

Minutes of the Proceedings of the **Test Valley Borough Council**
held in Crosfield Hall, Broadwater Road, Romsey
on Wednesday 6 September 2017 at 4:00 pm

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

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Prayers

Prayers were led by Reverend Canon Tim Sledge

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Apologies

Resolved:

That the apologies of Councillors Bailey, Busk, Collier, Few Brown, Finlay, Giddings, Hatley, Hope, Hurst, Johnston, Lashbrook, Lovell, Mutton, Neal and Stallard be noted.

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Minutes

Resolved:

That the minutes of the meeting of the Council held on 28 June 2017 and 15 August 2017 be confirmed and signed as a correct record.

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Mayor's Announcements

The Worshipful the Mayor informed Council that this was Reverend Canon Tim Sledge's last meeting as the Mayor's Chaplain. The Worshipful the Mayor thanked Reverend Canon Tim Sledge for his support to the present and past Mayors of Test Valley as Chaplain and to the residents of Test Valley.

The Worshipful the Mayor reminded Members that there were still some places available for the charity golf day on Friday 15 September at Hampshire Golf Course.

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Committee Reports

124.1

Minutes of Meetings

Resolved:

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

Southern Area Planning Committee – 6 June 2017

Planning Control Committee – 13 June 2017

General Purposes – 21 June 2017

Cabinet – 21 June 2017

Northern Area Planning Committee – 22 June 2017

Overview and Scrutiny Committee – 26 June 2017

Southern Area Planning Committee – 27 June 2017

Northern Area Planning Committee – 13 July 2017

Southern Area Planning Committee – 18 July 2017

Cabinet – 19 July 2017

Planning Control Committee – 25 July 2017

Overview & Scrutiny Committee – 26 July 2017

Northern Area Planning Committee – 3 August 2017

Southern Area Planning Committee – 8 August 2017

Southern Area Planning Committee – 29 August 2017

Planning Control Committee – 5 September 2017

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Questions on resolved items – Rule 11.1

Councillor Alan Dowden asked a question of the Leader in relation to the General Purposes Committee on 21 June 2017, item 48 on page 67 – Staff Pay Award for 2017/18. Councillor Dowden asked whether the Council would be responding to the comments in the press, which he considered were unjustified, in relation to the pay award.

The Leader of the Council replied that he had already made a robust defence and reported his appreciation for the hard work and commitment of the Test Valley workforce in a variety of articles. He added that in order to deliver a great Council you need great staff.

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Review of Call-in Process

The Corporate Portfolio Holder introduced the report and informed Council that the proposed revisions to the Call-in arrangements were submitted with the approval of both OSCOM and Cabinet.

Resolved:

That the Constitution be amended as set out in Paragraph 2.3 of the report, subject to the final wording being delegated to the Head of Legal and Democratic Services in consultation with the Corporate Portfolio Holder.

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Appointment to Outside Body

The Leader stated that Council appoints representatives to serve on a range of outside bodies, including voluntary organisations, Local Government associations and companies. These appointments are generally made at Annual Council; however it was necessary to make an additional appointment to an outside body

The Leader informed Council of an amendment to paragraph 7.1 of the report in that the appointee did not have to be a Councillor.

Resolved:

That Mr John Barlow be appointed as the Council's representative on Andover Charities Trustees and Kemis Lectureship Charity until Annual Council in May 2018.

(The meeting ended at 4:25 pm)