

Minutes of the Proceedings of the **Test Valley Borough Council**
held in the Council Chamber, Guildhall, High Street, Andover
on Wednesday, 8 November 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 (P)
Cllr G Bailey	(P)	Cllr S Hawke (P)
Cllr D Baverstock	(P)	Cllr I Hibberd (P)
Cllr A Beesley	(P)	Cllr A Hope (P)
Cllr P Boulton	(A)	Cllr P Hurst (-)
Cllr A Brook	(-)	Cllr I Jeffrey (P)
Cllr Z Brooks	(P)	Cllr A Johnston (-)
Cllr J Budzynski	(P)	Cllr P Lashbrook (P)
Cllr P Bundy	(P)	Cllr J Lovell (P)
Cllr D Busk	(A)	Cllr C Lynn (P)
Cllr J Cockaday	(P)	Cllr P Mutton (P)
Cllr C Collier	(A)	Cllr J Neal (P)
Cllr M Cooper	(P)	Cllr B Page (P)
Cllr S Cosier	(A)	Cllr T Preston (A)
Cllr D Denny	(P)	Cllr J Ray (-)
Cllr A Dowden	(P)	Cllr I Richards (P)
Cllr C Dowden	(P)	Cllr G Stallard (P)
Cllr D Drew	(P)	Cllr C Thom (P)
Cllr B Few Brown	(P)	Cllr A Tupper (A)
Cllr A Finlay	(P)	Cllr A Ward (A)
Cllr M Flood	(P)	

183

Prayers

Prayers were led by Councillor Tony Hope.

184

Apologies

Resolved:

That the apologies of Councillors Boulton, Busk, Collier, Cosier, Giddings, Preston, Tupper and Ward be noted.

185

Minutes

Resolved:

That the minutes of the meeting of the Council held on 6 September 2017 be confirmed and signed as a correct record.

186

Mayor's Announcements

The Worshipful the Mayor was pleased to announce that Reverend David Potterton of Romsey Abbey would be his Chaplain in the south of the Borough for the remainder of his mayoralty.

187

Committee Reports

187.1 **Minutes of Meetings**

Resolved:

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

187.1.1 Southern Area Planning Committee – 29 August 2017

187.1.2 Licensing Committee – 12 September 2017

187.1.3 Cabinet – 13 September 2017

187.1.4 Northern Area Planning Committee – 14 September 2017

187.1.5 Southern Area Planning Committee – 19 September 2017

187.1.6 Overview and Scrutiny Committee – 20 September 2017

187.1.7 General Purposes Committee – 27 September 2017

187.1.8 Southern Area Planning Committee – 10 October 2017

187.1.9 Planning Control Committee – 17 October 2017

187.1.10 Cabinet – 18 October 2017

187.1.11 Overview and Scrutiny Committee – 25 October 2017

187.1.12 Northern Area Planning Committee – 26 October 2017

187.1.13 Southern Area Planning Committee – 31 October 2017

187.2 **Recommendations**

187.2.1 Cabinet – 13 September 2017

187.2.1.1 **Land Disposal**

This item was withdrawn.

187.2.2 Cabinet – 18 October 2017

187.2.2.1 **Community Infrastructure Levy – Spending Protocol**

Consideration was given to the report of the Planning Portfolio Holder which set out the proposed approach to allocating CIL funds to deliver strategic infrastructure.

Having considered the alternative options and for the reasons set out in the report, Cabinet agreed to the following:

Resolved:

1. **That the CIL Spending Protocol, as shown in Annex 2 and 3 to the report, setting out the proposed approach to allocating CIL funds be approved.**
2. **That the Head of Planning Policy, in consultation with the Planning Portfolio Holder, be authorised to make changes of a minor nature to improve the presentation of the CIL Spending Protocol documents.**

188 **Test Valley Borough Council Community Governance Review – Terms of Reference**

Consideration was given to a report of the Corporate Portfolio Holder which sought approval for the Terms of Reference for the Council's Community Governance Review.

Resolved:

That the draft Terms of Reference for the Community Governance Review, contained in the Annex to this report, be approved and published on the Council's website on 9 November 2017.

189 **Property Purchase under Head of Estates Delegation**

Consideration was given to a report of the Finance Portfolio Holder, which informed Council of property purchase investments exercised by the Head of Estates in consultation with a Member Panel, under delegated authority. In accordance with the delegated authority granted in November 2015, the report was presented to update Council on the details of the purchase.

Resolved:

- 1. That the decision to purchase the properties identified in the Confidential Annex be noted.**
- 2. That following completion of the purchase, the budget for property investments be re-established in the Council's Capital Programme at £3m, with the additional sum to be financed from the Capital Receipts Reserve.**

(The meeting ended at 4.26pm)