

## Notice of Meeting

# Council

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

**Date:** Thursday 23 February 2023

**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,  
Beech Hurst, Weyhill Road,  
Andover, Hampshire,  
SP10 3AJ

[www.testvalley.gov.uk](http://www.testvalley.gov.uk)

**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**

Thursday 23 February 2023

### **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 25 January 2023**
- 6 Mayor's Announcements**
- 7 To receive and adopt Committee reports 4 - 97**  
  
To receive and, where necessary, adopt reports of  
Committees.
- 8 To adopt a resolution relating to the Council Tax  
2023/24 98 - 105**  
  
To consider the Council Tax resolution for 2023/24.
- 9 Questions under Rule 11.1**
- 10 Questions under Rule 11.2**
- 11 Pay Policy Statement 2023/24 106 - 111**  
  
To consider a report containing a Pay Policy Statement  
prepared in accordance with the requirements of the  
Localism Act 2011.

- |           |  |                  |
|-----------|--|------------------|
| <b>12</b> | <b><u>Andover Masterplan - Levelling Up Fund</u></b>   | <b>112 - 119</b> |
|           | <p>To consider the implications of the Council's unsuccessful Levelling Up Fund bid and to recommend the next step for the delivery of the Andover masterplan.</p> |                  |
| <b>13</b> | <b><u>Nitrate Mitigation</u></b>   | <b>120 - 130</b> |
|           | <p>To consider buying a further 100 credits with the flexibility to acquire more should the need arise.</p>  |                  |
| <b>14</b> | <b><u>Area Planning Committee Review</u></b>   | <b>131 - 176</b> |
|           | <p>To review the change in committee structure approved at Council on 10 April 2019.</p>   |                  |
| <b>15</b> | <b><u>Calendar of Meetings 2023/2024</u></b>   | <b>177 - 182</b> |
|           | <p>To consider the proposed Calendar of Meetings for the municipal year 2023/2024.</p>   |                  |
| <b>16</b> | <b>Notice of Motion - Rule 12</b>  |                  |
| <b>17</b> | <b><u>Exclusion of the Public</u></b>  | <b>183 - 184</b> |
|           | <p>The following items are confidential.</p>   |                  |
| <b>18</b> | <b><u>Property Matters</u></b>   | <b>185 - 197</b> |
|           | <p>To consider a property matter.</p>  |                  |
| <b>19</b> | <b><u>Andover Masterplan - Levelling Up Fund Annex</u></b>   | <b>198 - 200</b> |
|           | <p>Confidential Annex in relation to item 12.</p>  |                  |