

Minutes of the **Council**  
of the **Test Valley Borough Council**  
held in Upper Guildhall, High Street, Andover, Hampshire SP10 1NT  
on 26 February 2020 at 5.30 pm

Attendance:

**Councillor M Hatley (Chairman)**

Councillor N Adams-King  
Councillor I Andersen  
Councillor G Bailey  
Councillor D Baverstock  
Councillor C Borg-Neal  
Councillor Z Brooks  
Councillor P Bundy  
Councillor T Burley  
Councillor J Burnage  
Councillor D Coole  
Councillor S Cross  
Councillor N Daas  
Councillor C Donnelly  
Councillor A Dowden  
Councillor C Dowden  
Councillor D Drew  
Councillor C Ecclestone

Councillor A Finlay  
Councillor M Flood  
Councillor K Hamilton  
Councillor V Harber  
Councillor I Jeffrey  
Councillor A Johnston  
Councillor L Lashbrook  
Councillor P Lashbrook  
Councillor N Lodge  
Councillor N Matthews  
Councillor R Meyer  
Councillor K North  
Councillor P North  
Councillor T Tasker  
Councillor A Warnes  
Councillor A Watts

324

**Prayers**

Prayers were led by Reverend Canon Jill Bentall.

325

**Apologies**

**Resolved:**

**That the apologies of Councillors Cooper, Gidley, Gwynne, Parker, Rowles, Thom and Ward be noted.**

326

**Public Participation**

No members of the public registered to speak.

327

**Declarations of Interest**

There were no declarations of interest.

**328 To approve the minutes of the meeting of the Council held on 29 January 2020**

**Resolved:**

**That the minutes of the meeting of the Council held on 29 January 2020 be confirmed and signed as a correct record.**

**329 Mayor's Announcements**

The Worshipful the Mayor announced that he had attended a WOW! Award Ceremony on Tuesday 25 February to honour and celebrate volunteers and staff of the health service.

On behalf of the Council, the Worshipful the Mayor expressed his thanks and appreciation to the Chief Executive Roger Tetstall, following his announcement that he would be leaving his position at the Council at the end of May 2020 and wished him well in his future endeavours.

**330 To receive and adopt Committee reports**

**330.1 Minutes of Meetings:**

**Resolved:**

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

Cabinet – 15 January 2020

Overview & Scrutiny Committee – 22 January 2020

Southern Area Planning Committee – 28 January 2020

Cabinet – 12 February 2020

Southern Area Planning Committee – 18 February 2020

Overview & Scrutiny Committee – 19 February 2020

**330.2 To adopt Recommendations from the following:**

330.2.1 Cabinet – 12 February 2020

330.2.1.1 **Revenue Budget and Council Tax Proposals 2020/21**

The Finance Portfolio Holder introduced the item by delivering her annual budget speech. Following the introduction by Government of a new law in 2014 relating to certain budget decisions, the Council was required to take a recorded vote on both this item and item 11, To adopt a resolution relating to the Council Tax for 2020/21.

The Head of Legal and Democratic Services took the vote. Members voted as follows;

<b>For</b>	<b>Against</b>	<b>Abstained</b>
Adams-King		
Andersen		
Bailey		
Baverstock		
Borg-Neal		
Brooks		
Bundy		
Burley		
Burnage		
Cross		
Daas		
Donnelly		
A Dowden		
C Dowden		
Drew		
Ecclestone		
Finaly		
Flood		
Hamilton		
Harber		
Hatley		
Jeffrey		
Johnston		
L Lashbrook		
P Lashbrook		
Lodge		
Matthews		
K North		
P North		
Tasker		
Warnes		
Watts		
<b>32</b>	<b>0</b>	<b>0</b>

**Resolved:**

- 1. That the Revised Forecast for 2019/20 as set out in Column 3 of Annex 1 to the report be approved.**

2. That a transfer to the Town Centres Rejuvenation Reserve of £65,600 in 2020/21 be approved as detailed in paragraph 4.10, subject to it not being required to offset any significant changes in the Final Local Government Finance Settlement.
3. That the Savings Options, Income Generation Proposals and Revenue Pressures as set out in Annexes 2 – 4 to the report be approved.
4. That subject to recommendation 3 above and taking due regard of the Head of Finance’s comments in Annex 8 to the report, the budget for 2020/21 as set out in Column 6 of Annex 1 be approved.
5. That subject to recommendations 3 and 4 above, the revenue estimates for each Service contained in Annex 7 to the report be approved.
6. That a Council Tax Requirement for 2020/21 of £9,360,605 be approved.
7. That a Special Expenses Levy of £344,513 be made in respect of the area of Andover to cover the cost of providing burial grounds, public halls, sports grounds and playgrounds as detailed in Annex 9 to the report.
8. That a general precept of £7,299,271 be levied for the year 2020/21.
9. That the Medium Term Forecast contained in Annex 6 to the report be noted.
10. That a Band D Council Tax excluding Parishes and Special Expenses of £146.41 in 2020/21 be approved – an increase of £5 on 2019/20 levels.
11. That delegated authority be given to the Head of Finance in consultation with the Leader, Finance Portfolio Holder and the Chief Executive to make changes to the budget following Cabinet to take account of new issues, changes to figures notified by Parish Councils or any late changes in the final Local Government Finance Settlement.

**331 To adopt a resolution relating to the Council Tax for 2020/21**

The Finance Portfolio Holder presented details of the Council Tax for 2020/21.

The Worshipful the Mayor reminded members that a recorded vote was required on this item.

The Head of Legal and Democratic Services took the vote. Members voted as follows:

<b>For</b>	<b>Against</b>	<b>Abstained</b>
Adams-King		
Andersen		
Bailey		
Baverstock		
Borg-Neal		
Brooks		
Bundy		
Burley		

Burnage		
Cross		
Daas		
Donnelly		
A Dowden		
C Dowden		
Drew		
Ecclestone		
Finaly		
Flood		
Hamilton		
Harber		
Hatley		
Jeffrey		
Johnston		
L Lashbrook		
P Lashbrook		
Lodge		
Matthews		
K North		
P North		
Tasker		
Warnes		
Watts		
<b>32</b>	<b>0</b>	<b>0</b>

**Resolved:**

1. That approval is noted of the revised revenue forecast for the year 2019/2020 and the revenue estimates for the year 2020/2021, together with the revised capital programme for the year 2019/2020 and the capital programme for the year 2020/2021.
2. That for the purposes of Section 35(2)(d) of the Local Government Finance Act 1992, as amended (the Act), the sum of £344,513, being the aggregate sum of expenses in relation to public halls, burial grounds, sports grounds and playgrounds incurred by the Council in performing in the parish of Andover the functions not performed by the Town Council, shall be treated as Special Expenses and any expenditure other than the £344,513 herein specified shall be treated as general expenses. The Special Expenses sum equates to an amount of £21.12 per Band D Council Tax.
3. That it be noted that the Head of Revenues, in consultation with the Head of Finance, calculated the Council Tax Base for 2020/2021 for the whole Borough area as 49,855 (Item T in the formula in Section 33(1) of the Act) and, in those parts of its area to which a Parish/Town precept relates, as per the table below:

<b>Parish of</b>	<b>Tax Base</b>	<b>Parish of</b>	<b>Tax Base</b>
Abbotts Ann	646	Lockerley	373
Ampfield	892	Longparish	341
Amport	553	Longstock	217
Andover Town	16,313	Melchet Park & Plaitford	132
Appleshaw	271	Michelmersh & Timsbury	446
Ashley	40	Monxton	137
Awbridge	357	Mottisfont	147
Barton Stacey	394	Nether Wallop	392
Bossington	22	North Baddesley	2,516
Braishfield	355	Nursling & Rownhams	2,355
Broughton	558	Over Wallop	774
Bullington	61	Penton Grafton	355
Charlton	861	Penton Mewsey	174
Chilbolton	535	Quarley	77
Chilworth	663	Romsey Extra	2,283
East Dean	95	Romsey Town	5,780
East Tytherley	91	Sherfield English	335
Enham Alamein	260	Shipton Bellinger	502
Facombe	46	Smannell	142
Fyfield	139	Stockbridge	337
Goodworth Clatford	414	Tangley	298
Grateley	253	Thruyton	290
<b>Parish of</b>	<b>Tax Base</b>	<b>Parish of</b>	<b>Tax Base</b>
Houghton	218	Upper Clatford	649
Hurstbourne Tarrant	387	Valley Park	3,007
Kimpton	170	Vernham Dean	292
King's Somborne	716	Wellow	1,509
Leckford	60	West Tytherley, Frenchmoor & Buckholt	309
Linkenholt	25	Wherwell	250
Little Somborne	41	<b>Total</b>	<b>49,855</b>

4. That the following amounts be now calculated by the Council for the year 2020/2021 in accordance with Sections 32 to 34 and 36 of the Act and subsequent regulations:

4(a) £115,948,415 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2) of the Act taking into account all precepts issued to it by Parish/Town Councils.

- 4(b) £106,587,810** being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3) of the Act.
- 4(c) £9,360,605** being the amount by which the aggregate at 4(a) above exceeds the aggregate at 4(b) above, calculated by the Council in accordance with Section 32(4) of the Act as its Council Tax requirement for the year (Item R in the formula in Section 33(1) of the Act).
- 4(d) £187.76** being the amount at 4(c) above (Item R), divided by 3 above (Item T), calculated by the Council in accordance with Section 33 of the Act, as the basic amount of its Council Tax for the year (including Parish/Town precepts).
- 4(e) £2,061,353** being the aggregate amount of all special items (the amount at 2 above and Parish/Town precepts) referred to in Section 34(1) of the Act.
- 4(f) £146.41** being the amount at 4(d) above less the result given by dividing the amount at 4(e) above by 3 above (Item T), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish/Town precept relates.

**4(g) Part of the Council's area:**

<i>Parish of</i>	£	<i>Parish of</i>	£
Abbotts Ann	194.40	Melchet Park & Plaitford	170.65
Ampfield	189.84	Michelmersh & Timsbury	181.16
Ampport	167.21	Monxton	198.53
Andover Town	188.63	Mottisfont	190.69
<i>Parish of</i>	£	<i>Parish of</i>	£
Appleshaw	194.38	Nether Wallop	230.02
Awbridge	171.26	North Baddesley	202.30
Barton Stacey	196.91	Nursling & Rownhams	173.16
Braishfield	203.03	Over Wallop	187.75
Broughton	195.69	Penton Grafton	174.58
Bullington	193.95	Penton Mewsey	215.38
Charlton	169.64	Quarley	186.67
Chilbolton	173.51	Romsey Extra	169.65
Chilworth	191.66	Romsey Town	199.94
East Dean	183.25	Sherfield English	176.26
East Tytherley	186.70	Shipton Bellinger	208.16
Enham Alamein	175.08	Smannell	165.76
Fyfield	211.16	Stockbridge	205.76

Goodworth Clatford	209.00	Tangley	178.29
Grateley	179.61	Thruxton	199.00
Houghton	199.16	Upper Clatford	170.57
Hurstbourne Tarrant	185.94	Valley Park	159.11
Kimpton	202.29	Vernham Dean	180.66
King's Somborne	231.56	Wellow	192.12
Lockerley	196.51	West Tytherley, Frenchmoor & Buckholt	193.34
Longparish	203.76	Wherwell	182.41
Longstock	183.28	All other parts of the Council's area	146.41

being the amounts given by adding to the amount at 4(f) above, the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the Council Tax Base for that part of the Council's area, calculated by the Council in accordance with Section 34(3) of the Act as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate.

**4(h) Part of the Council's area:**

Valuation Bands

Band	A	B	C	D	E	F	G	H
	£	£	£	£	£	£	£	£
Parish of								
Abbotts Ann	129.60	151.20	172.80	194.40	237.60	280.80	324.00	388.80
Ampfield	126.56	147.65	168.74	189.84	232.03	274.21	316.40	379.68
Amport	111.48	130.05	148.63	167.21	204.37	241.52	278.69	334.42
Andover Town	125.76	146.71	167.67	188.63	230.55	272.47	314.39	377.26
Appleshaw	129.59	151.18	172.78	194.38	237.58	280.77	323.97	388.76

Band	A	B	C	D	E	F	G	H
	£	£	£	£	£	£	£	£
Parish of								
Awbridge	114.18	133.20	152.23	171.26	209.32	247.37	285.44	342.52
Barton Stacey	131.28	153.15	175.03	196.91	240.67	284.42	328.19	393.82
Braishfield	135.36	157.91	180.47	203.03	248.15	293.26	338.39	406.06
Broughton	130.46	152.20	173.94	195.69	239.18	282.66	326.15	391.38



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Bullington	129.30	150.85	172.40	193.95	237.05	280.15	323.25	387.90
Charlton	113.10	131.94	150.79	169.64	207.34	245.03	282.74	339.28
Chilbolton	115.68	134.95	154.23	173.51	212.07	250.62	289.19	347.02
Chilworth	127.78	149.06	170.36	191.66	234.26	276.84	319.44	383.32
East Dean	122.17	142.52	162.89	183.25	223.98	264.69	305.42	366.50
East Tytherley	124.47	145.21	165.95	186.70	228.19	269.68	311.17	373.40
Enham Alamein	116.72	136.17	155.62	175.08	213.99	252.89	291.80	350.16
Fyfield	140.78	164.23	187.70	211.16	258.09	305.01	351.94	422.32
Goodworth Clatford	139.34	162.55	185.78	209.00	255.45	301.89	348.34	418.00
Grateley	119.74	139.69	159.65	179.61	219.53	259.44	299.35	359.22
Houghton	132.78	154.90	177.03	199.16	243.42	287.67	331.94	398.32
Hurstbourne Tarrant	123.96	144.62	165.28	185.94	227.26	268.58	309.90	371.88
Kimpton	134.86	157.33	179.81	202.29	247.25	292.20	337.15	404.58
King's Somborne	154.38	180.10	205.83	231.56	283.02	334.47	385.94	463.12
Lockerley	131.01	152.84	174.67	196.51	240.18	283.85	327.52	393.02
Longparish	135.84	158.48	181.12	203.76	249.04	294.32	339.60	407.52
Longstock	122.19	142.55	162.91	183.28	224.01	264.74	305.47	366.56
Melchet Park & Plaitford	113.77	132.72	151.69	170.65	208.58	246.49	284.42	341.30
Michelmersham & Timsbury	120.78	140.90	161.03	181.16	221.42	261.67	301.94	362.32
Monxton	132.36	154.41	176.47	198.53	242.65	286.76	330.89	397.06
Mottisfont	127.13	148.31	169.50	190.69	233.07	275.44	317.82	381.38
Nether Wallop	153.35	178.90	204.46	230.02	281.14	332.25	383.37	460.04

<b>Band</b>	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>
	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>Parish of</b>								
North Baddesley	134.87	157.34	179.82	202.30	247.26	292.21	337.17	404.60
Nursling & Rownhams	115.44	134.68	153.92	173.16	211.64	250.12	288.60	346.32

Over Wallop	125.17	146.02	166.89	187.75	229.48	271.19	312.92	375.50
Penton Grafton	116.39	135.78	155.18	174.58	213.38	252.17	290.97	349.16
Penton Mewsey	143.59	167.51	191.45	215.38	263.25	311.10	358.97	430.76
Quarley	124.45	145.18	165.93	186.67	228.16	269.63	311.12	373.34
Romsey Extra	113.10	131.95	150.80	169.65	207.35	245.05	282.75	339.30
Romsey Town	133.30	155.50	177.72	199.94	244.38	288.80	333.24	399.88
Sherfield English	117.51	137.09	156.67	176.26	215.43	254.60	293.77	352.52
Shipton Bellinger	138.78	161.90	185.03	208.16	254.42	300.67	346.94	416.32
Smannell	110.51	128.92	147.34	165.76	202.60	239.43	276.27	331.52
Stockbridge	137.18	160.03	182.90	205.76	251.49	297.21	342.94	411.52
Tangley	118.86	138.67	158.48	178.29	217.91	257.53	297.15	356.58
Thrupton	132.67	154.77	176.89	199.00	243.23	287.44	331.67	398.00
Upper Clatford	113.72	132.66	151.62	170.57	208.48	246.38	284.29	341.14
Valley Park	106.08	123.75	141.43	159.11	194.47	229.82	265.19	318.22
Vernham Dean	120.44	140.51	160.58	180.66	220.81	260.95	301.10	361.32
Wellow	128.08	149.42	170.77	192.12	234.82	277.51	320.20	384.24
West Tytherley, Frenchmoor & Buckholt	128.90	150.37	171.86	193.34	236.31	279.27	322.24	386.68
Wherwell	121.61	141.87	162.14	182.41	222.95	263.48	304.02	364.82
All other parts of the Council's area	97.61	113.87	130.14	146.41	178.95	211.48	244.02	292.82

being the amounts given by multiplying the amounts at 4(g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which, in that proportion, is applicable to dwellings listed in valuation band D, calculated by the Council in accordance with Section 36(1) of the Act as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

5. That in accordance with Section 52B of the Act, the Council's basic amount of Council Tax for the year 2020/2021 is not excessive.
6. That the following details in respect of precept authorities are noted:

6(a) For the year 2020/2021, the Hampshire County Council have stated the following amounts in precepts issued to the Council, in accordance with the requirements of the Act, for each of the categories of dwellings shown below:

Valuation Bands

<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>	<u>G</u>	<u>H</u>
£	£	£	£	£	£	£	£
857.52	1000.44	1143.36	1286.28	1572.12	1857.96	2143.80	2572.56

6(b) For the year 2020/2021, the Police and Crime Commissioner for Hampshire has stated the following amounts in precepts issued to the Council, in accordance with the requirements of the Act, for each of the categories of dwellings shown below:

Valuation Bands

<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>	<u>G</u>	<u>H</u>
£	£	£	£	£	£	£	£
140.97	164.47	187.96	211.46	258.45	305.44	352.43	422.92

6(c) For the year 2020/2021, the Hampshire Fire and Rescue Authority have stated the following amounts in precepts issued to the Council, in accordance with the requirements of the Act, for each of the categories of dwellings shown below:

Valuation Bands

<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>	<u>G</u>	<u>H</u>
£	£	£	£	£	£	£	£
46.04	53.71	61.39	69.06	84.41	99.75	115.10	138.12

7. That having calculated the aggregate in each case of the amounts at 4(h) and 6(a), 6(b) and 6(c) above, the Council, in accordance with the requirements of the Act, hereby sets the following amounts as the amounts of Council Tax for each of its areas for the year 2020/2021 for each of the categories of dwellings shown below:

## Valuation Bands

<b>Band</b>	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>
	£	£	£	£	£	£	£	£
<b>Parish of</b>								
Abbotts Ann	1174.1 3	1369.8 2	1565.51	1761.20	2152.58	2543.95	2935.33	3522.40
Ampfield	1171.0 9	1366.2 7	1561.45	1756.64	2147.01	2537.36	2927.73	3513.28
Amport	1156.0 1	1348.6 7	1541.34	1734.01	2119.35	2504.67	2890.02	3468.02
Andover Town	1170.2 9	1365.3 3	1560.38	1755.43	2145.53	2535.62	2925.72	3510.86
Appleshaw	1174.1 2	1369.8 0	1565.49	1761.18	2152.56	2543.92	2935.30	3522.36
Awbridge	1158.7 1	1351.8 2	1544.94	1738.06	2124.30	2510.52	2896.77	3476.12
Barton Stacey	1175.8 1	1371.7 7	1567.74	1763.71	2155.65	2547.57	2939.52	3527.42
Braishfield	1179.8 9	1376.5 3	1573.18	1769.83	2163.13	2556.41	2949.72	3539.66
Broughton	1174.9 9	1370.8 2	1566.65	1762.49	2154.16	2545.81	2937.48	3524.98
Bullington	1173.8 3	1369.4 7	1565.11	1760.75	2152.03	2543.30	2934.58	3521.50
Charlton	1157.6 3	1350.5 6	1543.50	1736.44	2122.32	2508.18	2894.07	3472.88
Chilbolton	1160.2 1	1353.5 7	1546.94	1740.31	2127.05	2513.77	2900.52	3480.62
Chilworth	1172.3 1	1367.6 8	1563.07	1758.46	2149.24	2539.99	2930.77	3516.92
East Dean	1166.7 0	1361.1 4	1555.60	1750.05	2138.96	2527.84	2916.75	3500.10
East Tytherley	1169.0 0	1363.8 3	1558.66	1753.50	2143.17	2532.83	2922.50	3507.00
Enham Alamein	1161.2 5	1354.7 9	1548.33	1741.88	2128.97	2516.04	2903.13	3483.76
Fyfield	1185.3 1	1382.8 5	1580.41	1777.96	2173.07	2568.16	2963.27	3555.92
Goodworth Clatford	1183.8 7	1381.1 7	1578.49	1775.80	2170.43	2565.04	2959.67	3551.60
Grateley	1164.2 7	1358.3 1	1552.36	1746.41	2134.51	2522.59	2910.68	3492.82
Houghton	1177.3 1	1373.5 2	1569.74	1765.96	2158.40	2550.82	2943.27	3531.92
Hurstbourne Tarrant	1168.4 9	1363.2 4	1557.99	1752.74	2142.24	2531.73	2921.23	3505.48
Kimpton	1179.3 9	1375.9 5	1572.52	1769.09	2162.23	2555.35	2948.48	3538.18

King's Somborne	1198.9 1	1398.7 2	1598.54	1798.36	2198.00	2597.62	2997.27	3596.72
Lockerley	1175.5 4	1371.4 6	1567.38	1763.31	2155.16	2547.00	2938.85	3526.62
Longparish	1180.3 7	1377.1 0	1573.83	1770.56	2164.02	2557.47	2950.93	3541.12
Longstock	1166.7 2	1361.1 7	1555.62	1750.08	2138.99	2527.89	2916.80	3500.16
Melchet Park & Plaitford	1158.3 0	1351.3 4	1544.40	1737.45	2123.56	2509.64	2895.75	3474.90
<b>Band</b>	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>
	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>Parish of</b>								
Michelmersh & Timsbury	1165.3 1	1359.5 2	1553.74	1747.96	2136.40	2524.82	2913.27	3495.92
Monxton	1176.8 9	1373.0 3	1569.18	1765.33	2157.63	2549.91	2942.22	3530.66
Mottisfont	1171.6 6	1366.9 3	1562.21	1757.49	2148.05	2538.59	2929.15	3514.98
Nether Wallop	1197.8 8	1397.5 2	1597.17	1796.82	2196.12	2595.40	2994.70	3593.64
North Baddesley	1179.4 0	1375.9 6	1572.53	1769.10	2162.24	2555.36	2948.50	3538.20
Nursling & Rownhams	1159.9 7	1353.3 0	1546.63	1739.96	2126.62	2513.27	2899.93	3479.92
Over Wallop	1169.7 0	1364.6 4	1559.60	1754.55	2144.46	2534.34	2924.25	3509.10
Penton Grafton	1160.9 2	1354.4 0	1547.89	1741.38	2128.36	2515.32	2902.30	3482.76
Penton Mewsey	1188.1 2	1386.1 3	1584.16	1782.18	2178.23	2574.25	2970.30	3564.36
Quarley	1168.9 8	1363.8 0	1558.64	1753.47	2143.14	2532.78	2922.45	3506.94
Romsey Extra	1157.6 3	1350.5 7	1543.51	1736.45	2122.33	2508.20	2894.08	3472.90
Romsey Town	1177.8 3	1374.1 2	1570.43	1766.74	2159.36	2551.95	2944.57	3533.48
Sherfield English	1162.0 4	1355.7 1	1549.38	1743.06	2130.41	2517.75	2905.10	3486.12
Shipton Bellinger	1183.3 1	1380.5 2	1577.74	1774.96	2169.40	2563.82	2958.27	3549.92
Smannell	1155.0 4	1347.5 4	1540.05	1732.56	2117.58	2502.58	2887.60	3465.12
Stockbridge	1181.7 1	1378.6 5	1575.61	1772.56	2166.47	2560.36	2954.27	3545.12
Tangley	1163.3 9	1357.2 9	1551.19	1745.09	2132.89	2520.68	2908.48	3490.18

Thrupton	1177.2 0	1373.3 9	1569.60	1765.80	2158.21	2550.59	2943.00	3531.60
Upper Clatford	1158.2 5	1351.2 8	1544.33	1737.37	2123.46	2509.53	2895.62	3474.74
Valley Park	1150.6 1	1342.3 7	1534.14	1725.91	2109.45	2492.97	2876.52	3451.82
Vernham Dean	1164.9 7	1359.1 3	1553.29	1747.46	2135.79	2524.10	2912.43	3494.92
Wellow	1172.6 1	1368.0 4	1563.48	1758.92	2149.80	2540.66	2931.53	3517.84
West Tytherley, Frenchmoor & Buckholt	1173.4 3	1368.9 9	1564.57	1760.14	2151.29	2542.42	2933.57	3520.28
Wherwell	1166.1 4	1360.4 9	1554.85	1749.21	2137.93	2526.63	2915.35	3498.42
All other parts of the Council's area	1142.1 4	1332.4 9	1522.85	1713.21	2093.93	2474.63	2855.35	3426.42

332

**To adopt reports of Committees**

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

332.1.1 Cabinet – 12 February 2020

332.1.1.1 **Treasury Management and Annual Investment Strategies 2020/21**

**Resolved:**

1. That the Treasury Management Strategy Statement and the Annual Investment Strategy for 2020/21 as set out in the report be approved.
2. That the Minimum Revenue Provision (MRP) policy be approved.
3. That the Prudential Indicators as set out in Annex 1 to the report be approved

332.1.1.2 **Portersbridge Street Properties**

**Resolved:**

1. That the budget set out in paragraph 1.9 of the confidential annex to the report be added to the Capital Programme for works to Portersbridge Street properties.
2. That the expenditure be financed from the budget allocated in the Capital Programme to Project Enterprise projects identified in the year.

333

**Questions under Rule 11.1**

Councillor Alan Dowden asked a question regarding the movements in the Pest Control and Legal Service summary estimates.

Councillor North confirmed that a written response would be provided to Councillor Alan Dowden outside of the meeting.

334

**Questions under Rule 11.2**

Councillor Ecclestone submitted a question asking the Leader "How closely does TVBC monitor trustees at community centres, like Burghclere Down, as to whether they are fairly treating potential users of the centres that TVBC leases to them?"

The Leader responded that Community Associations operated independently of the Council and in accordance with their Constitutions which would clearly outline their area of benefit and aims and objectives. The Leader encouraged Councillor Ecclestone to speak with officers if he had any particular concerns.

Councillor Ecclestone submitted a question asking the Leader "Does TVBC support policies that restrict teens from using the community centres for events?"

The Leader responded that the Council did not support the restriction of teens or any other groups from using community centres and requested that Councillor Ecclestone to speak with officers if he had concerns regarding instances where this may have occurred.

Councillor Ecclestone submitted a question asking the Leader "With the inclusion of Burghclere Down into Millway Ward has TVBC requested that the Trustee base be widened to include individuals from the rest of the ward (mindful that Millway hitherto not has a community centre)?"

The Leader responded that the Council did not have the authority to request that Burghclere Down Community Association actively seek to increase their Trustee base as a result of the Boundary changes but that the Council had offered support to the Association including help to increase their volunteer base.

Councillor Ecclestone submitted a question asking the Leader "Does TVBC monitor the financial filings of trustees and ensure that they are current with the Charities Commissioner?"

The Leader responded that the Council not monitor the financial affairs of Community Associations other than if they submitted a Councillor Community Grant or CAF application when sight of financial details was a requirement. Charities were required to submit their annual accounts to The Charity Commission as part of their legal requirements.

Councillor Ecclestone asked a supplemental question regarding action being taken by the Council with regard to the financial statement 2018/19 for Burghclere Down Community Association not having been filed with the Charity Commission to date which was past the ten month deadline.

The Leader responded that this was a matter for the Charity Commission to investigate but that the Council would support the Association should they request assistance.

335 **Notice of Motion - Rule 12**

There were no motions to consider.

336 **Pay Policy Statement 2020/21**

Consideration was given to a report of the Leader which gave details of the Council's Pay Policy Statement 2019/20.

Section 38 (1) of the Localism Act 2011, required English and Welsh local authorities to produce and publish a pay policy statement for each financial year. The Pay Policy Statement assembled the required statutory information from the Council's existing policies and presents them as a single document to meet the requirements of the Localism Act.

**Resolved:**

**That the Pay Policy Statement attached at Annex 1 to the report be approved.**

337 **Amendment to the Council's Public Participation Scheme**

Consideration was given to the report of the Planning Portfolio Holder which gave details of proposed changes to the Council's Public Participation Scheme to make specific provision for Ward Members to address Area Planning Committees in their role as ward advocates.

The report also considered a provision for the Chairman of all Committees and Sub-Committees to extend the time allowed for public speaking in exceptional circumstances and again in exceptional circumstances, to extend Parish Council contributions to Planning Committee.

**Resolved:**

**That the Council's Public Participation Scheme is amended as set out in the Annex to this report.**



338

### **Review of Area Planning Committees**

Consideration was given to a report of the Planning Portfolio Holder which gave details of proposals to delay the review of the Area Planning Committees due to the impact of nitrate neutrality.

Due to advice issued by Natural England regarding the impact in the Solent of nitrates from new developments, the number and type of applications considered by the Committees did not accurately reflect typical business.

#### **Resolved:**

- 1. That the review of the performance of the new Development Management Committee Structure be postponed.**
- 2. The review be undertaken once the Committees have received 'business as usual' for a period of 12 months after the date at which in the opinion of the Head of Planning and Building Service in consultation with the Planning Portfolio Holder, measures have been established to adequately address the issue of nitrate neutrality in planning applications.**

339

### **Change to the Delegation to the Head of Planning and Building Services**

Consideration was given to a report of the Planning Portfolio Holder which presented details of a suggested change to the delegated powers of the Head of Planning and Building Services which would allow Ward Members to request that applications which the Head of Planning and Building Services recommended for refusal solely on the basis of nutrient neutrality be submitted to the relevant Area Planning Committee for determination.

#### **Resolved:**

**That the Delegation to the Head of Planning and Building Services contained in the Council's Scheme of Delegations to Officers be amended as set out in the Annex to this report.**

340

### **Change to Committee Membership**

Consideration was given to a report of the Corporate Portfolio Holder which gave details of replacement appointments to a number of the Council's Committees.

#### **Resolved:**

- 1. That Councillor Sandra Gidley is replaced by Councillor Neil Gwynne as a member of the Council's Southern Area Planning Committee.**

2. That Councillor Sandra Gidley is replaced by Councillor Alan Warnes as a member of the Council's Overview and Scrutiny Committee.
3. That Councillor Neil Gwynne is replaced by Councillor Alan Dowden as a member of the Council's General Purposes Committee.

### 341 **Change to the Overview & Scrutiny Committee Membership**

Consideration was given to a report of the Corporate Portfolio Holder which gave details of a change of membership to the Overview and Scrutiny Committee and appointment of the Chairman of the Overview and Scrutiny Committee.

#### **Resolved:**

1. That Councillor Nick Matthews is appointed to the Overview and Scrutiny Committee.
2. That Councillor Zillah Brooks is appointed as Chairman of the Overview and Scrutiny Committee.
3. That Overview and Scrutiny undertake a review of the appointment of the Chairman of OSCOM, with a view to put forward a recommendation to Council on the future selection process.

### 342 **Delegation of Authority to the Council's General Purposes Committee**

Consideration was given to a report of the Corporate Portfolio Holder which set out details of the requirement for the Council to formally declare a vacancy in certain circumstances where the office of Borough Councillor becomes vacant.

#### **Resolved:**

**That authority is delegated to the Council's General Purposes Committee to declare vacancies of office in accordance with section 87 of the Local Government Act 1972.**

### 343 **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 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:**

**CCTV System**

**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 of the need to conclude a contract with the preferred bidder and safeguard the Council's position until a contract has been concluded, and also to maintain security of the Council's assets.

344

**CCTV System**

Consideration was given to a report of the Finance Portfolio Holder regarding CCTV Systems.

**Resolved:**

- 1. To approve the option shown at paragraph 5.1 in the report.**
- 2. To approve the acceptance of the tender from the contractor recommended for approval in paragraph 5.1.4 of the report.**
- 3. To approve that this scheme is added to the Council's Capital Investment Programme at a cost as set out in paragraph 7.2 of the report and is financed from the Council's Revenue contingency budget.**
- 4. To grant delegated authority to either of the Corporate Directors (in consultation with the Finance Portfolio Holder and the Head of Legal and Democratic Services) to consider any issues arising from the public consultation exercise referred to in the report and take such action as is considered appropriate to deal with them.**

(The meeting terminated at 7.26 pm)