

Minutes of the Proceedings of the **Test Valley Borough Council**
held in the Crosfield Hall, Broadwater Road, Romsey
on Wednesday 11 April 2018 at 4:00 pm

Details of Attendance	Cllr C Borg-Neal - The Worshipful the Mayor (Chairman)	(P)
	Cllr I Carr - Deputy Mayor (Vice-Chairman)	(A)
	Cllr P North (Leader of the Council)	(P)
Cllr N Adams-King	(P)	Cllr P Giddings (P)
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 (A)
Cllr P Boulton	(P)	Cllr P Hurst (P)
Cllr A Brook	(-)	Cllr I Jeffrey (P)
Cllr Z Brooks	(P)	Cllr A Johnston (A)
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 (-)
Cllr S Cosier	(A)	Cllr T Preston (-)
Cllr D Denny	(A)	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	(A)	Cllr A Tupper (P)
Cllr A Finlay	(A)	Cllr A Ward (P)
Cllr M Flood	(P)	

300

Prayers

Prayers were led by Reverend Potterton.

301

Apologies

Resolved:

That the apologies of Councillors Busk, Carr, Collier, Cosier, Denny, Few Brown, Finlay, Hope and Johnston be noted.

302

Minutes

Resolved:

That the minutes of the meeting of the Council held on 23 February 2018 be confirmed and signed as a correct record.

303

Mayor's Announcements

The Worshipful the Mayor reminded those present that The Mayor's Charity ball would take place on Saturday 28 April at the Museum of Army Flying. He encouraged all those who were able to attend to do so.

304

Committee Reports

304.1 **Minutes of Meetings**

Resolved:

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

- 304.1.1 Planning Control Committee – 6 February 2018
- 304.1.2 Licensing Committee – 13 February 2018
- 304.1.3 Cabinet – 14 February 2018
- 304.1.4 Southern Area Planning Committee – 20 February 2018
- 304.1.5 Overview and Scrutiny Committee – 21 February 2018
- 304.1.6 Southern Area Planning Committee – 6 March 2018
- 304.1.7 Southern Area Planning Committee – 13 March 2018
- 304.1.8 Cabinet - 14 March 2018
- 304.1.9 Planning Control Committee – 20 March 2018
- 304.1.10 Overview and Scrutiny Committee – 21 March 2018
- 304.1.11 Northern Area Planning Committee – 29 March 2018
- 304.1.12 Southern Area Planning Committee – 3 April 2018

304.2 **Recommendations**

304.2.1 Licensing Committee – 13 February 2018

304.2.1.1 **Re-adoption of Part II of the Local Government (Miscellaneous Provisions) Act 1976 (APPENDIX A)**

Resolved:

That the provisions of Part II of the Local Government (Miscellaneous Provisions) Act 1976 be adopted to apply throughout the Borough of Test Valley with effect from 12 May 2018.

305 **Questions on resolved items – Rule 11.1**

Councillor Hurst asked a question of the Corporate Portfolio Holder regarding the Council Procedure Rules and a committees' ability to extend a meeting beyond the four hour time limit if required, in order to allow a resolution to an item.

The Corporate Portfolio Holder advised that this was an issue she would be looking at and welcomed Councillor Hurst's input in taking this forward outside of the meeting.

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

Consideration was given to a report of the Economic 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 4.17pm)