

Minutes of the **Council**  
of the **Test Valley Borough Council**  
held in Upper Guildhall, High Street, Andover  
on Friday 25 February 2022 at 5.30 pm

Attendance:

**Councillor M Cooper**  
**(Chairman)**

Councillor N Adams-King  
Councillor I Andersen  
Councillor G Bailey  
Councillor C Borg-Neal  
Councillor Z Brooks  
Councillor J Budzynski  
Councillor P Bundy  
Councillor T Burley  
Councillor J Burnage  
Councillor N Daas  
Councillor C Donnelly  
Councillor C Dowden  
Councillor D Drew  
Councillor C Ecclestone  
Councillor M Flood  
Councillor N Gwynne

**Councillor A Dowden**  
**(Vice-Chairman)**

Councillor M Hatley  
Councillor I Jeffrey  
Councillor A Johnston  
Councillor L Lashbrook  
Councillor P Lashbrook  
Councillor N Lodge  
Councillor M Maltby  
Councillor N Matthews  
Councillor R Meyer  
Councillor J Neal  
Councillor K North  
Councillor P North  
Councillor J Parker  
Councillor T Tasker  
Councillor A Warnes

On behalf of all residents in Test Valley the Mayor expressed support and solidarity with the people of Ukraine as a sovereign, self-governing state and hope that the situation will be peacefully resolved soon. Our thoughts are with all those affected by the conflict.

468

**Prayers**

Prayers were led by the Reverend Wharton.

469

**Apologies**

Apologies were received from Councillors Baverstock, Coole, Gidley, Hamilton, Rowles, Swain, Thom and Ward.

470

**Public Participation**

No members of the public had registered to speak.

471 **Declarations of Interest**

There were no declarations of interest.

472 **Minutes**

**Resolved:**

**That the minutes of the meeting of the Council held on 26 January 2022 be confirmed and signed as a correct record.**

473 **Mayor's Announcements**

The Mayor announced that he had three upcoming events:

- Queens Platinum Jubilee Tree Planting on Friday 11 March at 1pm at Romsey Abbey and Beech Hurst Park.
- Commonwealth Flag Raising on Monday 14 March in Andover High-street and outside the FMC from 9.50
- Member/Officer Market Place from 5.30pm and the Mayor's Spring Reception at 6.30pm on Tuesday 29 March at Beech Hurst Council Offices.

474 **To receive and adopt Committee reports**

474.1 Minutes of Meetings

**Resolved:**

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

**Overview and Scrutiny Committee – 19 January 2022**

**Northern Area Planning Committee – 27 January 2022**

474.2 To adopt recommendations from the following:

474.2.1 Cabinet – 23 February 2022

474.2.1.1 Revenue Budget and Council Tax Proposals 2022/23

The Finance Portfolio Holder introduced the item by delivering her annual budget speech. A balanced budget has been achieved, no front line services have been cut and the proposed Council Tax increase is below the rate of inflation. There is uncertainty around future Government funding as the Local Government Financial Settlement for 2022/23 is for one year making it difficult for Councils to plan long term.

In line with the Government's plan to help residents with the increase in gas and electric costs, the Council will be making a payment of £150 to all properties in Council Tax bands A-D which is around two thirds of properties in Test Valley and there will be discretionary funding to lower income residents in higher Council Tax bands.

Councillor C Dowden moved an amendment;

Budget Amendment 2022/23. Environment and Sustainability Special Reserve.

In recognition of this Council's commitment to Sustainability and addressing Climate Change, a new earmarked reserve for Environment and Sustainability projects be established.

It is proposed that £1M (one million pounds) be transferred from the New Homes Bonus reserve into this new reserve as a demonstration of the Council's commitment to delivering the actions in the Climate Emergency Action Plan, or to support business/ organisations who develop projects which address the Climate and Environmental Emergency.

All expenditure from this newly-created reserve to be subject to approval in accordance with the Schedule of Limits set out in Appendix 1 of the Council's Financial Procedure Rules.

Upon being put to the vote the amendment was lost.

As required by law, the Head of Legal and Democratic Services took the vote on the original motion, Members voted as follows:

<b>For</b>	<b>Against</b>	<b>Abstained</b>
Adams King		Burnage
Andersen		Cooper
Bailey		Daas
Borg-Neal		A Dowden
Brooks		C Dowden
Budzynski		Gwynne

<b>For</b>	<b>Against</b>	<b>Abstained</b>
Bundy		Parker
Burley		Warnes
Donnolly		
Drew		
Ecclestone		
Flood		
Hatley		
Jeffrey		
Johnston		
L Lashbrook		
P Lashbrook		
Lodge		
Maltby		
Matthews		
Meyer		
Neal		
K North		
P North		
Tasker		

**Resolved:**

1. That the Revised Forecast for 2021/22 as set out in Column 3 of Annex 1 to the report be noted.
2. That the Savings Options, Income Generation Proposals and Revenue Pressures as set out in Annexes 2 – 4 to the report be approved.
3. That subject to recommendation 2 above and taking due regard of the Head of Finance & Revenues' comments in Annex 8 to the report, the budget for 2022/23 as set out in Column 6 of Annex 1 to the report be approved.
4. That subject to recommendations 2 and 3 above, the revenue estimates for each Service contained in Annex 7 to the report be approved.
5. That a draw of £250,000 from the Budget Equalisation Reserve in 2022/23 be approved.
6. That a Council Tax Requirement for 2022/23 of £10,089,081 be approved.
7. That a Special Expenses Levy of £339,854 be made in respect of the area of Andover to cover the cost of providing burial grounds, sports grounds and playgrounds.

8. That a general precept of £7,901,432 be levied for the year 2022/23.
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 £153.91 in 2022/23 be approved – an increase of £5.00 on 2021/22 levels.

#### 475 **To adopt a resolution relating to the Council Tax 2022/23**

The Finance Portfolio Holder presented details of the Council Tax for 2022/23.

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

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 7.2.1.1 on the agenda, Revenue Budget and Council Tax Proposals 2022/23.

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

<b>For</b>	<b>Against</b>	<b>Abstained</b>
<b>Adams King</b>		
<b>Andersen</b>		
<b>Bailey</b>		
<b>Borg Neal</b>		
<b>Brooks</b>		
<b>Budzynski</b>		
<b>Bundy</b>		
<b>Burley</b>		
<b>Burnage</b>		
<b>Cooper</b>		
<b>Daas</b>		
<b>Donnelly</b>		
<b>A Dowden</b>		
<b>C Dowden</b>		
<b>Drew</b>		
<b>Ecclestone</b>		
<b>Flood</b>		
<b>Gwynne</b>		
<b>Hatley</b>		
<b>Jeffrey</b>		
<b>Johnston</b>		
<b>L Lashbrook</b>		

<b>For</b>	<b>Against</b>	<b>Abstained</b>
<b>P Lashbrook</b>		
<b>Lodge</b>		
<b>Maltby</b>		
<b>Matthews</b>		
<b>Meyer</b>		
<b>Neal</b>		
<b>K North</b>		
<b>P North</b>		
<b>Parker</b>		
<b>Tasker</b>		
<b>Warnes</b>		

**Resolved:**

1. That approval is noted of the revised revenue forecast for the year 2021/2022 and the revenue estimates for the year 2022/2023, together with the revised capital programme for the year 2021/2022 and the capital programme for the year 2022/2023.
2. That for the purposes of Section 35(2)(d) of the Local Government Finance Act 1992, as amended (the Act), the sum of £339,854, being the aggregate sum of expenses in relation to 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 £339,854 herein specified shall be treated as general expenses. The Special Expenses sum equates to an amount of £19.82 per Band D Council Tax.
3. That it be noted that the Head of Finance & Revenues has calculated the Council Tax Base for 2022/2023 for the whole Borough area as 51,338 (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>
<b>Abbots Ann</b>	<b>636</b>	<b>Lockerley</b>	<b>376</b>
<b>Ampfield</b>	<b>908</b>	<b>Longparish</b>	<b>336</b>
<b>Amport</b>	<b>558</b>	<b>Longstock</b>	<b>219</b>
<b>Andover Town</b>	<b>17,147</b>	<b>Melchet Park &amp; Plaitford</b>	<b>129</b>
<b>Appleshaw</b>	<b>279</b>	<b>Michelmersh &amp; Timsbury</b>	<b>449</b>
<b>Ashley</b>	<b>40</b>	<b>Monxton</b>	<b>141</b>
<b>Awbridge</b>	<b>372</b>	<b>Mottisfont</b>	<b>151</b>
<b>Barton Stacey</b>	<b>408</b>	<b>Nether Wallop</b>	<b>406</b>
<b>Bossington</b>	<b>22</b>	<b>North Baddesley</b>	<b>2,512</b>

Parish of	Tax Base	Parish of	Tax Base
Braishfield	366	Nursling & Rownhams	2,523
Broughton	561	Over Wallop	803
Bullington	64	Penton Grafton	353
Charlton	860	Penton Mewsey	175
Chilbolton	545	Quarley	80
Chilworth	674	Romsey Extra	2,573
East Dean	96	Romsey Town	5,744
East Tytherley	95	Sherfield English	335
Enham Alamein	255	Shipton Bellinger	507
Facombe	45	Smannell	142
Fyfield	138	Stockbridge	342
Goodworth Clatford	420	Tangley	302
Grateley	267	Thrupton	297
Houghton	227	Upper Clatford	650
Hurstbourne Tarrant	387	Valley Park	3,009
Kimpton	169	Vernham Dean	289
King's Somborne	724	Wellow	1,538
Leckford	70	West Tytherley, Frenchmoor & Buckholt	306
Linkenholt	26	Wherwell	251
Little Somborne	41	<b>Total</b>	<b>51,338</b>

4. That the following amounts be now calculated by the Council for the year 2022/2023 in accordance with Sections 32 to 34 and 36 of the Act and subsequent regulations:

4(a) £107,515,579 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) £97,426,498 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3) of the Act.

4(c) £10,089,081 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) £196.52** 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) £2,187,649** 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) £153.91** 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:**

Parish of	£	Parish of	£
Abbotts Ann	208.87	Melchet Park & Plaitford	181.82
Ampfield	199.11	Michelmersh & Timsbury	188.43
Amport	175.42	Monxton	208.70
Andover Town	194.83	Mottisfont	200.27
Appleshaw	200.50	Nether Wallop	260.68
Awbridge	182.69	North Baddesley	209.89
Barton Stacey	205.91	Nursling & Rownhams	180.66
Braishfield	215.39	Over Wallop	206.21
Broughton	203.82	Penton Grafton	182.24
Bullington	199.22	Penton Mewsey	222.48
Charlton	182.98	Quarley	192.66
Chilbolton	180.52	Romsey Extra	180.97
Chilworth	201.88	Romsey Town	209.72
East Dean	190.37	Sherfield English	183.76
East Tytherley	200.59	Shipton Bellinger	215.05
Enham Alamein	184.16	Smannell	176.16
Fyfield	219.13	Stockbridge	221.06
Goodworth Clatford	223.23	Tangley	203.58
Grateley	185.37	Thruxton	206.94
Houghton	215.58	Upper Clatford	203.44
Hurstbourne Tarrant	193.44	Valley Park	166.87
Kimpton	210.12	Vernham Dean	188.51
King's Somborne	242.30	Wellow	200.10
Lockerley	203.61	West Tytherley, Frenchmoor & Buckholt	202.93
Longparish	208.97	Wherwell	191.76

Parish of	£	Parish of	£
Longstock	192.72	All other parts of the Council's area	153.91

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	139.25	162.46	185.66	208.87	255.28	301.70	348.12	417.74
Ampfield	132.74	154.87	176.99	199.11	243.35	287.60	331.85	398.22
Amport	116.95	136.44	155.93	175.42	214.40	253.38	292.37	350.84
Andover Town	129.89	151.54	173.19	194.83	238.12	281.42	324.72	389.66
Appleshaw	133.67	155.95	178.22	200.50	245.05	289.61	334.17	401.00
Awbridge	121.80	142.09	162.39	182.69	223.29	263.88	304.49	365.38
Barton Stacey	137.28	160.15	183.03	205.91	251.67	297.42	343.19	411.82
Braishfield	143.60	167.53	191.46	215.39	263.25	311.11	358.99	430.78
Broughton	135.88	158.53	181.17	203.82	249.11	294.40	339.70	407.64
Bullington	132.82	154.95	177.09	199.22	243.49	287.76	332.04	398.44
Charlton	121.99	142.32	162.65	182.98	223.64	264.30	304.97	365.96
Chilbolton	120.35	140.41	160.46	180.52	220.63	260.75	300.87	361.04
Chilworth	134.59	157.02	179.45	201.88	246.74	291.60	336.47	403.76
East Dean	126.92	148.07	169.22	190.37	232.67	274.97	317.29	380.74
East Tytherley	133.73	156.02	178.30	200.59	245.16	289.74	334.32	401.18
Enham Alamein	122.78	143.24	163.70	184.16	225.08	266.00	306.94	368.32
Fyfield	146.09	170.44	194.78	219.13	267.82	316.52	365.22	438.26

<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>								
<b>Goodworth Clatford</b>	148.82	173.63	198.43	223.23	272.83	322.44	372.05	446.46
<b>Grateley</b>	123.58	144.18	164.77	185.37	226.56	267.75	308.95	370.74
<b>Houghton</b>	143.72	167.68	191.63	215.58	263.48	311.39	359.30	431.16
<b>Hurstbourne Tarrant</b>	128.96	150.46	171.95	193.44	236.42	279.41	322.40	386.88
<b>Kimpton</b>	140.08	163.43	186.77	210.12	256.81	303.50	350.20	420.24
<b>King's Somborne</b>	161.54	188.46	215.38	242.30	296.14	349.98	403.84	484.60
<b>Lockerley</b>	135.74	158.37	180.99	203.61	248.85	294.10	339.35	407.22
<b>Longparish</b>	139.32	162.53	185.75	208.97	255.41	301.84	348.29	417.94
<b>Longstock</b>	128.48	149.90	171.31	192.72	235.54	278.37	321.20	385.44
<b>Melchet Park &amp; Plaitford</b>	121.22	141.42	161.62	181.82	222.22	262.62	303.04	363.64
<b>Michelmersh &amp; Timsbury</b>	125.62	146.56	167.49	188.43	230.30	272.17	314.05	376.86
<b>Monxton</b>	139.14	162.32	185.51	208.70	255.08	301.45	347.84	417.40
<b>Mottisfont</b>	133.52	155.77	178.02	200.27	244.77	289.27	333.79	400.54
<b>Nether Wallop</b>	173.79	202.75	231.72	260.68	318.61	376.53	434.47	521.36
<b>North Baddesley</b>	139.93	163.25	186.57	209.89	256.53	303.17	349.82	419.78
<b>Nursling &amp; Rownhams</b>	120.44	140.52	160.59	180.66	220.80	260.95	301.10	361.32
<b>Over Wallop</b>	137.48	160.39	183.30	206.21	252.03	297.85	343.69	412.42
<b>Penton Grafton</b>	121.50	141.74	161.99	182.24	222.74	263.23	303.74	364.48
<b>Penton Mewsey</b>	148.32	173.04	197.76	222.48	271.92	321.36	370.80	444.96
<b>Quarley</b>	128.44	149.85	171.25	192.66	235.47	278.28	321.10	385.32
<b>Romsey Extra</b>	120.65	140.76	160.86	180.97	221.18	261.40	301.62	361.94
<b>Romsey Town</b>	139.82	163.12	186.42	209.72	256.32	302.92	349.54	419.44
<b>Sherfield English</b>	122.51	142.93	163.34	183.76	224.59	265.43	306.27	367.52
<b>Shipton Bellinger</b>	143.37	167.26	191.16	215.05	262.84	310.62	358.42	430.10
<b>Smannell</b>	117.44	137.02	156.59	176.16	215.30	254.45	293.60	352.32

<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>								
<b>Stockbridge</b>	147.38	171.94	196.50	221.06	270.18	319.30	368.44	442.12
<b>Tangley</b>	135.72	158.34	180.96	203.58	248.82	294.06	339.30	407.16
<b>Thrupton</b>	137.96	160.96	183.95	206.94	252.92	298.91	344.90	413.88
<b>Upper Clatford</b>	135.63	158.23	180.84	203.44	248.65	293.85	339.07	406.88
<b>Valley Park</b>	111.25	129.79	148.33	166.87	203.95	241.03	278.12	333.74
<b>Vernham Dean</b>	125.68	146.62	167.57	188.51	230.40	272.29	314.19	377.02
<b>Wellow</b>	133.40	155.64	177.87	200.10	244.56	289.03	333.50	400.20
<b>West Tytherley, Frenchmoor &amp; Buckholt</b>	135.29	157.84	180.38	202.93	248.02	293.12	338.22	405.86
<b>Wherwell</b>	127.84	149.15	170.45	191.76	234.37	276.98	319.60	383.52
<b>All other parts of the Council's area</b>	102.61	119.71	136.81	153.91	188.11	222.31	256.52	307.82

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 52ZB of the Act, the Council's basic amount of Council Tax for the year 2022/2023 is not excessive.
6. That the following details in respect of precept authorities are noted:

6(a) For the year 2022/2023, 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>
<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
927.24	1081.78	1236.32	1,390.86	1699.94	2009.02	2318.10	2781.72

- 6(b) For the year 2022/2023, 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>
<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
157.64	183.91	210.19	236.46	289.01	341.55	394.10	472.92

- 6(c) For the year 2022/2023, the Hampshire and Isle of Wight 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>
<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
50.29	58.67	67.05	75.43	92.19	108.95	125.72	150.86

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 2022/2023 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>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>Parish of</b>								
<b>Abbots Ann</b>	1274.42	1486.82	1699.22	1911.62	2336.42	2761.22	3186.04	3823.24
<b>Ampfield</b>	1267.91	1479.23	1690.55	1901.86	2324.49	2747.12	3169.77	3803.72
<b>Amport</b>	1252.12	1460.80	1669.49	1878.17	2295.54	2712.90	3130.29	3756.34
<b>Andover Town</b>	1265.06	1475.90	1686.75	1897.58	2319.26	2740.94	3162.64	3795.16
<b>Appleshaw</b>	1268.84	1480.31	1691.78	1903.25	2326.19	2749.13	3172.09	3806.50
<b>Awbridge</b>	1256.97	1466.45	1675.95	1885.44	2304.43	2723.40	3142.41	3770.88
<b>Barton Stacey</b>	1272.45	1484.51	1696.59	1908.66	2332.81	2756.94	3181.11	3817.32
<b>Braishfield</b>	1278.77	1491.89	1705.02	1918.14	2344.39	2770.63	3196.91	3836.28

<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>								
<b>Broughton</b>	<b>1271.05</b>	<b>1482.89</b>	<b>1694.73</b>	<b>1906.57</b>	<b>2330.25</b>	<b>2753.92</b>	<b>3177.62</b>	<b>3813.14</b>
<b>Bullington</b>	<b>1267.99</b>	<b>1479.31</b>	<b>1690.65</b>	<b>1901.97</b>	<b>2324.63</b>	<b>2747.28</b>	<b>3169.96</b>	<b>3803.94</b>
<b>Charlton</b>	<b>1257.16</b>	<b>1466.68</b>	<b>1676.21</b>	<b>1885.73</b>	<b>2304.78</b>	<b>2723.82</b>	<b>3142.89</b>	<b>3771.46</b>
<b>Chilbolton</b>	<b>1255.52</b>	<b>1464.77</b>	<b>1674.02</b>	<b>1883.27</b>	<b>2301.77</b>	<b>2720.27</b>	<b>3138.79</b>	<b>3766.54</b>
<b>Chilworth</b>	<b>1269.76</b>	<b>1481.38</b>	<b>1693.01</b>	<b>1904.63</b>	<b>2327.88</b>	<b>2751.12</b>	<b>3174.39</b>	<b>3809.26</b>
<b>East Dean</b>	<b>1262.09</b>	<b>1472.43</b>	<b>1682.78</b>	<b>1893.12</b>	<b>2313.81</b>	<b>2734.49</b>	<b>3155.21</b>	<b>3786.24</b>
<b>East Tytherley</b>	<b>1268.90</b>	<b>1480.38</b>	<b>1691.86</b>	<b>1903.34</b>	<b>2326.30</b>	<b>2749.26</b>	<b>3172.24</b>	<b>3806.68</b>
<b>Enham Alamein</b>	<b>1257.95</b>	<b>1467.60</b>	<b>1677.26</b>	<b>1886.91</b>	<b>2306.22</b>	<b>2725.52</b>	<b>3144.86</b>	<b>3773.82</b>
<b>Fyfield</b>	<b>1281.26</b>	<b>1494.80</b>	<b>1708.34</b>	<b>1921.88</b>	<b>2348.96</b>	<b>2776.04</b>	<b>3203.14</b>	<b>3843.76</b>
<b>Goodworth Clatford</b>	<b>1283.99</b>	<b>1497.99</b>	<b>1711.99</b>	<b>1925.98</b>	<b>2353.97</b>	<b>2781.96</b>	<b>3209.97</b>	<b>3851.96</b>
<b>Grateley</b>	<b>1258.75</b>	<b>1468.54</b>	<b>1678.33</b>	<b>1888.12</b>	<b>2307.70</b>	<b>2727.27</b>	<b>3146.87</b>	<b>3776.24</b>
<b>Houghton</b>	<b>1278.89</b>	<b>1492.04</b>	<b>1705.19</b>	<b>1918.33</b>	<b>2344.62</b>	<b>2770.91</b>	<b>3197.22</b>	<b>3836.66</b>
<b>Hurstbourne Tarrant</b>	<b>1264.13</b>	<b>1474.82</b>	<b>1685.51</b>	<b>1896.19</b>	<b>2317.56</b>	<b>2738.93</b>	<b>3160.32</b>	<b>3792.38</b>
<b>Kimpton</b>	<b>1275.25</b>	<b>1487.79</b>	<b>1700.33</b>	<b>1912.87</b>	<b>2337.95</b>	<b>2763.02</b>	<b>3188.12</b>	<b>3825.74</b>
<b>King's Somborne</b>	<b>1296.71</b>	<b>1512.82</b>	<b>1728.94</b>	<b>1945.05</b>	<b>2377.28</b>	<b>2809.50</b>	<b>3241.76</b>	<b>3890.10</b>
<b>Lockerley</b>	<b>1270.91</b>	<b>1482.73</b>	<b>1694.55</b>	<b>1906.36</b>	<b>2329.99</b>	<b>2753.62</b>	<b>3177.27</b>	<b>3812.72</b>
<b>Longparish</b>	<b>1274.49</b>	<b>1486.89</b>	<b>1699.31</b>	<b>1911.72</b>	<b>2336.55</b>	<b>2761.36</b>	<b>3186.21</b>	<b>3823.44</b>
<b>Longstock</b>	<b>1263.65</b>	<b>1474.26</b>	<b>1684.87</b>	<b>1895.47</b>	<b>2316.68</b>	<b>2737.89</b>	<b>3159.12</b>	<b>3790.94</b>
<b>Melchet Park &amp; Plaitford</b>	<b>1256.39</b>	<b>1465.78</b>	<b>1675.18</b>	<b>1884.57</b>	<b>2303.36</b>	<b>2722.14</b>	<b>3140.96</b>	<b>3769.14</b>
<b>Michelmersh &amp; Timsbury</b>	<b>1260.79</b>	<b>1470.92</b>	<b>1681.05</b>	<b>1891.18</b>	<b>2311.44</b>	<b>2731.69</b>	<b>3151.97</b>	<b>3782.36</b>
<b>Monxton</b>	<b>1274.31</b>	<b>1486.68</b>	<b>1699.07</b>	<b>1911.45</b>	<b>2336.22</b>	<b>2760.97</b>	<b>3185.76</b>	<b>3822.90</b>
<b>Mottisfont</b>	<b>1268.69</b>	<b>1480.13</b>	<b>1691.58</b>	<b>1903.02</b>	<b>2325.91</b>	<b>2748.79</b>	<b>3171.71</b>	<b>3806.04</b>
<b>Nether Wallop</b>	<b>1308.96</b>	<b>1527.11</b>	<b>1745.28</b>	<b>1963.43</b>	<b>2399.75</b>	<b>2836.05</b>	<b>3272.39</b>	<b>3926.86</b>
<b>North Baddesley</b>	<b>1275.10</b>	<b>1487.61</b>	<b>1700.13</b>	<b>1912.64</b>	<b>2337.67</b>	<b>2762.69</b>	<b>3187.74</b>	<b>3825.28</b>
<b>Nursling &amp; Rownhams</b>	<b>1255.61</b>	<b>1464.88</b>	<b>1674.15</b>	<b>1883.41</b>	<b>2301.94</b>	<b>2720.47</b>	<b>3139.02</b>	<b>3766.82</b>

<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>								
<b>Over Wallop</b>	1272.65	1484.75	1696.86	1908.96	2333.17	2757.37	3181.61	3817.92
<b>Penton Grafton</b>	1256.67	1466.10	1675.55	1884.99	2303.88	2722.75	3141.66	3769.98
<b>Penton Mewsey</b>	1283.49	1497.40	1711.32	1925.23	2353.06	2780.88	3208.72	3850.46
<b>Quarley</b>	1263.61	1474.21	1684.81	1895.41	2316.61	2737.80	3159.02	3790.82
<b>Romsey Extra</b>	1255.82	1465.12	1674.42	1883.72	2302.32	2720.92	3139.54	3767.44
<b>Romsey Town</b>	1274.99	1487.48	1699.98	1912.47	2337.46	2762.44	3187.46	3824.94
<b>Sherfield English</b>	1257.68	1467.29	1676.90	1886.51	2305.73	2724.95	3144.19	3773.02
<b>Shipton Bellinger</b>	1278.54	1491.62	1704.72	1917.80	2343.98	2770.14	3196.34	3835.60
<b>Smannell</b>	1252.61	1461.38	1670.15	1878.91	2296.44	2713.97	3131.52	3757.82
<b>Stockbridge</b>	1282.55	1496.30	1710.06	1923.81	2351.32	2778.82	3206.36	3847.62
<b>Tangley</b>	1270.89	1482.70	1694.52	1906.33	2329.96	2753.58	3177.22	3812.66
<b>Thrupton</b>	1273.13	1485.32	1697.51	1909.69	2334.06	2758.43	3182.82	3819.38
<b>Upper Clatford</b>	1270.80	1482.59	1694.40	1906.19	2329.79	2753.37	3176.99	3812.38
<b>Valley Park</b>	1246.42	1454.15	1661.89	1869.62	2285.09	2700.55	3116.04	3739.24
<b>Vernham Dean</b>	1260.85	1470.98	1681.13	1891.26	2311.54	2731.81	3152.11	3782.52
<b>Wellow</b>	1268.57	1480.00	1691.43	1902.85	2325.70	2748.55	3171.42	3805.70
<b>West Tytherley, Frenchmoor &amp; Buckholt</b>	1270.46	1482.20	1693.94	1905.68	2329.16	2752.64	3176.14	3811.36
<b>Wherwell</b>	1263.01	1473.51	1684.01	1894.51	2315.51	2736.50	3157.52	3789.02
<b>All other parts of the Council's area</b>	1237.78	1444.07	1650.37	1856.66	2269.25	2681.83	3094.44	3713.32

476 **To receive and adopt Committee reports**

476.1 To adopt Committee reports from the following

476.1.1 Cabinet – 23 February 2022

Capital Strategy Update 2021/22 – 2026/27

**Resolved:**

**That the Capital Strategy 2021/22 to 2026/27 be approved.**

476.1.2 Treasury Management Strategy Statement and Annual Investment Strategy 2022/23

**Resolved:**

1. **That the Treasury Management Strategy Statement and the Annual Investment Strategy for 2022/23 as set out in the report be approved.**
2. **That the Minimum Revenue Provision (MRP) policy, as shown in paragraph 4.4 be approved.**
3. **That the Prudential Indicators as set out in Annex 1 to the report be approved.**

477 **Questions under Rule 11.1**

There were no questions under Rule 11.1

478 **Questions under Rule 11.2**

There were no questions under Rule 11.2

479 **Review of Committee Meeting Arrangements**

Consideration was given to a report of the Democracy and Governance Portfolio Holder which reviewed the pilot arrangements put in place to extend the time between regular meetings of Cabinet and Overview and Scrutiny from 4 weekly to 6 weekly.

At its meeting on 26 February 2021, Council approved pilot arrangements for the frequency of Cabinet and Overview (OSCOM) meetings.

Following a trial period it is recommended that the meeting cycle for Cabinet and the Overview and Scrutiny Committee move to 6 weekly on a permanent basis. A 6 weekly frequency allows for the business of the Council to be progressed in a more meaningful and effective way therefore better facilitating the Council's business whilst allowing better alignment with the financial and other deadlines of the Council.

**Resolved:**

**That the frequency of Cabinet and Overview and Scrutiny Committee meetings move to a 6 weekly cycle.**

480

**Pay Policy Statement**

Consideration was given to a report of the Leader which set out the Pay Policy Statement for 2022/23. The Council is required in accordance with section 38 of the Localism Act 2011 to prepare and publish an annual Pay Policy Statement. Section 38 (1) of the Localism Act 2011, requires English and Welsh local authorities to produce and publish a pay policy statement for 2012/13 and for each financial year thereafter. As a minimum, the pay policy statement must set out the Council's policies for the financial year relating to:

- The remuneration of its chief officers
- The remuneration of its lowest paid employees
- The relationship between the remuneration of its chief officers and the remuneration of its employees who are not chief officers

The Pay Policy Statement attached as an annex to the report assembled the required statutory information from the Council's existing policies and presented 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.**

481

**Notice of Motion - Rule 12**

Councillor Gwynne proposed and Councillor C Dowden seconded the following motion:

The Test Valley Borough Council Corporate Action Plan 2019-23 (CAP) contains the following references to 'investment':

- Making our town centres attractive places for inward investment
- Supporting the Borough's business community by attracting inward investment and creating the conditions for new and existing businesses to thrive.
- We will continue to make the most of the opportunities for inward investment to increase business productivity across Test Valley.
- Making the most of the benefits from inward investment

In addition, 'The Local Environment' is identified in the CAP as one of TVBC's Top Four priorities. **However, the CAP contains no references at all to the green economy.**

The following forecasts regarding the Green Economy come from a July 2021 study entitled Green Growth: Opportunities For The UK which was undertaken by Oxford Economics (owned by Oxford University) for the Lloyds Banking Group:

- "Reaching net zero will require ... substantial investment in new technologies and activities"
- "... recent studies have suggested that by 2050 the number of jobs in the green economy could grow to between 1.4 million and 2.5 million"
- "The UK will need to bolster its supply of skills in the fields of science, technology, engineering and maths"
- "Re-training programmes will be needed to ensure workers are able to adapt to new tasks and techniques... for example, car mechanics will need to learn to work on an increasing share of electric vehicles"

Against this background, Test Valley Borough Council recognises that the importance of the Green Economy has risen steeply during the lifetime of the current CAP. The council also note the particular opportunity that they have to exploit these opportunities, given the presence of a successful science park in the borough.

Test Valley Borough Council therefore undertake to prioritise investment in the Green Economy in both the fourth year of the current CAP as well as the CAP being developed in 2022. This to include actions to both attract inward investment – as well as direct investment of TVBC's own funds (as is the case with town centre investment).

**Upon being put to the vote the motion was carried.**

(The meeting terminated at 6.50 pm)