

Minutes of the Proceedings of the **Test Valley Borough Council**
held in the Council Chamber, Guildhall, High Street, Andover
on Wednesday 9 May 2018 at 11:00 am

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 M Flood (P)
Cllr J Anderdon	(A)	Cllr P Giddings (P)
Cllr I Andersen	(P)	Cllr K Hamilton (P)
Cllr G Bailey	(P)	Cllr M Hatley (P)
Cllr D Baverstock	(P)	Cllr S Hawke (P)
Cllr A Beesley	(A)	Cllr I Hibberd (P)
Cllr P Boulton	(P)	Cllr A Hope (P)
Cllr A Brook	(A)	Cllr P Hurst (P)
Cllr Z Brooks	(A)	Cllr I Jeffrey (P)
Cllr J Budzynski	(P)	Cllr A Johnston (P)
Cllr P Bundy	(P)	Cllr P Lashbrook (P)
Cllr D Busk	(P)	Cllr J Lovell (A)
Cllr J Cockaday	(P)	Cllr C Lynn (P)
Cllr C Collier	(A)	Cllr P Mutton (P)
Cllr M Cooper	(P)	Cllr J Neal (P)
Cllr S Cosier	(A)	Cllr B Page (P)
Cllr D Denny	(A)	Cllr T Preston (P)
Cllr A Dowden	(P)	Cllr J Ray (P)
Cllr C Dowden	(P)	Cllr I Richards (P)
Cllr D Drew	(P)	Cllr G Stallard (P)
Cllr B Few Brown	(A)	Cllr C Thom (P)
Cllr A Finlay	(P)	Cllr A Tupper (A)
		Cllr A Ward (P)

1

Prayers

Prayers were led by the right Reverend David Williams, the Bishop of Basingstoke.

2

Apologies

Resolved:

That the apologies of Councillors Anderdon, Beesley, Brook, Brooks, Collier, Cosier, Few Brown, Lovell and Tupper be noted.

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

Councillor Hatley moved:

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

Councillor Flood seconded the motion.

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

Councillor Carr then made in statutory form the declaration of acceptance of office of Mayor.

The new Mayor and Councillor Borg-Neal, together with the new Mayoress Mrs Beryl Carr, and Councillor Borg-Neal’s Mayoress Mrs Maria Neal, 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 Jill Bentall and Minister Jonathan Beer as chaplains, and returned thanks for his election.

Note: At this point Councillor Carr took the chair for the remainder of the meeting.

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

Councillor Busk moved:

“That the thanks of the Council be extended to Councillor Borg-Neal and Mrs Maria Neal for the excellent manner in which they have carried out their duties as Mayor and Mayoress 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 Mayoress’s badge respectively”.

Councillor Preston seconded the motion.

Upon being put to the meeting the motion was carried and the Mayor invested Councillor Borg-Neal with a Past Mayor’s badge and Mrs Maria Neal with the Past Mayoress’s badge.

Councillor Borg-Neal then replied to the vote of thanks.

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

Councillor Neal moved:

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

Councillor Bailey seconded the motion.

Upon being put to the meeting the motion was carried.

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

6 **Leader’s Annual Council Speech**

Councillor North gave his annual Leader’s Speech which reflected on the work of the Council over the past year and highlighted some of the future projects the Council would be working on.

7 **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.

8 **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.

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

Councillor Lynn moved:

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

Councillor Budzynski seconded the motion.

Upon being put to the meeting the motion was carried.

10

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 12:14pm)

ADDENDUM TO COUNCIL – 9 MAY 2018

Membership of Committees

a) Overview and Scrutiny Committee (18)

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

b) Northern Area Planning Committee (26)

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

c) Southern Area Planning Committee (24)

Councillor Finlay (Chairman), Councillor Richards (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.

d) General Purposes Committee (11)

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

e) Licensing Committee (15)

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

f) Planning Control Committee (17)

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

Appointment of Members on Outside Bodies

LOCAL ORGANISATIONS AND CHARITIES

Andover – Charities Trustees and Kemis Lectureship Charity

Councillors Denny and Budzynski, and Mr M Lloyd

(Period of 4 years until May 2022)

Councillor Lynn, Mr I R Morrison and Mr Barlow

(Remainder of period of 4 years until May 2020)

Andover Crisis and Support Centre

Councillor Andersen

Andover – Cruse Management Committee

Councillor Budzynski

Andover Town Football Club Board

Councillor Carr

Countess Mountbatten of Burma Romsey Memorial Trust

Councillor Hibberd (Remainder of period of 3 years until May 2019)

The Mayor and Deputy Mayor (Ex officio)

Crimestoppers Hampshire

Councillor Neal

Enham Trust

The Mayor (Ex officio)

Friends of King Johns Garden

Councillor Richards

Friends of Romsey Abbey

The Mayor (Ex officio)

Hampshire Playing Fields Association

(1) Councillor Ward

(2) Deputy: Councillor Borg-Neal

(Remainder of period of 3 years until May 2020)

Improvement and Efficiency South East (IESE) Ltd

Councillor Giddings

John Hanson School Awards Foundation

Councillors Brooks, Hawke and Hope

(Period of 3 years until May 2019)

King Johns House and Tudor Cottage Trust Ltd

Councillors Baverstock, Richards and Ray
(Period of 3 years until May 2021)

Michelmersh Silver Band

The Mayor (Ex officio)

Miss Gale's Education Foundation

Councillor Mutton
(Period of 3 years until May 2019)

North Wessex Downs Area of Outstanding Natural Beauty Management Committee

Councillor Giddings

Relate South West Hampshire

Councillor C Dowden as point of contact

Romsey Agricultural & Horse Show

The Mayor (Ex officio)

Sambourne Foundation Trustee

Councillor Giddings

Test Valley Arts Foundation

Councillor Brooks

Test Valley Brass Band

The Mayor (Ex officio)

Test Valley Citizens Advice Bureau Management Committee

Councillor Denny

Tourism South East

Councillor Busk

Unity

Councillor Hawke

LOCAL AUTHORITY CO-OPERATION

A303 Facility at Longparish Liaison Panel

Councillor Drew (Ward Member)

Bullington Cross Liaison Panel

Councillor Drew (Ward Member)

Central Hampshire Road Safety Council

Councillor Hope and Lashbrook

Hampshire & Isle of Wight Local Government Association

The Chief Executive together with Councillors North and Giddings

Hampshire Police and Crime Panel

Councillor Richards

Lee Lane Liaison Panel

Councillor Anderdon and Hibberd (Ward Members)

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

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

(1) Councillor Bundy

(2) Deputy: Councillor Bailey

Roke Manor Liaison Panel

Councillor Hibberd and Johnston (Ward Members)

Southampton International Airport Consultative Committee

(1) Councillor Neal

(2) Deputy: Councillor Anderdon

(*Period of 3 years until May 2021*)

South East Employers

(1) Councillor Giddings

(2) Deputy: Councillor Finlay

Squabb Wood Liaison Panel

Councillors Adams-King, Bailey, Hibberd and Johnston (Ward Members)

Yokesford Hill Liaison Panel

Councillors Hibberd, Johnston and Ward (Ward Members)