**

Councillor Lynn

**Local Government Association General Assembly**

Councillor North

**New Forest Consultative Panel**

Councillor Bailey

**New Forest National Park Authority**

Councillor Bailey

**Project Integra Management Board**

(1) Councillor Stallard (2) Deputy: Councillor Flood

**Roke Manor Liaison Panel**

Councillor Hibberd and Johnston

**Southampton International Airport Consultative Committee**

(1) Councillor Neal (2) Deputy: Councillor Anderdon  
*(Remainder of period of 3 years until May 2018)*

**South East Employers**

(1) Councillor Giddings  
(2) Deputy: Councillor Finlay

**Squabb Wood Liaison Panel**

Councillors Hibberd and Johnston and the Chairman of Southern Area Planning Committee (Councillor Richards)

**Test Valley Arts Foundation**

Councillor Brooks

**Yokesford Hill Liaison Panel**

Councillors Hibberd, Hatley, Johnston and Ward

## **SPORTS AND RECREATION**

**Hampshire Playing Fields Association**

(1) Councillor Ward (2) Deputy: Councillor Borg-Neal  
*(Remainder of period of 3 years until May 2020)*

**Tourism South East**

Councillor Busk

## **HEALTH AND SAFETY**

**Crimestoppers**

Councillor Neal



## **EDUCATION**

### **Miss Gale's Education Foundation**

Councillor Mutton

*(Period of 3 years until May 2019)*

### **The John Hanson School Awards Foundation**

Councillors Brooks, Hawke and Hope

*(Period of 3 years until May 2019)*