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27 October 2020

S U M M O N S

MEETING: Community Board
DATE: 4 November 2020
TIME:: 6.00 pm
PLACE: Virtually
Democratic Services contact: Lisa Young

PAUL GRANT
BOROUGH SOLICITOR AND MONITORING OFFICER

MEMBERS OF THE BOARD

Councillor Hook (ex-Officio)
Councillor Mrs Huggins (Mayor) and Councillor Raffaelli (Chairman)
Councillor Mrs Furlong (Vice-Chair)

Councillor Beavis
Councillor Blackman
Councillor Burgess
Councillor Carter
Councillor Casey
Councillor Earle
Councillor Farr

Councillor Hammond
Councillor Hutchison
Councillor Miss Kelly
Councillor Mrs Morgan
Councillor Pepper
Councillor Westerby

NOTE:

- i. Councillors are requested to note that, if any Councillor who is not a Member of the Board wishes to speak at the Board meeting, then the Borough Solicitor is required to receive not less than 24 hours prior notice in writing or electronically and such notice shall indicate the agenda item or items on which the member wishes to speak.
- ii. Please note that mobile phones should be switched off or switched to silent for the duration of the meeting.
- iii. This meeting may be filmed or otherwise recorded. By attending this meeting, you are consenting to any broadcast of your image and being recorded.

AGENDA

1. APOLOGIES FOR NON-ATTENDANCE
2. DECLARATIONS OF INTEREST

All Members are required to disclose at this point in the meeting or as soon as possible thereafter, any disclosable pecuniary interest or personal interest in any item(s) being considered at this meeting.

3. MINUTES OF THE PREVIOUS MEETING OF THE COMMUNITY BOARD HELD ON 9TH SEPTEMBER 2020
4. DEPUTATIONS - STANDING ORDER 3.4

(NOTE: The Board is required to receive a deputation(s) on a matter which is before the meeting of the Board provided that notice of the intended deputation and its object shall have been received by the Borough Solicitor by 12 noon on Monday 2nd November 2020. The total time for deputations in favour and against a proposal shall not exceed 10 minutes).

5. PUBLIC QUESTIONS - STANDING ORDER 3.5

(NOTE: The Board is required to allow a total of 15 minutes for questions from Members of the public on matters within the terms of reference of the Board provided that notice of such Question(s) shall have been submitted to the Borough Solicitor by 12 noon on Monday 2nd November 2020).

6. ANY OTHER ITEMS
7. EXCLUSION OF THE PUBLIC

That in relation to the following items the public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during these items there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all circumstances of the cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report

PART B ITEM

FOLLOWING THE EXCLUSION OF PRESS AND PUBLIC

Item No.	Item	Paragraph no. 3 of Part I of Schedule 12A of the Act
8.	GROUNDS MAINTENANCE MACHINERY TENDER	The report contains details of the financial affairs of the Council and a third party at a time when contract documents are not finally concluded. Completion of the contract could be prejudiced if this information was made public which may have an adverse impact on the contract arrangements to the detriment of the Council tax payers. Therefore the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

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A MEETING OF THE COMMUNITY BOARD WAS HELD ON 9 SEPTEMBER 2020

The Mayor
Councillor Hook

Councillors Beavis, Blackman, Burgess, Carter, Casey, Mrs Cully, Earle, Mrs Furlong, Hammond, Hutchison, Miss Kelly, Mrs Morgan, Pepper, Raffaelli and Westerby

40. APOLOGIES FOR NON-ATTENDANCE

There were none.

41. DECLARATIONS OF INTEREST

Councillor Burgess declared a personal interest in agenda item 6 as a Hampshire County Council representative on PATROL committee

42. MINUTES OF THE PREVIOUS MEETING OF THE COMMUNITY BOARD HELD 4 MARCH 2020

RESOLVED: That the minutes of the meeting held on 4 March 2020 be signed as a true and correct record.

43. DEPUTATIONS - STANDING ORDER 3.4

There were none.

44. PUBLIC QUESTIONS - STANDING ORDER 3.5

There were none.

45. CIVIL PARKING ENFORCEMENT (CPE)

Consideration was given to a report by the Head of Streetscene requesting that the Council revoke the current Gosport and Lee-on-the-Solent (off street) Car Parking Regulations Order 2012 and implement a new car Parking Order to allow Gosport Borough Council to continue enforcement in Off Street Parking as required, following Hampshire County Councils application to introduce Civil Parking Enforcement (CPE) in Gosport.

Members welcomed the report and expressed concern that the police had not given priority to parking issues since the withdrawal of the Traffic Warden. They were aware of the abuse of current parking restrictions and the anti-social parking on double yellow lines and obstruction of residential roads.

Members were advised that there would be no increase in car park charges at this stage and that town centre permits would still be recognised.

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Members expressed concern about the effect on visitors to the High Street, but hoped that shoppers would be encouraged to use the car parks, more public transport, cycling or walking.

Members received confirmation that parking fines in car parks would still be paid to Gosport Borough Council, and fines incurred on the highway would go to Hampshire County Council. Under membership of PATROL, 30p of each penalty notice would be paid to cover costs of adjudication. Clarification was requested from the officers on whether this sum would be refunded if the penalty notice was overturned.

Members were advised that signage would reflect the single TRO which would encapsulate the over 500 current TRO's.

Members were advised that there should be no change to the budget. Amendments to signage to reflect the changes in legislation would be carried out in house, and the only impact to the Enforcement Officers would be the addition of Civil to their title. It was hoped that more people using the car parks would help to generate an increase in income.

Members were advised that if the recommendation was refused by the Board, it would impact Hampshire County Council's application to the Secretary of State to bring off street parking in line with on street.

Members welcomed the close working with Hampshire County Council and hoped it would bring clarity to the public's understanding of who was responsible for on street and off street parking control. Clarification was needed regarding the publicity campaign that would be run to advise Gosport residents of the changes.

RESOLVED: That the Community Board:

1. Agree to join the Joint Committee of England and Wales for the Civil Enforcement of Parking and Traffic Regulations Outside London, which oversees the adjudication service known as the Traffic Penalty Tribunal (TPT)
2. Approve the appointment of 'enforcement agents' to collect parking debts.
3. Delegate to the Chief Executive, in consultation with the Head of Streetscene, the powers:
 - a) To agree the terms, in conjunction with the Borough Solicitor and Monitoring Officer, of any legal agreements that need to be entered into between the Council and the Traffic penalty Tribunal, the Traffic Enforcement Centre and the DVLA in order to implement CPE.
 - b) To make and changes considered necessary in order to meet the requirements of the Traffic management Act 2004, in light of current and future Statutory Guidance.
 - c) To take all steps necessary to introduce the Gosport Borough Council (Off Street Parking Places) (Civil Parking Enforcement) Order 2020 in order to implement CPE in the council's off-street car parks, and to meet the requirements of the 2004 Act.

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And: recommend that Full Council nominate and resolve that a Representative and Substitute Representative are appointed to stand on the Joint Committee

46. ANY OTHER ITEMS

There were none.

CHAIRMAN

Concluded at 6.28 pm

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Agenda Item 8

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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