

Minutes of the **Cabinet**
of the **Test Valley Borough Council**
held virtually by Microsoft Teams
on Wednesday 14 April 2021 at 5.30 pm

Attendance:

**Councillor P North
(Chairman)**

**Councillor N Adams-King
(Vice-Chairman)**

Councillor P Bundy
Councillor D Drew
Councillor M Flood

Councillor I Jeffrey
Councillor A Johnston
Councillor T Tasker

Also in attendance

Councillor I Andersen
Councillor D Baverstock

Councillor Z Brooks
Councillor C Dowden

Councillor North opened the meeting and gave tribute to HRH Prince Philip, Duke of Edinburgh following his recent death. He offered condolences to the Queen and the Royal Family from all the residents of Test Valley.

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Public Participation

There was no public participation.

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Declarations of Interest

There were no declarations of interest.

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Urgent Items

There were no urgent items to consider.

489

Minutes of the meeting held on 10 March 2021

Resolved:

That the minutes of the meeting held on 10 March 2021 be confirmed and signed as a correct record.

490 **Recommendations of the Overview and Scrutiny Committee**

There were no recommendations of the Overview and Scrutiny Committee.

491 **Release of developer contributions towards securing access to Home Wood and Kennels Copse**

In June 2020 the Council agreed to provide financial support, through the use of developer contributions, to Eastleigh Borough Council (EBC) to contribute to the delivery of Home Wood, an area of the Forest Park allocation. Since that time further discussions between the Council, EBC and the developer had identified an opportunity to bring forward further woodland at Kennels Copse, adjoining Home Wood. However this woodland is outside the Forest Park allocation and differs from that previously presented and agreed at Cabinet.

The report of the Planning Portfolio Holder sought approval to allow for the S106 contribution from Park Farm, Stoneham to be used to deliver and manage both Home Wood and Kennels Copse.

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

Resolved:

- 1. That any future developer contribution related to New Forest mitigation arising from planning permission granted for residential development at Park Farm, Stoneham (Policy COM5) be used to deliver and manage public access of the area identified as Home Wood and Kennels Copse in Annex B to the report.**
- 2. That the developer contributions outlined in Recommendation 1 be transferred to Eastleigh Borough Council as lead authority for the future management.**

492 **Budget Carry Forwards**

Each year there are items included within the original estimates and forecasts that Services are unable to spend before the end of the financial year.

The report of the Finance Portfolio Holder sought approval to carry forward the more significant of these items into the 2021/22 revenue budget.

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

Resolved:

That the items shown in the Annex to the report, totalling £39,640, be approved for carry forward into the 2021/22 revenue budget.

(The meeting terminated at 5.42 pm)