

Minutes of the **Council**  
of the **Test Valley Borough Council**  
held in Conference Room 1, Beech Hurst, Weyhill Road, Andover,  
Hampshire, SP10 3AJ  
on Wednesday 13 February 2019 at 5.30 pm

Attendance:

**Councillor I Carr (Chairman)**

**Councillor M Hatley (Vice-Chairman)**

Councillor N Adams-King  
Councillor I Andersen  
Councillor G Bailey  
Councillor C Borg-Neal  
Councillor P Boulton  
Councillor Z Brooks  
Councillor J Budzynski  
Councillor P Bundy  
Councillor D Busk  
Councillor D Drew  
Councillor J Cockaday  
Councillor M Cooper  
Councillor D Denny  
Councillor A Finlay

Councillor M Flood  
Councillor P Giddings  
Councillor K Hamilton  
Councillor P Hurst  
Councillor I Jeffrey  
Councillor P Lashbrook  
Councillor C Lynn  
Councillor P Mutton  
Councillor P North  
Councillor T Preston  
Councillor I Richards  
Councillor G Stallard  
Councillor C Thom  
Councillor A Ward

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**Prayers**

Prayers were led by Reverend Jill Bentall.

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**Apologies**

**Resolved:**

**That the apologies of Councillors A Dowden, C Dowden, Few Brown, Hawke, Hibberd, Hope, Johnston, Lovell, Neal and Tupper be noted.**

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**Estates Property Matters**

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

**Resolved:**

1. That approval be given to purchase the property identified in the report up to the maximum amount shown in paragraph 7.3 of the report.
2. That the purchase be added to the Council's Capital Programme for 2018/19.
3. That the Head of Finance, in consultation with the Finance Portfolio Holder, be authorised to arrange financing and draw funds as necessary from the Public Works Loan Board (PWLB).

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**Exclusion of the public**

**Resolved:**

**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 matters on the grounds that they involve the likely disclosure of exempt information as defined in the following Paragraph 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**

**Paragraph 3**

It is considered that this report 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 the Council and third parties who are necessarily identified, which information is commercially sensitive and which by its disclosure would have an adverse effect upon the interests of those third parties and the Council as they seek to settle agreed terms of business.

(The meeting terminated at 5.50 pm)