

Notice of Meeting

Council

A meeting of the Test Valley Borough Council will be held on

Date: Wednesday 20 November 2019

Time: 5.30 pm

Venue: Upper Guildhall, High Street, Andover, Hampshire SP10 1NT

when your attendance is required to consider the business set out in the agenda.



Head of Legal and Democratic Services

For further information or enquiries please contact:

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Legal and Democratic Service
Test Valley Borough Council,
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PUBLIC PARTICIPATION SCHEME

If members of the public wish to address the meeting they should notify the Legal and Democratic Service at the Council's Beech Hurst office by noon on the working day before the meeting.

Council

Wednesday 20 November 2019

AGENDA

**The order of these items may change as a result of members
of the public wishing to speak**

- 1 Prayers**
- 2 Apologies**
- 3 Public Participation**
- 4 Declarations of Interest**
- 5 To approve the minutes of the meeting of the Council
held on 4 September 2019**
- 6 To approve the minutes of the meeting of the Special
Council held on 4 September 2019**
- 7 Mayor's Announcements**
- 8 To receive and adopt Committee reports 4 - 10**

To receive and, where necessary, adopt reports of
Committees
- 9 Questions on resolved items - Rule 11.1**
- 10 Questions under Rule 11.2**
- 11 Notice of Motion - Rule 12 11**

To consider a motion proposed by Councillor A Dowden
and seconded by Councillor Gwynne.

ITEM 8 To receive and, where necessary, adopt the following reports of Committees:

To receive and, where necessary, adopt the following reports of Committees:

(Some reports may involve the disclosure of exempt information. If the Council wishes to debate them, for each individual case the Council will need to adopt a suitable motion).

8.1 To receive the minutes of the following meetings:

- 8.1.1 Northern Area Planning Committee – 22 August 2019
- 8.1.2 Southern Area Planning Committee – 27 August 2019
- 8.1.3 Overview & Scrutiny Committee – 5 September 2019
- 8.1.4 Cabinet – 11 September 2019
- 8.1.5 Southern Area Planning Committee – 17 September 2019
- 8.1.6 Overview & Scrutiny Committee – 18 September 2019
- 8.1.7 Licensing Committee – 19 September 2019
- 8.1.8 Northern Area Planning Committee – 3 October 2019
- 8.1.9 Southern Area Planning Committee – 8 October 2019
- 8.1.10 Cabinet – 9 October 2019
- 8.1.11 Overview & Scrutiny Committee – 16 October 2019
- 8.1.12 General Purposes Committee – 6 November 2019
- 8.1.13 Cabinet – 6 November 2019
- 8.1.14 Overview & Scrutiny Committee – 13 November 2019
- 8.1.15 Southern Area Planning Committee – 19 November 2019

(Note: in relation to 8.1.12, 8.1.13, 8.1.14, and 8.1.15 these minutes are not included in the minute book and will be presented at the next Council meeting but members are able to ask questions on resolved items.)

8.2 **To adopt recommendations from the following:**

8.2.1 Cabinet – 11 September 2019

8.2.1.1 Draft Calendar of Meetings (APPENDIX A)

Consideration was given to a report of the Corporate Portfolio Holder which set out the draft Calendar of meeting for 2021.

The calendar set out the key meeting dates for the Council and its committees which allowed for an efficient and transparent decision making process.

Recommended:

That the draft Calendar of Meetings for 2021, as set out in the Annex to the report, be approved.

8.2.1.2 Estates Property Matters (CONFIDENTIAL - APPENDIX B)

Consideration was given to a report of the Finance Portfolio Holder which set out details of expired leases relating to properties in Andover and Romsey.

Having considered the options and for the reasons set out in the report, Cabinet agreed to the following:

Recommended:

1. **That the expired leases relating to properties in Romsey and Andover be renewed as set out in paragraphs 2.4 and 3.3 of this report.**
2. **That the Head of Estates in consultation with the Head of Legal and Democratic Services be given delegated authority to conclude all aspects of the lease renewals.**

8.2.2 General Purposes 6 November 2019

Recommendations to follow (if any)

8.2.3 Cabinet 6 November 2019

Recommendations to follow (if any)

8.2.4 Overview & Scrutiny Committee – 13 November 2019

Recommendations to follow (if any)

8.2.5 Southern Area Planning Committee – 19 November 2019

Recommendations to follow (if any)

APPENDIX A

Draft Calendar of Meetings 2021

Report of the Corporate Portfolio Holder

Recommended:

That the draft Calendar of Meetings for 2021, as set out in the Annex to the report, be approved.

Recommendation to Council

SUMMARY:

- To approve the draft Calendar of Meetings for 2021.

1 Introduction

1.1 The annex to this report puts forward for approval a draft Calendar of Meetings for 2021. The calendar is generally the same as for 2020 with appropriate breaks for the Cabinet and OSCOM throughout the year with the following exceptions and key dates:

- Council will be held on 27 January to agree the Council Tax Support Scheme.
- Council will be held on 26 February to approve the Budget and Council Tax Resolution.
- Cabinet on 14 April will be a 5 week gap in order to agree the Annual Governance recommendations.
- There are no Cabinet or Overview and Scrutiny meetings scheduled in August.
- General Purposes Committee will be held on 28 July to consider the Statement of Accounts.

2 Risk Management

2.1 An evaluation of the risks associated with the matters in this report indicate that further risk assessment is not needed because the changes/issues covered do not represent significant risks or have previously been considered by Councillors.

APPENDIX A

<u>Background Papers (Local Government Act 1972 Section 100D)</u>			
None			
<u>Confidentiality</u>			
It is considered that this report does not contain exempt information within the meaning of Schedule 12A of the Local Government Act 1972, as amended, and can be made public.			
No of Annexes:	1	File Ref:	N/A
(Portfolio: Corporate) Councillor Preston			
Officer:	Sally Prior	Ext:	8024
Report to:	Cabinet	Date:	11 September 2019

<u>Date</u>		<u>Meeting</u>	<u>Time</u>	<u>Venue</u>
Jan	1	Friday	NEW YEAR'S DAY	
	6	Wednesday	<i>Northern Viewing Panel</i>	9.00 am tbc
	7	Thursday	Northern Area Planning Committee	5.30 pm Andover
	8	Friday	<i>Southern Viewing Panel</i>	2.00 pm tbc
	12	Tuesday	Southern Area Planning Committee	5.30 pm Romsey
	13	Wednesday	General Purposes Committee	4.00 pm Romsey
	13	Wednesday	Cabinet	5.30 pm Romsey
	14	Thursday	Licensing Committee	5.30 pm Romsey
	20	Wednesday	Overview & Scrutiny Committee	5.30 pm Romsey
	27	Wednesday	<i>Northern Viewing Panel</i>	9.00 am tbc
	27	Wednesday	COUNCIL	5.30 pm Romsey
	28	Thursday	Northern Area Planning Committee	5.30 pm Andover
	29	Friday	<i>Southern Viewing Panel</i>	2.00 pm tbc
Feb	2	Tuesday	Southern Area Planning Committee	5.30 pm Romsey
	10	Wednesday	Cabinet	5.30 pm Andover
	11	Thursday	Licensing Committee	5.30 pm Andover
	17	Wednesday	<i>Northern Viewing Panel</i>	9.00 am tbc
	17	Wednesday	Overview & Scrutiny Committee	5.30 pm Andover
	18	Thursday	Northern Area Planning Committee	5.30 pm Andover
	19	Friday	<i>Southern Viewing Panel</i>	2.00 pm tbc
	23	Tuesday	Southern Area Planning Committee	5.30 pm Romsey
	26	Friday	COUNCIL	5.30 pm Andover
Mar	10	Wednesday	<i>Northern Viewing Panel</i>	9.00 am tbc
	10	Wednesday	Cabinet	5.30 pm Romsey
	11	Thursday	Northern Area Planning Committee	5.30 pm Andover
	12	Friday	<i>Southern Viewing Panel</i>	2.00 pm tbc
	15	Monday	Audit Panel	5.30 pm Romsey
	16	Tuesday	Southern Area Planning Committee	5.30 pm Romsey
	17	Wednesday	Overview & Scrutiny Committee	5.30 pm Romsey
	18	Thursday	Licensing Committee	5.30 pm Romsey
	31	Wednesday	<i>Northern Viewing Panel</i>	9.00 am tbc
Apr	1	Thursday	<i>Southern Viewing Panel</i>	2.00 pm tbc
	1	Thursday	Northern Area Planning Committee	5.30 pm Andover
	2	Friday	GOOD FRIDAY	
	5	Monday	EASTER MONDAY	
	6	Tuesday	Southern Area Planning Committee	5.30 pm Romsey
	7	Wednesday	COUNCIL	5.30 pm Romsey
	14	Wednesday	General Purposes Committee	4.00 pm Andover
	14	Wednesday	Cabinet	5.30 pm Andover
	15	Thursday	Licensing Committee	5.30 pm Andover
	21	Wednesday	<i>Northern Viewing Panel</i>	9.00 am tbc
	21	Wednesday	Overview & Scrutiny Committee	5.30 pm Andover
	22	Thursday	Northern Area Planning Committee	5.30 pm Andover
	23	Friday	<i>Southern Viewing Panel</i>	2.00 pm tbc
	27	Tuesday	Southern Area Planning Committee	5.30 pm Romsey

	<u>Date</u>	<u>Meeting</u>	<u>Time</u>	<u>Venue</u>
May	3	Monday	BANK HOLIDAY	
	6	Thursday	COUNTY ELECTIONS	
	11	Tuesday	<i>Northern Viewing Panel</i>	9.00 am tbc
	12	Wednesday	ANNUAL COUNCIL	11.00 am Romsey
	13	Thursday	Northern Area Planning Committee	5.30 pm Andover
	14	Friday	<i>Southern Viewing Panel</i>	2.00 pm tbc
	18	Tuesday	Southern Area Planning Committee	5.30 pm Romsey
	19	Wednesday	Cabinet	5.30 pm Andover
	20	Thursday	Licensing Committee	5.30 pm Andover
	26	Wednesday	Overview & Scrutiny Committee	5.30 pm Andover
	31	Monday	BANK HOLIDAY	
Jun	2	Wednesday	<i>Northern Viewing Panel</i>	9.00 am tbc
	3	Thursday	Northern Area Planning Committee	5.30 pm Andover
	4	Friday	<i>Southern Viewing Panel</i>	2.00 pm tbc
	8	Tuesday	Southern Area Planning Committee	5.30 pm Romsey
	9	Wednesday	COUNCIL	5.30 pm Andover
	16	Wednesday	Cabinet	5.30 pm Romsey
	17	Thursday	Licensing Committee	5.30 pm Romsey
	23	Wednesday	<i>Northern Viewing Panel</i>	9.00 am tbc
	23	Wednesday	Overview and Scrutiny Committee	5.30 pm Romsey
	24	Thursday	Northern Area Planning Committee	5.30 pm Andover
	25	Friday	<i>Southern Viewing Panel</i>	2.00 pm tbc
	28	Monday	Budget Panel	5.30 pm Romsey
	29	Tuesday	Southern Area Planning Committee	5.30 pm Romsey
Jul	14	Wednesday	<i>Northern Viewing Panel</i>	9.00 am tbc
	14	Wednesday	Cabinet	5.30 pm Romsey
	15	Thursday	Northern Area Planning Committee	5.30 pm Andover
	16	Friday	<i>Southern Viewing Panel</i>	2.00 pm tbc
	20	Tuesday	Southern Area Planning Committee	5.30 pm Romsey
	21	Wednesday	Overview & Scrutiny Committee	5.30 pm Romsey
	22	Thursday	Licensing Committee	5.30 pm Romsey
	26	Monday	Audit Panel	5.30 pm Romsey
	28	Wednesday	General Purposes Committee	4.00 pm Romsey
Aug	4	Wednesday	<i>Northern Viewing Panel</i>	9.00 am tbc
	5	Thursday	Northern Area Planning Committee	5.30 pm Andover
	6	Friday	<i>Southern Viewing Panel</i>	2.00 pm tbc
	10	Tuesday	Southern Area Planning Committee	5.30 pm Romsey
	19	Thursday	Licensing Committee	5.30 pm Romsey
	25	Wednesday	<i>Northern Viewing Panel</i>	9.00 am tbc
	26	Thursday	Northern Area Planning Committee	5.30 pm Andover
	27	Friday	<i>Southern Viewing Panel</i>	2.00 pm tbc
	30	Monday	BANK HOLIDAY	
	31	Tuesday	Southern Area Planning Committee	5.30 pm Romsey

	<u>Date</u>	<u>Meeting</u>	<u>Time</u>	<u>Venue</u>	
Sep	1	Wednesday	COUNCIL	5.30 pm	Romsey
	8	Wednesday	Cabinet	5.30 pm	Andover
	13	Monday	Audit Panel	5.30 pm	Andover
	15	Wednesday	<i>Northern Viewing Panel</i>	9.00 am	tbc
	15	Wednesday	Overview & Scrutiny Committee	5.30 pm	Andover
	16	Thursday	Northern Area Planning Committee	5.30 pm	Andover
	17	Friday	<i>Southern Viewing Panel</i>	2.00 pm	tbc
	21	Tuesday	Southern Area Planning Committee	5.30 pm	Romsey
	23	Thursday	Licensing Committee	5.30 pm	Andover
	29	Wednesday	General Purposes Committee	4.00 pm	Andover
Oct	4	Monday	Budget Panel	5.30 pm	Andover
	6	Wednesday	<i>Northern Viewing Panel</i>	9.00 am	tbc
	6	Wednesday	Cabinet	5.30 pm	Andover
	7	Thursday	Northern Area Planning Committee	5.30 pm	Andover
	8	Friday	<i>Southern Viewing Panel</i>	2.00 pm	tbc
	12	Tuesday	Southern Area Planning Committee	5.30 pm	Romsey
	13	Wednesday	Overview & Scrutiny Committee	5.30 pm	Andover
	21	Thursday	Licensing Committee	5.30 pm	Andover
	27	Wednesday	<i>Northern Viewing Panel</i>	9.00 am	tbc
	28	Thursday	Northern Area Planning Committee	5.30 pm	Andover
	29	Friday	<i>Southern Viewing Panel</i>	2.00 pm	tbc
Nov	2	Tuesday	Southern Area Planning Committee	5.30 pm	Romsey
	3	Wednesday	General Purposes Committee	4.00 pm	Andover
	3	Wednesday	Cabinet	5.30 pm	Andover
	10	Wednesday	Overview & Scrutiny Committee	5.30 pm	Andover
	17	Wednesday	<i>Northern Viewing Panel</i>	9.00 am	tbc
	17	Wednesday	COUNCIL	5.30 pm	Andover
	18	Thursday	Northern Area Planning Committee	5.30 pm	Andover
	19	Friday	<i>Southern Viewing Panel</i>	2.00 pm	tbc
	23	Tuesday	Southern Area Planning Committee	5.30 pm	Romsey
	25	Thursday	Licensing Committee	5.30 pm	Romsey
Dec	1	Wednesday	Cabinet	5.30 pm	Romsey
	8	Wednesday	Northern Viewing Panel	9.00 am	tbc
	8	Wednesday	Overview & Scrutiny Committee	5.30 pm	Romsey
	9	Thursday	Northern Area Planning Committee	5.30 pm	Andover
	10	Friday	<i>Southern Viewing Panel</i>	2.00 pm	tbc
	14	Tuesday	Southern Area Planning Committee	5.30 pm	Romsey
	23	Thursday	Licensing Committee	5.30 pm	Romsey
	25	Saturday	CHRISTMAS DAY		
	26	Sunday	BOXING DAY		

ITEM 11

Notice of Motion – Rule 12

Councillor A Dowden will move that:

Test Valley Borough Council resolves to write to Central Government to urge that funding for concessionary bus fares is significantly increased so that the £652 million annual funding gap is addressed.

Over the past decade, across England, 3000 local bus routes have been lost or reduced through lack of government funding.

A new study by the Campaign for Better Transport predicts a continued spiraling decline in bus service provision.

The Local Government Association warned unless Central Government funding is increased, half of all the remaining bus routes are also at risk from the £652 million annual funding shortfall for the provision of concessionary bus fares.

Test Valley residents, particularly the elderly and young people, require good public transport services to enable them to lead a fulfilled and active lifestyle.

Our recent motion on Climate Emergency has prompted us to need to consider a change of emphasis on our individual use of the car and look to use more public transport.

The government have a duty to enable a full service of public transport, not to just continue, but to be increased for the sake of the environment.

Councillor Gwynne will second the motion.

ITEM 12

Polling District Review

Report of Corporate Portfolio Holder

Recommended:

1. That the changes to polling districts for Test Valley Borough as set out in Appendix 1 to the report be approved.
2. That an order pursuant to Section 18A of the Representation of the People Act 1983 be made to amend the polling districts in Test Valley Borough in accordance with the approved changes.

SUMMARY:

The Council has a statutory duty to:

- Review all polling districts and polling places within its area, to ensure that all electors have such reasonable voting facilities as are practicable; and
- Seek to ensure that, so far as is reasonable and practicable, the polling places they are responsible for are accessible to all electors, including those who are disabled.

Such reviews must be carried out every five years. This current review must be completed before 31 January 2020.

In accordance with the relevant legislation, the (Acting) Returning Officer prepared a set of recommendations which covered the suitability of existing polling stations and possible alternatives. The recommendations also covered proposed changes to polling district boundaries to take account of the 2017 Local Government Boundary Commission Review of the Borough's ward boundaries, and the 2018 Community Governance Review.

A consultation process was undertaken, as detailed in the report, which resulted in 17 responses (13 from parish councils and 4 from individual residents).

Group Leaders nominated Member representatives to form a Member Panel to consider the representations received in response to the consultation process which has been undertaken. The recommendations set out in Appendix 1 to the Report have been informed by the views of the Member Panel.

If approved, the changes will be implemented by a formal Order. This would come into effect in time for the publication of the electoral register at the beginning of December 2019, and would then apply to any election called after that date.

Members will be aware that a General Election has been called for 12 December 2019, but any approved changes will **not** apply to this Election. This is because preparatory arrangements had to be put in place for this election before the date of the Council meeting, and accordingly the arrangements have been made on the basis of the existing polling districts/polling stations (i.e. without taking account of the proposals contained in this report).

1 Introduction

- 1.1 The Council is required to carry out five yearly reviews of polling districts and polling places. A review for the current cycle must be completed by 31 January 2020.
- 1.2 This report sets out how the review has been conducted, and makes recommendations in the light of responses received to a consultation process which has been carried out.
- 1.3 If the proposed changes are approved, they will be reflected in the electoral register due to be published by 1 December 2019, and the revised polling districts and polling places will be used in administering any election held thereafter. However, in respect of the UK Parliamentary General Election to be held on 12 December 2019, it was necessary to make arrangements (such as booking premises for polling stations and issuing poll cards) before the date of the Council meeting which is to consider this Report, and therefore this election will be administered on the existing arrangements. Accordingly, none of any changes approved pursuant to this report will be implemented for that election.

2 Background

- 2.1 The last major polling district review was carried out in 2014. Changes have since been made to reflect the changes in Borough ward boundaries effected following the 2017 Local Government Boundary Commission for England Review, as well as the changes to parish boundaries following the 2018 Community Governance Review.

Polling District

- 2.2 A "Polling District" is a geographical area created by a sub-division of a UK Parliamentary Constituency. The Borough is wholly divided into parishes, and under the relevant legislation each of these parishes must be designated as a separate polling district [unless there are "special circumstances" (e.g. where a parish has a small number of electors and it is not practicable for that parish to have its own polling district)]. Where a parish is warded (e.g. Andover Town, Romsey Town), each parish ward would be designated as a separate polling district. Further sub-division may also be required to ensure that each polling district does not contain an excessive number of electors.
- 2.3 Polling districts are given a reference (e.g. SG1) and a name (e.g. Ampfield No. 3). As polling districts are primarily based on the parish which they are situated in, the name usually is linked to the parish name. Where a parish (or town) area is divided into wards (e.g. Andover or Romsey) the name will be linked to the ward name, for ease of reference.
- 2.4 As a consequence of the reviews of the County Division and Borough Ward boundaries in 2016 and 2017 respectively, additional polling districts had to be created to reflect the changes to boundaries that were implemented by these reviews.

The Borough Council's Community Governance Review of 2018 allowed the Council to adjust parish boundaries in the light of these earlier reviews, and also propose "related alterations" to Borough Ward and County Division boundaries. All of the proposed alterations were accepted by the Local Government Boundary Commission for England, and this allows the current Polling District Review to delete some of these newly-created polling districts and combine them with other polling districts, simplifying the electoral administration process.

Polling Station

- 2.5 A "Polling Station" is a room or area where polling for a particular polling district actually takes place. Each polling district requires a polling station, and save where special circumstances apply, the polling station must be located within the polling district. Given the number of polling districts, and the rural location of many, it is often difficult to identify suitable premises within each polling district, and so a polling station in another polling district has to be used. If this is not possible, portable buildings are used instead. As part of the Review, the current venues used as polling stations have been looked at, both in terms of their location in respect of the Polling District which they serve, and the suitability in terms of access, facilities, etc.
- 2.6 Some premises which could be used as polling stations have regular bookings which venue managers are unwilling to cancel. In addition, the Returning Officer is not entitled to require the use of a building as a polling station, save for local authority schools.

Polling Place

- 2.7 A "polling place" must be identified for each polling district. The polling station selected for the relevant polling district must be within the polling place, unless special circumstances make it desirable for the polling place to be outside the polling district. Given the nature of the Borough, it is sometimes difficult (or impossible) to identify a suitable polling station/polling place located within a given polling district. In these cases, a polling station/polling place is identified as close as possible to the relevant polling district. Unless otherwise stated in Appendix 1, the polling place for a given polling district will be the whole of that polling district.

3 Corporate Objectives and Priorities

- 3.1 As noted above, undertaking a review of Polling Districts is a statutory requirement which must be completed by 31 January 2020.
- 3.2 Sound electoral administration is essential to the democratic process which underpins the operation of the Council's functions.

4 Consultations/Communications

- 4.1 Notice of the Review was published on 15 July 2019, and the consultation period ran from that date until 30 August. The Notice was published at Beech Hurst and the FMC at Romsey, and copies of the consultation pack were lodged there during the consultation period for the public to inspect. Details of the Review were published on the Council's website, and were also sent to Borough and County Councillors, parish councils, political parties, and local disability groups. A press release was also issued which was reported in local newspapers.
- 4.2 The legislation also requires the (Acting) Returning Officer for each Parliamentary Constituency within the Review area to be consulted and for the (A)RO's representations to be published. The Chief Executive is the (A)RO for the two Constituencies in Test Valley, and his submission (which included comments on the suitability of existing/proposed Polling Stations, proposals to merge/combine Polling Districts, and the number of electors per Polling District) was published on the Website.
- 4.3 As a result of this consultation, 17 responses in total were received, 13 from parish councils, and 4 from individual residents. Although details of the Review were sent to disabled groups and political parties, no responses were received from these groups.
- 4.4 The Member Panel met on 6 September 2019 to consider the responses to the consultation. The Final Recommendations shown in Appendix 1 are based on the Panel's comments, and a copy of the draft report was sent to the Panel before publication.

5 Impact of 2018 Parliamentary Boundary Review

- 5.1 In September 2018, the four Boundary Commissions submitted proposals for new Parliamentary constituencies to Parliament. The intention was that the new constituencies would be in place for the 2022 General Election (which at that point would be the next timetabled General Election in accordance with the Fixed-Term Parliaments Act 2011). Following receipt, the Government laid the reports before Parliament on 10 September 2018.
- 5.2 The next stage is for the Government to lay a draft Order in Council to give effect to the recommendations. Chloe Smith, the Parliamentary Secretary to the Cabinet Office, indicated in September 2018 that *"The order will, as a matter of fact, be a complex and lengthy statutory instrument. It will take months to prepare, because it needs to transcribe the entirety of those four boundary commission reports."* In April 2019, the Interim Parliamentary Secretary (Minister for the Constitution) stated to the Bill Committee considering the Parliamentary Constituencies (Amendment) Bill that *"the work on the order that will be necessary to bring before Parliament continues although, as Hon. Members will appreciate, it is a lengthy and complex document, which will require significant preparation before being presented."* He went on to state that *".....once orders are prepared, they are ready to come before the House. It is a complex motion, given that it covers every street and house in the United Kingdom, in terms of ensuring that they are appropriately represented in this place. It will be submitted in due course."*

- 5.3 No draft order has yet been published. It is unclear when a draft order will be published. There is no set statutory timetable for when an order must be laid, or when the draft order must be considered by Parliament.
- 5.4 Parliament cannot alter the draft Order (e.g. to amend the recommendations from the Boundary Commissions), they can only approve or reject the Order.
- 5.5 The new Parliamentary constituencies were proposed on the basis of borough ward boundaries as they stood at the time (i.e. the “old” pre-2017 Borough ward boundaries). In many cases, the boundary of the proposed new Parliamentary constituencies follows current boundaries. There are however some examples where the proposed Parliamentary boundary differs from other current boundaries. If the proposals were to be brought into force, additional polling districts would have to be created to allow for these minor discrepancies.
- 5.6 The Member Panel considered the position in respect of the Parliamentary Review and concluded that the current Polling District Review should ensure that the *current* Parliamentary Constituency boundaries are accommodated within the revised Polling Districts. In the event that the proposed (or other) changes to Parliamentary Constituencies are progressed, a further Polling District Review would be carried out to ensure that the revised Constituency boundaries would be accommodated.

6 Conclusions of the Review

- 6.1 Appendix 1 sets out (by Borough Ward) the Proposed Polling District reference and name (with the previous reference and name in brackets, where applicable). In general terms, all of the buildings currently used as polling stations are considered to be fit for purpose, accessible to the majority of the electorate which the venue serves, and accessible for those with a disability. However, the layout of premises varies considerably. Older premises will have been designed to different standards, unlike modern premises which should have good disabled access. Many venue managers have improved access to their buildings, and temporary access facilities are employed as necessary, where a building is used without permanent access facilities built in.
- 6.2 In preparing for the Review, officers researched possible alternative venues and taken account of the experience gained in the Borough and European elections held in May 2019. Other possible venues which emerged during the Review has also been investigated.
- 6.3 In the majority of cases, no changes to the existing arrangements and boundaries are proposed.
- 6.4 As noted above, there were a number of small polling districts which had been created after the recent Borough Ward/County Division boundary changes (e.g. VM1, Andover Millway Ward, V11 Romsey Tadburn Ward) but following the Community Governance Review it is no longer necessary to retain these as individual polling districts. In such cases, the opportunity has been taken when undertaking the Review to delete these and merge them with the appropriate polling district.

7 Options

- 7.1 It is a legal requirement to carry out a Polling District Review by 31 January 2020. A decision will therefore be required by that date as to what changes (if any) are made in the light of the consultation process.
- 7.2 The recommended option is therefore that Members approve the changes proposed in Appendix 1.
- 7.3 If Members consider changes to the recommendations are required, it may be possible to address these at the meeting. If further time is required to consider such changes, Members could defer the decision to the next Council meeting on 29 January, or give delegated authority to officers (in consultation with the Member Panel) to make a final decision on the issue.

8 Resource Implications

- 8.1 Resources required will be legal officer time to prepare the necessary order and publicise the outcome of the Review, and election staff time to make changes to the electoral register to reflect the new polling districts, all of which can be met from existing resources.

9 Legal Implications

- 9.1 There is a legal duty to carry out and complete a review by 31 January 2020, and publish the electoral register .

10 Equality Issues

- 10.1 As part of the Review, the suitability of polling stations for access by disabled voters was taken into account. No representations on such suitability were received, despite the consultation being notified to relevant groups representing disabled people. It is considered that the proposed polling stations (with appropriate additional measures to improve access where necessary) represent the best practicable solution to meeting the requirements of electoral legislation, and the needs of all electors.

11 Other Issues

- 11.1 Community Safety – none.
- 11.2 Environmental Health Issues – none.
- 11.3 Sustainability and Addressing a Changing Climate – none.
- 11.4 Property Issues – none.
- 11.5 Wards/Communities Affected – All.

12 Conclusion

- 12.1 Given the nature of the Borough, and the availability and location of suitable premises to serve as polling stations, it is impossible to find a solution that will be suitable for every elector.
- 12.2 It is considered that the recommendations set out in Appendix 1 represent the best compromise which can be achieved in balancing the various relevant factors

<u>Background Papers (Local Government Act 1972 Section 100D)</u>			
Representations received in response to review (redacted to remove names and other personal data)			
<u>Confidentiality</u>			
It is considered that this report does not contain exempt information within the meaning of Schedule 12A of the Local Government Act 1972, as amended, and can be made public.			
No of Annexes:	1	File Ref:	N/A
(Portfolio: Corporate) Councillor T Tasker			
Author:	Howard Bone	Ext:	8467
Report to:	Council	Date:	20 November 2019

Polling District Review 2019

Detailed Proposals and Final Recommendations

The table below sets out the current and proposed reference and name of each polling district, and the polling station that is used. It also shows where a polling station is outside the polling district. The elector numbers for each polling district are given.

The (A)RO proposals are the original proposals published as part of the consultation process. Where representations have been received, they are set out in the "Summary of Representation" column. The Final Recommendations column sets out the response to the representations (where applicable) and includes final recommendations for each polling district, taking into account those representations received.

The polling place for each polling district will be the whole of the polling district. Where the polling station is outside the polling district, the polling place for that polling district will be the whole of the polling district within which the polling station is situated.

Abbreviations used:-

PD – Polling District

PS – Polling Station

Where a proposed PD name or reference is different to the current name/reference, the current name/reference is shown in brackets.

Polling District Ref Proposed (current)	Polling District Name Proposed (current)	Polling Station Reference / Polling Place (Station)	Polling Station inside Polling District?	(A)RO Proposals	Elector Count	Summary of Representation	Final Recommendation
SG	Ampfield No. 1	46. Ampfield Village Hall, Morleys Lane, Off Winchester Road, SO51 9BJ	Yes	No change (but extend PD to include SG1, SG2, SG3 and SG4 PDs)	547		No change (but extend PD to include SG1, SG2, SG3 and SG4 PDs)
SG (SG1)	Ampfield No. 1 (Ampfield No. 3)	46. Ampfield Village Hall, Morleys Lane, Off Winchester Road, SO51 9BJ	Yes	Delete and combine SG1 PD into SG PD	3		Delete and combine SG1 PD into SG PD
SG (SG2)	Ampfield No. 1 (Ampfield No. 4)	46. Ampfield Village Hall, Morleys Lane, Off Winchester Road, SO51 9BJ	Yes	Delete and combine SG1 PD into SG PD	61		Delete and combine SG1 PD into SG PD
SG (SG3)	Ampfield No. 1 (Ampfield No. 5)	46. Ampfield Village Hall, Morleys Lane, Off Winchester Road, SO51 9BJ	Yes	Delete and combine SG1 PD into SG PD	13		Delete and combine SG1 PD into SG PD
SH	Ampfield No. 2	47. Portacabin (Chandlers Ford), Opposite 336 Hursley Road, SO53 5PH	Yes	In absence of any viable alternative PS, no change.	817		No change
SN	Braishfield No. 1	51. Braishfield Village Hall - Main Hall, Braishfield Road, SO51 0PN	Yes	No change (but extend PD to include SN1 PD)	580		No change (but extend PD to include SN1 PD)

Polling District Ref Proposed (current)	Polling District Name Proposed (current)	Polling Station Reference / Polling Place (Station)	Polling Station inside Polling District?	(A)RO Proposals	Elector Count	Summary of Representation	Final Recommendation
TT1	Timsbury	63. Michelmersh Timsbury Jubilee Hall (Committee Room), New Road, SO51 0NL	Yes	Consider Bear and Ragged Staff Pub and any other possible alternative venues due to size limitations at Village hall.	138	<p>(6, Michelmersh and Timsbury PC) - The current premises of The Committee Room, Jubilee Hall, Mannyngham Way, Timsbury is considered adequate as The existing polling station, as it has disabled access and extensive on-site parking.</p> <ul style="list-style-type: none"> - The main Hall at The Jubilee Hall could be used if an additional polling area is required. - The Barns, Michelmersh could be considered as an alternative polling station, as it has disabled access and extensive on-site parking. - The Bear & Ragged Staff pub is not considered a suitable alternative. 	<p>No change.</p> <p>PDs TT and TT1 cover same parish council but different Borough Wards and therefore two PDs must be retained. The Committee Room is considered to be too small for local elections, as two polling stations are required. Given the response from the Parish Council, it would appear that where this additional provision is required, the main hall should be available.</p> <p>As the Jubilee Hall is the existing PS, and the Main Hall should be available when required, it therefore recommended that NO CHANGE to the PS be made and that the polling station remains at Jubilee Hall.</p>

Polling District Ref Proposed (current)	Polling District Name Proposed (current)	Polling Station Reference / Polling Place (Station)	Polling Station inside Polling District?	(A)RO Proposals	Elector Count	Summary of Representation	Final Recommendation
SG (SG4)	Ampfield No. 1 (Ampfield No. 6)		Yes	Delete and combine SG1 PD into SG PD	0		Delete and combine SG1 PD into SG PD
SN (SN1)	Braishfield No. 1 (Braishfield No. 2)		Yes	Delete and combine SN1 PD into SN PD	0		Delete and combine SN1 PD into SN PD

Polling District Ref Proposed (current)	Polling District Name Proposed (current)	Polling Station Reference / Polling Place (Station)	Polling Station inside Polling District?	Proposals	Elector Count	Summary of Representation	Final Recommendation
US	Downlands No. 1	29. Picket Piece Village Hall (Main Hall), Walworth Road, SP11 6LY	Yes	No change.	1258		No change.
VO	Downlands No. 2	40. Picket Twenty Community Centre, Picket Twenty Way, SP11 6TY	Yes	No change (but extend PD to include VH and VH1).	2111		No change (but extend PD to include VH and VH1).
VO (WE)	Downlands No. 2 (Downlands No. 3)		(Yes)	Delete and combine into VO.			Delete and combine into VO.

Polling District Ref Proposed (current)	Polling District Name Proposed (current)	Polling Station Reference / Polling Place (Station)	Polling Station inside Polling District?	(A)RO Proposals	Elector Count	Summary of Representation	Final Recommendation
SF	Harroway No. 1	4. King Arthurs Hall, King Arthurs Way, SP10 4BS	Yes	No change.	1574		No change.
TD	Harroway No. 2	12. St. Andrews Methodist Church, Weyhill Road, SP10 3BH	No	No change.	1878		No change.
TE	Harroway No. 3	13. Portacabin, Harrow Way School, Harrow Way, SP10 3RH	Yes	Review to consider possible alternatives including Salto Centre (Andover Gym Club), War Memorial Hospital or Health Centre.	1230		No change. No representations received. Although Salto Gym is available, this is outside the polling district. It is considered that the current polling station is well-known to electors and conveniently situated, and it is therefore recommended that the current provision is retained.
VJ	Harroway No. 4	35. Pavilion at Sports Field, Kiel Drive, Saxon Fields, SP10 4LD	Yes	No change.	1746		

Polling District Ref Proposed (current)	Polling District Name Proposed (current)	Polling Station Reference / Polling Place (Station)	Polling Station inside Polling District?	(A)RO Proposals	Elector Count	Summary of Representation	Final Recommendation
VL	Harroway No. 5	37. Portacabin at Munnings (Stubbs) Court, Artists Way, SP10 3TL	Yes	Review to consider use of Shepherd Lodge as alternative PS, otherwise no change.	941		Move polling station to Shepherd Lodge, Artists Way. Officers have visited Shepherd Lodge, a sheltered living scheme which has a community lounge available for hire. The lounge would be suitable for use as a polling station, and the building is within the polling station it would serve.

Borough Ward Andover Millway County Division Andover South

Polling District Ref Proposed (current)	Polling District Name Proposed (current)	Polling Station Reference / Polling Place (Station)	Polling Station inside Polling District?	(A)RO Proposals	Elector Count	Summary of Representation	Final Recommendation
TU	Millway No. 1	16. St. Michael and All Angels Parish Hall (Main Hall), Colebrook Way, off Weyhill Road, SP10 3BB	Yes	No change (but extend PD to include TU1)	2128		No change (but extend PD to include TU1)
TU1	Millway No. 8	16. St. Michael and All Angels Parish Hall (Main Hall), Colebrook Way, off Weyhill Road, SP10 3BB	Yes	Delete and combine TU1 PD into TU PD	230		Delete and combine TU1 PD into TU PD
TV	Millway No. 2	17. St. Ann's Hall (Main Hall), Suffolk Road, SP10 2JD	No	Invite suggestions of other possible PSs as part of Review consultation.	1293		No change. Other than Andover Baptist Church (see VM below) no further suggestions for alternative PSs suggested.
TW	Millway No. 3	18. Burghclere Down Community Hall, Berry Way, SP10 3RZ	Yes	No change.	1052		No change.
VK	Millway No. 4	36. Burghclere Down Community Hall, Berry Way, SP10 3RZ	Yes	No change.	801		No change.

Polling District Ref Proposed (current)	Polling District Name Proposed (current)	Polling Station Reference / Polling Place (Station)	Polling Station inside Polling District?	(A)RO Proposals	Elector Count	Summary of Representation	Final Recommendation
VM	Millway No. 6	38. St. Ann's Hall (Main Hall), Suffolk Road, SP10 2JD	No	Review to consider use of Andover Baptist Church as alternative PS. Extend PD to include VM1.	551		<p>Move polling station to Andover Baptist Church, Charlton Road and extend PD to include VM1.</p> <p>Andover Baptist Church is within PD and is available as a PS. Officers have visited the Church and confirmed that it has suitable and accessible facilities.</p>
VM (VM1)	Millway No. 6 (Millway No. 7)	38. St. Ann's Hall (Main Hall), Suffolk Road, SP10 2JD	No	Delete and combine with VM.	0		Delete and combine with VM.
VZ	Millway No. 5		Yes	No change.	844		No change.

Polling District Ref Proposed (current)	Polling District Name Proposed (current)	Polling Station Reference / Polling Place (Station)	Polling Station inside Polling District?	(A)RO Proposals	Elector Count	Summary of Representation	Final Recommendation
SE	Romans No. 1	3. St. Paul's Church Centre (formerly St. Michael's), Smannell Road, SP11 6JP	Yes	No change.	1010		No change.
UO	Romans No. 2	25. Augusta Park Community Centre (Main Hall), East Anton Farm Road, SP11 6RD	Yes	Combine with WC PD. Otherwise no change.	2379		Combine with WC PD. Otherwise no change.
VY	Romans No. 3	42. St. Paul's Church Centre (formerly St. Michael's), Smannell Road, SP11 6JP	Yes	No change.	1910		No change.
UO (WC)	Romans No. 2 (Romans No. 4)	25. Augusta Park Community Centre (Main Hall), East Anton Farm Road, SP11 6RD	Yes	Delete and combine with UO.	535		Delete and combine with UO.

Polling District Ref Proposed (current)	Polling District Name Proposed (current)	Polling Station Reference / Polling Place (Station)	Polling Station inside Polling District?	(A)RO Proposals	Elector Count	Summary of Representation	Final Recommendation
UP	St. Mary's No. 1	26. Harris Hall, Church Close, SP10 1DP	Yes	No change (but extend to include VN). PS to remain at Harris Hall for combined PD.	1186		No change (but extend to include VN). PS to remain at Harris Hall for combined PD.
UQ	St. Mary's No. 2	27. Portacabin, Batchelors Barn Road, SP10 1HR	Yes	Review to consider use of Winton School (or other location identified during review) as alternative to existing portacabin.	2077	(5, resident) I strongly feel that the current location [Portacabin at Batchelors Barn Road] should remain and if that is not possible a better location would be The Andover Bowling Club. The current location is easily accessible to people who have limited walking capacity, wheel chairs and also has parking. It does not disrupt on going activities. Using Winton school would disrupt the school day. This can cause a lot of disruption if schools have to be closed for voting. Particularly if parents are then forced to take time off work to look after children. Andover Bowling Club has similar facilities to the Batchelors Barn hut being in a similar location and there would be little disruption to the public.	Move polling station to Andover Bowling Club, Vigo Road. Officers have contacted Winton School who would not welcome the School being used as a polling station. The adjacent Mark Way School is a school for young people with special educational needs. Officers have visited Andover Bowling Club and confirmed that (subject to providing temporary access ramps) the venue would be suitable and available. The Pavilion is situated in Vigo Park, just outside the UQ PD, but it is considered that these

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							premises would be more suitable than the current portacabin arrangements.
UR	St. Mary's No. 3	28. The Phoenix Centre, Pilgrims Way, SP10 5HW	Yes	No change.	1380		No change.
VE1	St. Mary's No. 5	34. St John Ambulance, Priory Hall, 13 Love Lane, SP10 2AB	No	No change (but extend PD to include VE1 PD).	1329		No change (but extend PD to include VE1 PD).
UP (VN)	St. Mary's No. 1 (St. Mary's No. 4)	39. Portacabin on land at Hepworth Close & Artists Way, Andover, SP10 3TD	Yes	Delete and merge with UP. PS to be Harris Hall for combined PD.	298		Delete and merge with UP. PS to be Harris Hall for combined PD.
VE2	St. Mary's No. 6		(Yes)	Delete and combine with VE1.	0		Delete and combine with VE1.

Borough Ward Andover Winton County Division Andover South

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VD	Winton No. 1	32. Elim Church	Yes	Review to consider use of Wellington Centre, Winchester Road, Andover.	2049		Move Polling Station to Wellington Centre, Winchester Road, Andover. Officers have confirmed that Wellington Centre is available.
VE	Winton No. 2	33. St John Ambulance, Priory Hall, 13 Love Lane, SP10 2AB	Yes	No change.	2098		No change.
VR	Winton No. 3	41. St. Ann's Hall (Main Hall), Suffolk Road, SP10 2JD	Yes	No change (but extend PD to include VR1).	757		No change (but extend PD to include VR1).
VR (VR1)	Winton No. 3 (Winton No. 4)	41. St. Ann's Hall (Main Hall), Suffolk Road, SP10 2JD		Delete and combine with VR.	8		Delete and combine with VR.

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SC	Abbots Ann No. 1	1. Abbots Ann War Memorial Hall, Duck Street, Abbots Ann, SP11 7AZ	Yes	No change (but extend PD to include SC1 PD)	1112		No change (but extend PD to include SC1 PD)
SI	Amport	5. East Cholderton Scout Hall, East Cholderton, SP11 8LR	Yes	No change.	1015		No change.
TA	Goodworth Clatford	9. Goodworth Clatford Village Club, Goodworth Clatford, SP11 7RE	Yes	No change.	648	(4 Goodworth Clatford PC) The Goodworth Clatford Parish Council find that the proposals being made by the (Acting) Returning Officer for no change to the existing arrangements to be acceptable. The Council would appreciate being informed if there were to be changes made following this consultation, which differ from their acceptance.	No change.
TB	Grateley No. 1	10. Grateley Village Hall, Station Road, Grateley, SP11 8LG	Yes	No change (but extend PD to include TB1)	485		No change (but extend PD to include TB1)
TB1	Grateley No. 2	10. Grateley Village Hall, Station Road, Grateley, SP11 8LG		Delete and combine TB1 PD into TB PD	4		Delete and combine TB1 PD into TB PD
TX	Monxton	19. Monxton and Amport Village Hall, Amport Road, SP11 8AH	Yes	No change.	242		No change.
UH	Quarley	22. Quarley Village Hall, Quarley, SP11 8PZ	Yes	No change.	128		No change.
UY	Upper Clatford No. 1	31. Upper Clatford Village Memorial Hall, Upper Clatford, SP11	Yes	No change (but extend PD to include UY1, UY2,	1218		No change (but extend PD to include UY1, UY2, and UY3 PDs)

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		7QL		and UY3 PDs)			
VF	Palestine	72. Over Wallop Church Hall, Station Road, SO20 8HT	No	No change.	205		No change.
VS	Upper Clatford No. 2	31. Upper Clatford Village Memorial Hall, Upper Clatford, SP11 7QL	No	No change.	3		No change.
SC (SC1)	Abbotts Ann No. 1 (Abbotts Ann No. 2)		(Yes)	Delete and combine SC1 PD into SC PD.	0		Delete and combine SC1 PD into SC PD.
UY (UY1)	Upper Clatford No. 1 (Upper Clatford No. 3)		(Yes)	Delete and combine with UY.	0		Delete and combine with UY.
UY (UY2)	Upper Clatford No. 1 (Upper Clatford No. 4)		(Yes)	Delete and combine with UY.	0		Delete and combine with UY.
UY (UY3)	Upper Clatford No. 1 (Upper Clatford No. 5)		(Yes)	Delete and combine with UY.	0		Delete and combine with UY.

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SJ	Appleshaw No. 1	6. Appleshaw Village Hall, Appleshaw, SP11 9BS	Yes	No change (but extend PD to include SJ1 PD)	462		No change (but extend PD to include SJ1 PD)
SJ (SJ1)	Appleshaw No. 1 (Appleshaw No. 2)	6. Appleshaw Village Hall, Appleshaw, SP11 9BS	(Yes)	Delete and combine with SJ	18		Delete and combine with SJ
SY	Fyfield	8. Thruxton War Memorial Hall, Thruxton, SP11 8LZ	No	No change.	272		No change.
TH	Kimpton	14. Kimpton Village Hall, Kimpton, SP11 8NU	Yes	No change.	295	(12, Kimpton PC) As Chairman of the Kimpton Parish Council I like to confirm that the Kimpton Parish Council accepts your recommendation re Kimpton Polling District, Name and Polling Place as per your summary tabulation re Bellinger Ward on Page 18 of your e-mail 14/8/2019 FW: Polling District Review. This means no change for us except the new Ward Name 'Bellinger'.	No change.
UM	Shipton Bellinger	23. Shipton Bellinger Village Centre, Parkhouse Road, Shipton Bellinger, SP9 7TL	Yes	No change.	1009	(3, Shipton Bellinger PC) No complaints or problems with our polling station in Shipton Bellinger [which] has disabled access lavatories and kitchen facilities.	No change.
UX	Thruxton	8. Thruxton War Memorial Hall, Thruxton, SP11 8LZ	Yes	No change.	520		No change.

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TR	Melchet Park & Plaitford No. 1	62. Plaitford Village Hall, Salisbury Road, SO51 6EE	Yes		258	(13, Melchet Park and Plaitford PC) The Village Hall has served adequately in the past and I am not aware of any issues. It is accessible to ambulant disabled persons.	No change.
TR1	Melchet Park & Plaitford No. 2	62. Plaitford Village Hall, Salisbury Road, SO51 6EE	(Yes)	Delete and combine TR1 PD into TR PD	3	(13, Melchet Park and Plaitford PC) The Village Hall has served adequately in the past and I am not aware of any issues. It is accessible to ambulant disabled persons.	No change.
TT	Michelmersh	63. Michelmersh Timsbury Jubilee Hall (Committee Room), New Road, SO51 0NL	Yes	Consider Bear and Ragged Staff and any other possible alternative venues due to size limitations at Village hall.	610	(6, Michelmersh and Timsbury PC) - The current premises of The Committee Room, Jubilee Hall, Mannyngham Way, Timsbury is considered adequate as The existing polling station, as it has disabled access and extensive on-site parking. - The main Hall at The Jubilee Hall could be used if an additional polling area is required. - The Barns, Michelmersh could be considered as an alternative polling station, as it has disabled access and extensive on-site parking. - The Bear & Ragged Staff pub is not considered a suitable alternative.	No change. PDs TT and TT1 cover same parish council but different Borough Wards and therefore two PDs must be retained. The Committee Room is considered to be too small for local elections, as two polling stations are required. Given the response from the Parish Council, it would appear that where this additional provision is required, the main hall should be available.

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							As the Jubilee Hall is the existing PS, and the Main Hall should be available when required, it therefore recommended that NO CHANGE to the PS is made and that the polling station remains at Jubilee Hall.
UJ3	Romsey Extra No. 8	45. Crosfield Hall (Annexe), Broadwater Road, SO51 8GL	No	Consider using Romsey Rapids as alternative polling station. If Romsey Rapids not practicable/viable, no change proposed.	182	(18, Romsey Extra PC) Might be better to use the Youth in Romsey building which is less busy and has its own parking area.	<p>Move polling station to Youth in Romsey, Southampton Road, Romsey , SO51 8AF.</p> <p>Officers have visited Youth in Romsey and confirmed that these premises are both suitable and available. The premises are adjacent to the Romsey Rapids but have separate parking arrangements.</p> <p>Using these premises would reduce pressure on Crosfield Hall and in many cases would be equally, if not more, convenient to electors.</p>
UK	Sherfield English	75. Sherfield English Village Hall, Sherfield English, SO51 6FN	Yes	No change.	547		No change.

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UL	Awbridge No. 1	76. Awbridge Village Hall, Romsey Road, SO51 0HG	Yes	No change.	612		No change.
UL1	Awbridge No. 2	76. Awbridge Village Hall, Romsey Road, SO51 0HG	No	No change.	1		No change.
UL2	Awbridge No. 3	76. Awbridge Village Hall, Romsey Road, SO51 0HG	No	No change.	6		No change.
VA	Wellow No. 1	80/81. Wellow Village Hall (Nightingale Room), Buttons Lane, SO51 6BR	Yes	No change.	2670		No change.
VW	Romsey Extra No. 10	45. Crosfield Hall (Annexe), Broadwater Road, SO51 8GL	No	No change.	0	(29 Romsey Extra PC) Should this be combined with UJ3?	No change.
VX	Wellow No. 2	80. Wellow Village Hall (Nightingale Room), Buttons Lane, SO51 6BR		No change.	4		No change.

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SD	Alamein	2. Landale Wilson Institute	Yes	No change.	624		No change.
SW	Facombe	7. Hurstbourne Tarrant Royal British Legion, Ibthorpe Road, Hurstbourne Tarrant, SP11 0BH	No	No change.	62		No change.
TG	Hurstbourne Tarrant	7. Hurstbourne Tarrant Royal British Legion, Ibthorpe Road, Hurstbourne Tarrant, SP11 0BH	Yes	No change, unless Hurstbourne Tarrant Community Centre is available (advance notice needed).	689		No change, unless Hurstbourne Tarrant Community Centre is available (advance notice needed).
TL	Linkenholt	15. Millennium Hall, Vernham Dean, Upton Road, Vernham Dean, SP11 0JY	No	No change.	32		No change.
UN	Smannell	24. The Oak Public House (The Conservatory), Smannell, SP11 6JJ	Yes	No change.	229		No change.
UW	Tangley	30. Tangley Parish Hall, Wildhern, SP11 0JE	Yes	No change.	460		No change.
UZ	Vernham Dean	15. Millennium Hall, Vernham Dean, Upton Road, Vernham Dean, SP11 0JY	Yes	No change.	460		No change.

Polling District Ref Proposed (current)	Polling District Name Proposed (current)	Polling Station Reference / Polling Place (Station)	Polling Station inside Polling District?	(A)RO Proposals	Elector Count	Summary of Representation	Final Recommendation
TC	Charlton No. 1	11. St. Thomas Church and Community Hall (Main Hall), Charlton, SP10 4AP	Yes	No change (but extend PD to include TC1, TC2, and TC3 PDs)	1641		No change (but extend PD to include TC1, TC2, and TC3 PDs)
UF	Penton Grafton	20. The Fairground Village Hall, Weyhill, SP11 0QN	Yes	No change.	642	<p>(8,9 Penton Mewsey PC) The comments and observations from Penton Mewsey Parish Council are that the location of our adjoining village, Penton Grafton and the residents who live there should be given the choice and opportunity of placing their poll at either the Fairground site in Weyhill OR to walk across the lane right next to their village and post their poll at the Penton Mewsey Parish Hall. This would be of great use to the number of elderly residents and residents who either do not own cars or use mobility scooters as the location is adjacent.</p> <p>A trip to the Weyhill site requires a 5 minute car trip along a road that has neither pavements or is safe to walk.</p> <p>May I add to this comment made previously that our suggestion of using the Penton village hall for some of Penton Grafton residents in in addition to the normal facilities at the</p>	<p>No change.</p> <p>It is not possible to have two polling stations serving a single polling district. It would be possible to split Penton Grafton into two PDs, with one using Penton Mewsey Village hall, the other using the Fairground, but this would mean moving electors who are used to voting at the Fairground and would not give the choice which is being sought by the representation.</p> <p>The alternative, namely to move the polling station from the Fairground to the Village hall, would in turn disrupt electors living in Weyhill.</p> <p>No responses have</p>

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						<p>Fairground as there are the greater proportion of residents within that catchment area. We were only suggesting that the residents who chose in the actual locality of Penton Grafton should have the choice.</p> <p>As you are aware, the Parish of Penton Grafton covers more than the village of Penton Grafton but all of Weyhill, Clanville and so on</p>	been received from residents supporting the proposal from the Parish Council.
UG	Penton Mewsey	21. Penton Village Hall, Penton Mewsey, SP11 0RA	Yes	No change.	307		No change.
TC (TC1)	Charlton No. 1 (Charlton No. 2)		(Yes)	Delete and combine TC1 PD into TC PD	0		Delete and combine TC1 PD into TC PD
TC (TC2)	Charlton No. 1 (Charlton No. 3)		(Yes)	Delete and combine TC2 PD into TC PD	0		Delete and combine TC2 PD into TC PD
TC (TC3)	Charlton No. 1 (Charlton No. 4)		(Yes)	Delete and combine TC3 PD into TC PD	0		Delete and combine TC3 PD into TC PD

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SS	Chilworth	56. Chilworth Parish Hall, Chilworth Road, SO16 7JZ	Yes	No change.	988	(14, Chilworth PC) Chilworth Parish Council considers that the current arrangements for polling station at Chilworth Village Hall remain suitable and that no changes or an alternative venue is required for this purpose.	No change.
SS1	Valley Park No. 4	83. Valley Park Community Centre (Main Hall), Pilgrims Close, Valley Park, SO53 4ST	No	No change.	539		No change.
UC	Nursling and Rownhams No. 1	69. Nursling and Rownhams Village Hall (Room 3), Nursling Street, SO16 0XH	Yes	No change.	1613	(15, Nursling and Rownhams PC) I have contacted Nursling & Rownhams Parish Councillors and those that have replied back have stated that they would like the current District area for Nursling & Rownhams to remain as is. Having had a summer break, thus missing August, our next Parish Council Meeting will be the 10th September, where this will discussed formally, and I will duly respond following this Meeting.	No change.
UD	Nursling and Rownhams No. 2	70/71. Nursling & Rownhams Comm Centre (Main Hall), Horns Drove, SO16 8AG	Yes	No change.	2803	(15, Nursling and Rownhams PC) I have contacted Nursling & Rownhams Parish Councillors and those that have replied back have stated that they would like the current District area for Nursling & Rownhams to remain as is. Having had a summer	No change.

Polling District Ref Proposed (current)	Polling District Name Proposed (current)	Polling Station Reference / Polling Place (Station)	Polling Station inside Polling District?	(A)RO Proposals	Elector Count	Summary of Representation	Final Recommendation
						break, thus missing August, our next Parish Council Meeting will be the 10th September, where this will be discussed formally, and I will duly respond following this Meeting.	
UJ2	Romsey Extra No. 7	45. Crosfield Hall (Annexe), Broadwater Road, SO51 8GL	No	Consider using Romsey Rapids as alternative PS. If Romsey Rapids is not practicable/viable, no change proposed	80	(20, Romsey Extra PC) Might be better to use the Youth in Romsey building which is less busy and has its own parking area.	<p>Move polling station to Youth in Romsey, Southampton Road, Romsey , SO51 8AF.</p> <p>Officers have visited Youth in Romsey and confirmed that these premises are both suitable and available. The premises are adjacent to the Romsey Rapids but have separate parking arrangements.</p> <p>Using these premises would reduce pressure on Crosfield Hall and in many cases would be equally, if not more, convenient to electors.</p>

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SL	Barton Stacey	49. Barton Stacey Village Hall, Barton Stacey, SO21 3RH	Yes	No change.	777		No change.
SQ	Bullington	54. Bullington Parish Hall, Bullington, SO21 3RB	Yes	No change.	113		No change.
SR	Chilbolton	55. Chilbolton Village Hall, Eastman's Field, Off Drove Road, SO20 6AT	Yes	No change.	837		No change.
TP	Longparish	60. Longparish Village Hall, Longparish, SP11 6PB	Yes	No change.	569		No change.
VC	Wherwell	82. Colonel Jenkins Memorial Hall (Wherwell), Church Street, Wherwell, SP11 7JJ	Yes	No change.	360		No change.

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SK	Ashley	48. Kings Somborne V Hall (Jubilee Room), Romsey Road, Kings Somborne, SO20 6PP	No	No change.	50	(2, Ashley Parish meeting) I have read through the documents pertaining to the review of polling districts and polling stations. Ashley is a polling district with our polling station located outside our area in King's Somborne's Village Hall. The hall has plenty of parking and has good access for abled and disabled people. I have no negative comments or suggestions and concur with the recommendations of the review, in that I agree there should be "no change" with what is currently in place for Ashley voters.	No change.
SM	Bossington	50. Houghton Village Hall, Stevens Drove, Houghton, SO20 6LP	No	No change.	34		No change.
SO	Broughton	52. Broughton Sports Pavilion, Buckholt Road, SO20 8DA (Broughton Village Hall)	Yes	No change to PD. Amend PS to Broughton Village Hall once available for use.	908		No change to PD. Amend PS to Broughton Village Hall once available for use.
SP	Buckholt	53. King Edward Hall, West Tytherley, SP5 1JX	No	No change.	11		No change.

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SU	East Dean	58. Lockerley and East Dean War Memorial Hall, Butts Green, SO51 0JG	No	No change.	177		No change.
SV	East Tytherley	58. Lockerley and East Dean War Memorial Hall, Butts Green, SO51 0JG	No	No change.	151		No change.
SX	Frenchmoor	53. King Edward Hall, West Tytherley, SP5 1JX	No	No change.	32		No change.
TF	Houghton	50. Houghton Village Hall, Stevens Drove, Houghton, SO20 6LP	Yes	No change.	335		No change.
TJ	Kings Somborne	48. Kings Somborne V Hall (Jubilee Room), Romsey Road, Kings Somborne, SO20 6PP	Yes	No change.	1288	(11, King's Somborne PC) Councillors considered the request [050819] last night at the monthly meeting and agreed no change was necessary for King's Somborne.	No change.
TK	Leckford	59. Leckford Village Hall, Stockbridge Road, SO20 6JG	Yes	No change.	93		No change.
TM	Little Somborne	48. Kings Somborne V Hall (Jubilee Room), Romsey Road, Kings Somborne, SO20 6PP	No	No change.	70		No change.
TN	Lockerley No. 1	58. Lockerley and East Dean War Memorial Hall, Butts Green, SO51 0JG	Yes	No change (but extend PD to include VT).	642		No change (but extend PD to include VT).
TQ	Longstock	61. Longstock Village Hall, Longstock, SO20 6DT	Yes	No change.	381		No change.
TY	Mottisfont	64. Mottisfont Village Hall, School Lane, SO51 0LX	Yes	No change.	270		No change.

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TZ	Nether Wallop	65. Nether Wallop Village Hall, Nether Wallop, SO20 8EX	Yes	No change.	671	(1, Nether Wallop PC) Please note that Nether Wallop Parish Council is happy with the Acting Returning Officer's submissions that no change is Required for Nether Wallop. This decision has not been taken in a public meeting as the timing for the review was such that a public meeting was not planned before the cut off date for the review. Views of individual; Councillors are expressed in this email trail.	No change.
UE	Over Wallop No. 1	72. Over Wallop Church Hall, Station Road, SO20 8HT	Yes	No change (but extend PD to include UE1)	1208		No change (but extend PD to include UE1)
UE1	Over Wallop No. 2	72. Over Wallop Church Hall, Station Road, SO20 8HT	(Yes)	Delete and combine UE1 PD into UE PD	11		Delete and combine UE1 PD into UE PD
UT	Stockbridge	77. Stockbridge Town Hall (Porter Room), High Street, SO20 6HE	Yes	No change.	492		No change.
VB	West Tytherley	53. King Edward Hall, West Tytherley, SP5 1JX	Yes	No change.	459	(17, West Dean PC) I represent West Dean Parish Council and would like to express some views on the Polling District Review. West Dean straddles two counties; Hampshire and Wiltshire and the Hampshire side falls within the polling district of West Tytherley. The	No change. There are approximately 60 properties in West Dean village. The Village Hall is outside the Borough (situated in Wiltshire). Although

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						<p>Acting Returning Officer Submission proposes that there will be no change to the current Polling Station in West Tytherley. Residents of West Dean who live in Hampshire must travel to West Tytherley to vote (or vote by post). Would there be a possibility of creating another polling station within the Polling District to service the residents of West Dean? Residents who live on the Wiltshire side of West Dean are able to vote at King George's Village Hall in West Dean. We understand that our situation is unusual but the ability to vote in our own village would be welcomed and may even encourage more people to vote given that they would not need to travel to get to the polling station.</p>	<p>officers are not aware of any legal prohibition on using polling stations outside of the Borough, agreed to the proposal would give rise to potential confusion with Wiltshire electors (who would also be using the Village Hall). Given the number of electors who would be served by a new PD for West Dean, it is</p> <p>RECOMMENDED that NO CHANGE be made to the existing arrangements.</p>
VT	Lockerley No. 2	58. Lockerley and East Dean War Memorial Hall, Butts Green, SO51 0JG	(Yes)	Delete and combine with TN into TN.	4		Delete and combine with TN into TN.

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UA	North Baddesley No.1	66/67. North Baddesley Village Hall, Botley Road, SO52 9DT	No	No change.	3772		No change.
UB	North Baddesley No. 2	68. North Baddesley Community Centre, Fleming Avenue, SO52 9AQ	Yes	No change (but extend PD to include UB3)	1729		No change (but extend PD to include UB3)
UB1	Valley Park No. 5	88. Knightwood Leisure Centre (Main Hall), Skys Wood Road, SO53 4SJ	No	No change (but extend PD to include UB2)	286		No change (but extend PD to include UB2)
UB1 (UB2)	Valley Park No. 5 (Valley Park No. 6)	84. Valley Park Community Centre (Main Hall), Pilgrims Close, Valley Park, SO53 4ST	No	Delete and combine UB2 PD into UB1 PD	108		Delete and combine UB2 PD into UB1 PD
UB (UB3)	North Baddesley No. 2 (North Baddesley No. 3)	68. North Baddesley Community Centre, Fleming Avenue, SO52 9AQ	(Yes)	Delete and combine UB3 PD into UB PD	3		Delete and combine UB3 PD into UB PD

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SA	Abbey No. 1	44. Romsey Town Hall, Market Place, SO51 8YZ	Yes	Consider Romsey School as alternative PS	1653	(30, Romsey Town Council) Romsey School is short of parking during the school day and in the evenings. The surrounding streets are a Prohibition of Driving area. It would, therefore, be unacceptable to use as a polling station unless the school was closed.	No change. It is noted that parking is an issue both at Romsey School and the Town Hall. It is considered that there is little advantage in moving the PS from the Town Hall to Romsey School, and therefore it is RECOMMENDED that NO CHANGE be made.
SA1	Abbey No. 3	74. Crosfield Hall (Main Hall), Broadwater Road, SO51 8GL	Yes	Retain Crosfield Hall for SA1 but review other PDs served by Crosfield Hall to see if other PSs for these PDs are available.	1310	(31, Romsey Town Council) Content	No change.
UJ1	Romsey Extra No. 6	74. Crosfield Hall (Main Hall), Broadwater Road, SO51 8GL	No	Consider using Romsey Rapids as alternative PS. If Romsey Rapids is not practicable/viable, no change proposed.	68	(21, Romsey Extra PC) Support merger but might be better to use the Youth in Romsey building which is less busy and has its own parking area.	Move polling station to Youth in Romsey, Southampton Road, Romsey , SO51 8AF. Officers have visited Youth in

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							<p>Romsey and confirmed that these premises are both suitable and available. The premises are adjacent to the Romsey Rapids but have separate parking arrangements.</p> <p>Using these premises would reduce pressure on Crosfield Hall and in many cases would be equally, if not more, convenient to electors.</p>
UJ1 (UJ4)	Romsey Extra No. 6 (Romsey Extra No. 12)	74. Crosfield Hall (Main Hall), Broadwater Road, SO51 8GL	No	Delete and combine with UJ1 (and VV)	6	(23, Romsey Extra PC) Content with proposed merger.	
UJ1 (VV)	Romsey Extra No. 6 (Romsey Extra No. 9)	74. Crosfield Hall (Main Hall), Broadwater Road, SO51 8GL	No	Delete and combine with UJ1 (and UJ4).	39		Delete and combine with UJ1 (and UJ4).
WA	Abbey No. 2	89. Crosfield Hall (Main Hall), Broadwater Road, SO51 8GL	No	Review to consider use of Romsey Primary School as PS. Otherwise no change recommended.	1799	<p>(10, resident) I agree with the proposal to use Romsey Primary school as a polling station in place the current Crossfield Hall location.</p> <p>From, where we live, in Homefield is quite a long walk to the Hall,</p>	<p>Move to Romsey Primary School, Mercer Way.</p> <p>Romsey Primary School has indicated that it</p>

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						<p>even for fit pensioners, but it means the use of a car in inclement weather.</p> <p>We have raised the issue of Crossfield Hall's distance from our area in Cupernham in the past and expect the Council to treat all residents fairly in terms of the convenience of polling station location.</p> <p>(32, Romsey Town Council) Romsey Primary School has limited parking. Use as a polling station would require measures to ensure safeguarding of the pupils and might only be feasible were the school to be closed.</p>	<p>would be available for use as a polling station. Officers have visited the School and confirmed that it would be both suitable and accessible for such a use. Parking is available and the School would plan a training day so that pupils would not be using the school on the day of the election, thereby dealing with safeguarding issues.</p> <p>A possible alternative would be to use the Plaza as a polling station. This already serves for PD UV, and is also being suggested as a PS for PD SB (Romsey Abbey Ward). This would have the advantage of being closer to</p>

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							<p>the PD than the current PS (Crosfield Hall) but has limited parking.</p> <p>Given the numbers of electors which would be using the Plaza if all three PDs were directed there, it is considered that the PS for WA should be moved to Romsey Primary School. If it is not available, the PS would remain at Crosfield Hall.</p>

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ST	Cupernham No.1	57. Cupernham Junior School, Bransley Close, SO51 7JT	Yes	In absence of any viable alternative PS, no change.	2090	(33, Romsey Town Council) Content.	No change.
UI	Romsey Extra No. 3	73. Woodley Village Hall (Woodley Room), School Road, SO51 7NY	Yes	No change.	1376	(24, Romsey Extra PC) Content.	No change.
UJ	Romsey Extra No. 1	45. Crosfield Hall (Annexe), Broadwater Road, SO51 8GL	No	Consider using Romsey Rapids as alternative PS. If Romsey Rapids is not practicable/viable, no change proposed.	34	(25, Romsey Extra PC) Might be better to use the Youth in Romsey building which is less busy and has its own parking area.	<p>Move polling station to Youth in Romsey, Southampton Road, Romsey , SO51 8AF.</p> <p>Officers have visited Youth in Romsey and confirmed that these premises are both suitable and available. The premises are adjacent to the Romsey Rapids but have separate parking arrangements.</p> <p>Using these premises would reduce pressure on Crosfield Hall and in many cases would be equally, if not more, convenient to electors.</p>

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VP	Cupernham No.2	86. Woodley Village Hall (Woodley Room), School Road, SO51 7NY	No	Otherwise no change recommended.	990	(34, Romsey Extra PC) Content. Associated map identifies area as Cupernham No. 3 <i>[Note – this is correct. Map has been changed].</i>	No change.
WB	Romsey Extra No. 2	90. Abbotswood Community Centre, 14 Abbotswood Common Road, SO51 0BX	Yes	No change.	1584	(26 Romsey Extra PC) Content.	No Change.

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SB	Tadburn No. 3	45. Crosfield Hall (Annexe), Broadwater Road, SO51 8GL	No	Change PS to Plaza Theatre	1009	<p>(10, resident) I have just visited your website to see what proposals you have for my polling station in Romsey town. But I have not found a map showing polling stations, just a map showing polling districts. I would like my polling station to be closer to where I live. My postcode is SO51 8DZ (Mountbatten Avenue). There is a polling station at the Plaza Theatre, 230m away and with no roads to cross, which is where I would like to go to vote. But the polling station for my area is Crosfield Hall, half a mile away across the other side of town, with numerous roads between. With increasingly restricted mobility and no car, I will soon find that Crosfield Hall is just too difficult to get to. If the Plaza Theatre green room is too small to accommodate more voters, perhaps the venue could be changed to the Dr Peter Centre in Baden Powell Way (SO51 8EA).</p> <p>(35, Romsey Town Council) Content with suggested change.</p>	<p>Move Polling Station to Plaza Theatre.</p> <p>Plaza Theatre have indicated that it is unavailable in May 2020 (Police and Crime Elections) due to building work and a show being rearranged to cover this period. Otherwise, the Plaza Theatre should be available for elections held on the usual May date, and may be available at other times.</p> <p>In the event that the Plaza Theatre is not available, it is proposed that the polling station would revert to the Crosfield Hall.</p>
UU	Tadburn No. 1	78. Montfort Hall, Benedict Close, SO51	Yes	No change.	1968	<p>(36, Romsey Town Council) Content.</p>	No change.

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		8PN					
UV	Tadburn No. 2	79. Plaza Theatre (Green Room), Winchester Road, SO51 8JA	No	Subject to any representations on possible use of Romsey Rapids, no change.	1131	(37, Romsey Town Council) Content.	No change. In the event that the Plaza Theatre is not available, it is proposed that the polling station should be the Crosfield Hall.
VI	Romsey Extra No. 5	85. Community Room, Mountbatten School, Whitenap Lane, SO51 5SY	Yes	No change (but extend PD to include VI1 and VU).	457	(27, Romsey Extra PC) Issue with parking arrangements for the walking disabled and interactions of motor vehicles with student movements.	No change (but extend PD to include VI1 and VU).
VI (VI1)	Romsey Extra No. 5 (Romsey Extra No. 4)	85. Community Room, Mountbatten School, Whitenap Lane, SO51 5SY	(Yes)	Delete and combine with VI.	122	(7, resident) In response to the above article in this weeks Romsey Advertiser I am writing to report a detrimental change of polling station for Crampmoor residents. Until recently we could walk to the hall in School Lane to vote. This convenient arrangement has now been replaced by the need to attend at The Mountbatten School. This location is not within walking distance for elderly Crampmoor residents, some of whom have no car either. This move has reduced the number of people voting from this location and the decision should be reversed. (28, Romsey Extra PC) Content with proposed merger. However,	Delete and combine with VI. PS referred to is Woodley Village Hall, School Road (not Lane). Crampmoor is in Romsey Tadburn Borough Ward and Romsey Extra Parish. This change was made as part of Community Governance Review, following representations from residents to remain in Romsey Extra Parish and not become part of Ampfield Parish). VI has 457 electors, VI1 (Crampmoor) has 122

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						<p>issue with parking arrangements for the walking disabled and interactions of motor vehicles with student movements.</p>	<p>If PDs combined as proposed, PS would be within the PD. If representation were to be agreed, PS would still be outside PD (even if VI1 retained as separate PD), and would need to operate separate PS in Woodley Village Hall for 122 electors.</p> <p>Woodley Village Hall is already used as a PS for two PDs, and it is not recommended to add this as a separate third PS in the same location.</p> <p>Officers will liaise with Mountbatten School with a view to improving parking arrangements.</p> <p>RECOMMEND no change. Officers to liaise with School over parking arrangements.</p>
VI (VU)	Romsey Extra No. 5 (Romsey Extra No. 11)	78. Montfort Hall, Benedict Close, SO51 8PN	No	Delete and combine with VI and VI1 into VI.	14	(29, Romsey Extra PC) Content with proposed merger. However, issue with parking arrangements for the walking disabled and interactions of motor vehicles with student movements [at PS for VI, Mountbatten School].	<p>No change.</p> <p>Officers will liaise with Mountbatten School with a view to improving parking arrangements.</p>

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							RECOMMEND no change. Officers to liaise with School over parking arrangements.

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VH (VG)	Valley Park No. 1	83. Valley Park Community Centre (Main Hall), Pilgrims Close, Valley Park, SO53 4ST	(Yes)	Delete and combine with VH.	107		Delete and combine with VH.
VH	Valley Park No. 1 (Valley Park No. 2)	84. Valley Park Community Centre (Main Hall), Pilgrims Close, Valley Park, SO53 4ST	Yes	No change (but extend PD to include VG, VH and VH1).	2352		No change (but extend PD to include VG, VH and VH1).
VH (VH1)	Valley Park No. 1 (Valley Park No. 7)	84. Valley Park Community Centre (Main Hall), Pilgrims Close, Valley Park, SO53 4ST	(Yes)	Delete and combine with VH.	5		Delete and combine with VH.
VQ	Valley Park No. 3	87/88. Knightwood Leisure Centre (Main Hall), Skys Wood Road, SO53 4SJ	Yes	No change.	2294		No change.
deleted (WD)		Woodley Village Hall (Woodley Room), School Road, SO51 7NY		Delete.			Delete.

ITEM 13

Exclusion of the Public

Recommended:

That, pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting for the consideration of the following report on the following matters on the grounds that they involve the likely disclosure of exempt information as defined in the following Paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, indicated below. The public interest in maintaining the exemption outweighs the public interest in disclosing the information for the reason given below:

Estates Property Matters – Appendix B

Paragraph 3

It is considered that this report relating to Appendix B of Item 8 contains exempt information within the meaning of paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended. It is further considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because the information relates to the financial or business affairs of any particular person including the authority holding the information.