

Minutes of the Proceedings of the **Test Valley Borough Council**
held in Crosfield Hall, Duttons Road, Romsey
on Wednesday 5 September 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	(-)	Cllr P Giddings (P)
Cllr I Andersen	(P)	Cllr K Hamilton (A)
Cllr G Bailey	(P)	Cllr S Hawke (P)
Cllr D Baverstock	(P)	Cllr I Hibberd (P)
Cllr A Beesley	(-)	Cllr A Hope (A)
Cllr P Boulton	(P)	Cllr P Hurst (P)
Cllr C Borg Neal	(P)	Cllr I Jeffrey (P)
Cllr A Brook	(A)	Cllr A Johnston (P)
Cllr Z Brooks	(P)	Cllr P Lashbrook (A)
Cllr J Budzynski	(P)	Cllr J Lovell (P)
Cllr P Bundy	(P)	Cllr C Lynn (A)
Cllr D Busk	(P)	Cllr P Mutton (A)
Cllr J Cockaday	(P)	Cllr J Neal (P)
Cllr C Collier	(P)	Cllr B Page (-)
Cllr M Cooper	(P)	Cllr T Preston (P)
Cllr S Cosier	(A)	Cllr J Ray (-)
Cllr D Denny	(-)	Cllr I Richards (P)
Cllr A Dowden	(A)	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 Brook, Cosier, A Dowden, Few Brown, Hamilton, Hope, Lashbrook, Lynn, Mutton and Tupper be noted.

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Minutes

The Leader reported that the he and the Chief Executive had attended the Federation of Small Businesses Awards and the Council had been awarded a highly commended award in the Business Friendly category.

Resolved:

That the minutes of the meetings of the Council held on 27 June and 7 August 2018 be confirmed and signed as a correct record.

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Mayor's Announcements

The Worshipful the Mayor announced that there would be a Romsey Bowling Club fun evening in the Memorial Park, Romsey on Friday 14 September from 5pm-9pm and supper would be provided. Any Councillors that would like to join him were requested to let the Mayor's Assistant know.

A Charity Golf Day would be held on Friday 5 October at the Hampshire Golf Club in aid of the Countess of Brecknock Hospice and Jane Scarth House. Please contact the Mayor's Assistant if you would like a ticket by Friday 21 September.

A fundraising dinner would be held in the Masonic Hall, on Friday 26 October commencing at 7pm. Guest speaker would be Malcolm Tucker who would speak on the intrigues surrounding the Rolls Royce Mascot. Please contact the Mayor's Assistant if you would like a ticket.

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Committee Reports

121.1 **Minutes of Meetings**

Resolved:

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

Planning Control Committee – 12 June 2018

General Purposes Committee – 20 June 2018

Cabinet – 20 June 2018

Northern Area Planning Committee – 21 June 2018

Overview and Scrutiny Committee – 25 June 2018

Southern Area Planning Committee – 26 June 2018

Northern Area Planning Committee – 12 July 2018

Southern Area Planning Committee – 17 July 2018

Cabinet – 18 July 2018

Southern Area Planning Committee – 19 July 2018

Overview & Scrutiny Committee – 25 July 2018

General Purposes Committee – 30 July 2018

Southern Area Planning Committee – 7 August 2018

Cabinet – 9 August 2018

Northern Area Planning Committee – 23 August 2018

Southern Area Planning Committee – 28 August 2018

122 **Community Governance Review Consultation Petition**

Mr Holloway addressed the Council on the Petition submitted in respect of issue reference SCR 62-63 in response to the Community Governance Review consultation.

123 **Community Governance Review – Final Recommendation**

Consideration was given to a report by the Corporate Portfolio Holder which sought approval for the final recommendations of the Community Governance Review Members Group. These must be published and in certain cases the Consent of the Local Government Boundary Commission for England would be required.

In November 2017 Council approved the Terms of Reference for a Borough-wide Community Governance Review, to examine existing parish governance arrangements and make Final Recommendations for any appropriate changes.

Following a First Consultation Stage, Draft Recommendations were agreed by full Council on 26 April 2018 and published for further consultation.

39 respondents made representations at this Second Consultation Stage. These representations had been reviewed and Final Recommendations agreed by the Community Governance Review Members Group.

Once Consent had been obtained, a final decision would then be required on the extent to which the Final Recommendations were to be given effect. It was recommended that this final decision be delegated to the Chief Executive (in consultation with the Members' Group (where any necessary Consent was not obtained), after which a formal Reorganisation Order would be made.

It was planned that any Reorganisation Order would be in force for 1 April 2019, with elections to parish councils taking place in May 2019.

Members congratulated Councillor Flood, Corporate Portfolio Holder for the way she had led the review and also to Mr Bone, Senior Solicitor who had worked on the project.

Resolved:

- 1. That the proposals set out in Annex 1 to the report be adopted by the Council as Final Recommendations for the purposes of the Community Governance Review.**
- 2. That, save as set out in the Final 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 Final Recommendations be published and arrangements be made by the Head of Legal and Democratic Services to inform those persons who may have an interest in them.**
- 4. That the consent of the Local Government Boundary Commission for England (LGBCE) be sought in respect of those Final Recommendations where required before a reorganisation order is made.**
- 5. That delegated authority be given to the Chief Executive to decide, in respect of those Final Recommendations where such consent is not required, the extent to which such Final Recommendations are to be given effect.**
- 6. (a) That, following receipt of the necessary LGBCE consents, delegated authority be given to the Chief Executive to give effect to those Final Recommendations to which such consents relate.**
(b) That, in the event that any necessary LGBCE consent is not given, delegated authority be given to the Chief Executive (in consultation with the Community Governance Review Members' Group) to decide the extent to which the affected Final Recommendations are to be given effect.
- 7. That following the decisions in 5 and 6 above, details of those decisions and the reasons for them be published and arrangements be made by the Head of Legal and Democratic Services to inform those persons who may have an interest in the review of the decisions and the reasons for the decisions.**

- 8. That the Head of Legal and Democratic Services be given delegated authority to prepare and make an order under Section 86 of the Local Government and Public Involvement in Health Act 2007**

(The meeting ended at 4.25pm)