

Minutes of the Proceedings of the **Test Valley Borough Council**  
held in Crosfield Hall, Duttons Road, Romsey  
on Tuesday 7 August 2018 at 4:00 pm

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

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**Prayers**

Prayers were led by Minister Jonathan Beer.

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**Apologies**

**Resolved:**

**That the apologies of Councillors Anderdon, Andersen, Borg-Neal, Brooks, Busk, Collier, Cosier, Denny, Few Brown, Hamilton, Hawke, Hibberd, Lashbrook, Mutton, Page, Preston and Tupper be noted.**

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### **Appointment to Committees**

Consideration was given to a report of the Corporate Portfolio Holder which sought a replacement Chairman for the General Purposes Committee. Councillor Bailey had indicated that he was willing to fill that vacancy and as the current Vice-Chairman of Planning Control Committee should Council appoint him as the Chairman of the General Purposes Committee then a replacement Vice-Chairman of Planning Control Committee would be required.

#### **Resolved:**

- 1. That Councillor Gordon Bailey be appointed as Chairman of the General Purposes Committee.**
- 2. That Councillor James Neal be appointed as Vice Chairman of the Planning Control Committee.**

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### **Exclusion of the Public**

**That, pursuant Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following report on the grounds that it involved the likely disclosure of exempt information as defined in the following Paragraphs of Part 1 of Schedule 12A of the Act, as amended, indicated below. The public interest in maintaining the exemption outweighs the Public interest in disclosing the information for the reason given below:**

#### **Strategic Land Purchase**

It was considered that the report contained exempt information within the meaning of paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended. It was further considered that the public interest in maintaining the exemption outweighed the public interest in disclosing the information because the information related to the financial or business affairs of the Council and third parties.

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### **Strategic Land Purchase**

Consideration was given to a report of the Finance Portfolio Holder which sought authorisation for a strategic land purchase.

#### **Resolved:**

- 1. That the Head of Estates and Economic Development in consultation with the Finance Portfolio Holder be authorised to purchase land identified in Annex 1 to the report.**
- 2. That the financing of this strategic land purchase including capital and revenue cost as set out in Paragraph 8.1-8.4 of the report be approved.**

(The meeting ended at 4.40pm)