

To receive and, where necessary, adopt reports of Committees

(Some reports may involve the disclosure of exempt information. If the Council wishes to debate them, for each individual case the Council will need to adopt a suitable motion).

7.1 To receive the minutes of the following meetings:

- 7.1.1 Overview & Scrutiny Committee – 17 February 2021
- 7.1.2 Northern Area Planning Committee – 18 February 2021
- 7.1.3 Southern Area Planning Committee – 23 February 2021
- 7.1.4 Cabinet – 10 March 2021
- 7.1.5 Northern Area Planning Committee – 11 March 2021
- 7.1.6 Southern Area Planning Committee – 16 March 2021
- 7.1.7 Overview & Scrutiny Committee – 17 March 2021
- 7.1.8 Licensing Committee – 18 March 2021
- 7.1.9 Southern Area Planning Committee – 6 April 2021

(Note: in relation to 7.1.9 these minutes are not included in the minute book and will be presented at the next Council meeting but members are able to ask questions on resolved items.)

7.2.1 Cabinet – 10 March 2021

7.2.1.1 Andover Public Art Programme (APPENDIX A)

The report of the Community and Leisure Portfolio Holder set out the procurement procedure that had been undertaken to select an artist to carry out the commission for each project, and requested authority to release sufficient funds to deliver the projects and award the contracts to the selected artists.

Test Valley Borough Council had secured contributions for on-site public art at Picket Piece and Picket Twenty through Section 106 agreements and also for off-site public art for East Anton.

The report set out the proposals for how the project would support Andover town centre and requested authority to release sufficient funds to deliver the projects in this financial year.

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

Recommended:

- 1. That £27,000 be added to the Capital Programme for on-site public art in respect of the public art commission for Picket Piece in Andover, to be fully funded by Section 106 developer contributions.**
- 2. To award the contract for Picket Piece to Svetlana Kondakova.**
- 3. That £69,000 be added to the Capital Programme for on-site public art in respect of the public art commission for Picket Twenty in Andover, to be fully funded by Section 106 developer contributions.**
- 4. To award the contract for Picket Twenty to Tim Ward of Circling the Square.**
- 5. That £50,000 be allocated from Section 106 contributions for off-site public art in respect of the public art programme for Andover Town Centre.**

7.2.1.2 Hurstbourne Tarrant Village Design Statement Supplementary Planning Document (APPENDIX B)

A Village Design Statement (VDS) had been prepared for the Parish of Hurstbourne Tarrant and submitted for consideration for adoption as a Supplementary Planning Document (SPD). The Council had undertaken a formal public consultation in order to meet the requirements of a SPD in line with the relevant regulations and guidance.

The report of the Planning Portfolio Holder set out a summary of the comments received and the Council's response as set out in Annex 2 to the report. This included amendments which were recommended in light of these comments. The VDS was considered appropriate for adoption, subject to inclusion of these amendments.

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

Recommended:

1. **That the Hurstbourne Tarrant Village Design Statement (attached as Annex 1 to the report) to the report be adopted as a Supplementary Planning Document to provide design guidance for the Parish of Hurstbourne Tarrant.**
2. **That the Head of Planning Policy and Economic Development, in consultation with the Planning Portfolio Holder be delegated to carry out amendments of a minor nature to improve the presentation of the document and correct any typographical errors.**

7.2.1.3 Community Infrastructure Levy (CIL) – Allocation of CIL Funds (APPENDIX C)

The report of the Planning Portfolio Holder set out a summary of the bids received during April-June 2020, an evaluation of each project, and Funding recommendations made for each project.

The Planning Portfolio Holder brought to Members' attention a typographical error to bullet point 2 of the recommendation in that the CIL funding should have been recommended for King John's House and Signage rather than Longparish Playground Redevelopment.

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

Recommended:

That the following projects are approved for CIL funding:

- **Stockbridge Travel to School Plan – £95,000**
- **King John's House and Signage – £36,500**

7.2.2 Southern Area Planning Committee – 6 April 2021

Recommendations to follow (if any)