

Minutes of the Proceedings of the **Test Valley Borough Council**
held in the Crosfield Hall, Broadwater Road, Romsey
on Thursday 26 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	(A)	Cllr P Giddings (P)
Cllr J Anderdon	(-)	Cllr K Hamilton (A)
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	(A)	Cllr A Hope (A)
Cllr P Boulton	(P)	Cllr P Hurst (A)
Cllr A Brook	(A)	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 (P)
Cllr D Busk	(P)	Cllr C Lynn (A)
Cllr J Cockaday	(P)	Cllr P Mutton (A)
Cllr C Collier	(A)	Cllr J Neal (P)
Cllr M Cooper	(P)	Cllr B Page (-)
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 (A)
Cllr D Drew	(P)	Cllr C Thom (A)
Cllr B Few Brown	(P)	Cllr A Tupper (A)
Cllr A Finlay	(P)	Cllr A Ward (P)
Cllr M Flood	(P)	

327

Prayers

Prayers were led by Reverend Potterton.

328

Apologies

Resolved:

That the apologies of Councillors Adams-King, Beesley, Brook, Carr, Collier, Cosier, Hamilton, Hope, Hurst, Johnston, Lashbrook, Lynn, Mutton, Preston, Stallard, Thom and Tupper be noted.

329 **Annual Governance Statement 2017/18**

Consideration was given to a report of the Finance Portfolio Holder which presented the Annual Governance Statement 2017/18 for approval.

Resolved:

That the Annual Governance Statement for 2017/18, as shown in the annex to the report, be approved, and that the Leader and Chief Executive be authorised to sign it on behalf of the Council.

330 **Solar Energy Installation**

Consideration was given to a report of the Finance Portfolio Holder which set out the business case for the approval of a solar photovoltaic installation at the Ganger Farm pavilion.

The project would provide both a financial return to the Council as well as helping to reduce the Council's carbon footprint. It was recommended that the project be added to the Capital Programme.

Resolved:

- 1. That the project to install a solar photovoltaic array at the Ganger Farm pavilion be added to the Council's Capital Programme.**
- 2. That the cost of the project, estimated to be £60,000, be financed from the Capital Receipts Reserve.**

331 **Amendment to the Council's Constitution**

This item was deferred to a future Council meeting in order to comply with the Constitutional requirement that it be considered by Cabinet.

332 **Test Valley Borough Council Community Governance Review
– Draft Recommendations**

Consideration was given to the report of the Corporate Portfolio Holder which set out issues raised during the first consultation process of the Community Governance Review, and presented for approval the ensuing Draft Recommendations in response to those representations.

Adoption of the Draft Recommendations would allow the Council to proceed with the Community Governance Review, notably the second consultation process, and to move towards the final conclusion on the governance arrangements for parishes across the Borough.

Council expressed their thanks to Howard Bone, Senior Solicitor, and the officer team for their work in preparing the Draft Recommendations.

Resolved:

1. That the proposals set out in Annex 1 to the report be adopted by the Council as Draft Recommendations for the purposes of the Community Governance Review subject to the following alterations:
 - a. FCR 46 – Draft Recommendations 2 and 3 to read as follows:-
 - ii. That the name of the group be “the Group of West Tytherley, Frenchmoor and Buckholt Parishes”.
 - iii. That the name of the Common Parish Council be “the Common Parish Council of West Tytherley, Frenchmoor and Buckholt”.
 - b. FCR 60 - Draft Recommendation to read as follows:- “That the area of land lettered “V” on Map FCR 60 be transferred from Ampfield Parish to Braishfield Parish.”
2. That, save as set out in the Draft Recommendations, the existing parishes in Test Valley Borough, and the names, boundaries, council size, groupings and other parish governance arrangements in respect of those parishes, remain unchanged.
3. That the Draft Recommendations be published for consultation purposes from Friday 4 May to Friday 6 July 2018 inclusive.
4. That the results of the consultation be reported to full Council on 5 September 2018.
5. That delegated authority be given to the Chief Executive (in consultation with the Corporate Portfolio Holder) to review the existing polling districts and make such changes as he considers appropriate in the light of the Final Recommendations.

(The meeting ended at 4.21pm)