

Minutes of the **Council**
of the **Test Valley Borough Council**
held in Main Hall, Crosfield Hall, Broadwater Road, Romsey, Hampshire, SO51 8GL
on Monday 13 May 2019 at 11.00 am

Attendance:

Councillor I Carr (Chairman)

Councillor M Hatley (Vice-Chairman)

Councillor N Adams-King
Councillor N Anderdon
Councillor I Andersen
Councillor G Bailey
Councillor D Baverstock
Councillor C Borg-Neal
Councillor Z Brooks
Councillor P Bundy
Councillor D Drew
Councillor M Cooper
Councillor A Dowden
Councillor C Dowden
Councillor A Finlay
Councillor M Flood
Councillor K Hamilton
Councillor I Jeffrey
Councillor A Johnston
Councillor P Lashbrook
Councillor P North
Councillor T Preston

Councillor C Thom
Councillor A Ward
Councillor T Burley
Councillor J Burnage
Councillor D Coole
Councillor S Cross
Councillor N Daas
Councillor C Donnelly
Councillor C Ecclestone
Councillor S Gidley
Councillor N Gwynne
Councillor L Lashbrook
Councillor N Lodge
Councillor N Matthews
Councillor K North
Councillor J Parker
Councillor R Rowles
Councillor V Thorp
Councillor A Warnes
Councillor A Watts

1

Prayers

Prayers were led by Reverend Jonathan Beer

2

Apologies

There were no apologies

3

Election of a Mayor for the ensuing year

Councillor Bailey moved:

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

Councillor Alan Dowden seconded the motion.

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

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

The new Mayor and Mr Carr, together with the new Mayoress Mrs Joanne Hatley, and Mr Carr's Mayoress Mrs Beryl Carr, 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 Reverend Thomas Wharton as chaplains, and returned thanks for his election.

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

4 Vote of thanks to the retiring Mayor and Mayoress

The Worshipful the Mayor moved:

"That the thanks of the Council be extended to Mr Ian Carr and Mrs Beryl Carr 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 Flood seconded the motion.

Upon being put to the meeting the motion was carried and the Mayor invested Mr Carr with a Past Mayor's badge and Councillor Flood Invested Mrs Beryl Carr with the Past Mayoress's badge.

Mr Ian Carr then replied to the vote of thanks.

5 Election of a Deputy Mayor for the ensuing year

Councillor Celia Dowden moved:

"That Councillor Cooper be appointed Deputy Mayor of the Borough for the ensuing year and until the appointment of his successor."

The Worshipful the Mayor seconded the motion.

Upon being put to the meeting the motion was carried.

Councillor Cooper 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 Appointment of Leader

The Worshipful the Mayor moved:

“That Councillor Phil North be Leader for the term of the Council.”

Councillor Donnelly Seconded the motion.

Upon being put to the meeting the motion was carried.

Councillor Phil North replied to the vote of thanks and gave his annual Leader’s speech.

7 Local Government and Housing Act 1989 Committees - Voting Rights and Political Balance

Councillor Phil North reported that notice had been delivered to the Proper Officer by a group of members wishing to be treated as a political group.

For the purposes of the Local Government (Committees and Political Groups) Regulations 1990 and the Local Government and Housing Act 1989, a political group called The Andover Alliance comprising Councillors Coole and Ecclestone was therefore formed.

A group having been so formed, the Council had to determine the allocation of seats on the committees of the Council to that political group. It was noted that the seats allocated to a political group should bear the same proportion to that group’s share of the total Council elected membership.

Resolved:

That for the purposes of Part 1 of the Local Government and Housing Act, 1989 the allocation of seats on the Standing Committees of the Council be as follows:

<u>COMMITTEE</u>	<u>Group</u>
<i>General Purposes</i>	
<i>Licensing</i>	<i>The Andover Alliance - one seat</i>
<i>Overview and Scrutiny Committee</i>	<i>The Andover Alliance - one seat</i>
<i>Northern Area Planning Committee</i>	<i>The Andover Alliance - one seat</i>

Southern Area Planning Committee	
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8 **Appointments to Committees and Outside Bodies and dates and times of meetings of the Council**

Resolved:

That appointments be made to the Committees and Outside Bodies as set out in Addendum B, 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 Overview and Scrutiny Committee**

Councillor Bailey moved:

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

Councillor Finlay 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.

11 **Addendum to Council - 13 May 2019**

ADDENDUM B

ADDENDUM TO COUNCIL – 13 MAY 2019

Appointments to Committees & Outside Bodies and Dates and Times of Meetings of Council

- a) **Overview and Scrutiny Committee (18)**
Councillors Bailey, Baverstock, Borg-Neal, Brooks, Burley, Coole, Donnelly, C Dowden, Finlay, Gidley, Hamilton, Gwynne, Jeffrey, Lodge, Meyer, K North, Parker, Rowles
- b) **Northern Area Planning Committee (13)**
Councillor Borg-Neal (Chairman), Councillor P Lashbrook (Vice-Chairman) and Councillors Andersen, Burley, Burnage, Cooper, Donnelly, Ecclestone, Lodge, Matthews, Thom, Warnes, Watts
- c) **Southern Area Planning Committee (13)**
Councillor Finlay (Chairman), Councillor Hatley (Vice-Chairman) and Councillors Anderdon, Bailey, Bundy, A Dowden, C Dowden, Gidley, Jeffrey, Parker, Rowles, Ward, Watts
- d) **General Purposes Committee (11)**
Councillor Hamilton (Chairman), Councillor K North (Vice Chairman) and Councillors Adams-King, Baverstock, Brooks, Cross, Farrer, Flood, Gwynne, Jeffrey, P North
- e) **Licensing Committee (15)**
Councillor Bailey (Chairman), Councillor Andersen (Vice-Chairman) and Councillors Anderdon, Burnage, Coole, Daas, A Dowden, Drew, Johnston, L Lashbrook, P Lashbrook, Matthews, Meyer, Parker, Thorp

Appointment of Members on Outside Bodies

To select representatives to sit on various Committees and Outside Bodies for a further period of one year or for the period specified:-

(a) Local Organisations and Charities

Andover Charities Trustees

Councillors Burley and Coole, and Mr M Lloyd
(Period of 4 years until May 2022)

Councillor Lodge, 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 Bereavement Care

Councillor Andersen

Andover Town Football Club Board

Ian Carr

Crimestoppers Hampshire

Councillor Burley

Enham Trust

The Mayor (Ex officio)

Friends of King John's Garden

Councillor Baverstock
(Until November 2019)

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 Flood

John Hanson School Awards Foundation

Councillors Brooks, Ecclestone and Watts

King John's House and Tudor Cottage Trust Ltd

Councillor Baverstock
(Until November 2019)

Michelmersh Silver Band

The Mayor (Ex officio)

Miss Gale's Educational Foundation

Councillor Matthews

North Wessex Downs AONB Management Committee

Councillor North

Romsey Agricultural and Horse Show

The Mayor (Ex officio)

Sambourne Foundation Trustee

Councillor North

Test Valley Arts Foundation

Councillor Brooks

Test Valley Brass Band

The Mayor (Ex officio)

Test Valley Citizens Advice Bureau Management Committee

Councillor Hamilton

Tourism South East

Councillor Drew

Unity

Councillor Andersen

(b) Local Authority Co-operation

Central Hampshire Road Safety Council

Councillor Donnelly and Lashbrook

Hampshire & Isle of Wight Local Government Association (CEX and 2 Members)

The Chief Executive together with Councillors North and Flood

Hampshire Police and Crime Panel

Councillor P Lashbrook

Local Democracy and Accountability Network

Councillor Preston

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 North

(2) Deputy: Councillor Flood

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

- (1) Councillor Bundy
 - (2) Deputy: Councillor Bailey
- Committee (1 and deputy)

Southampton International Airport Consultative Committee

- (1) Councillor Hatley
 - (2) Deputy: Councillor Anderdon
- (Period of 3 years until May 2021)*

South East Employers

- (1) Councillor Flood
- (2) Deputy: Councillor Finlay

Liaison Panels

Yokesford Liaison Panel (Ampfield & Braishfield Ward)

Councillor Hatley

Roke Manor Liaison Panel (Blackwater Ward)

Councillor Adams-King

Lee Lane Liaison Panel (Chilworth Nursling & Rownhams Ward)

Councillors Anderdon and Bundy

A303 Facility at Longparish Liaison Panel

Councillor Drew

(The meeting terminated at 12.22 pm)