

**MINUTES OF THE MEETING OF THE COUNCIL
HELD ON 19 MAY 2021 AT 6.00 pm**

Attendance:

The Mayor (Councillor Hook) (in the Chair)

Councillors Meenaghan, Bradley, Mitchell, Hook, Ms Ballard, Bateman, Mrs Batty, Beavis, Burgess, Carter, Chegwyn, Mrs Cully, Earle, Mrs Furlong, Mrs Hook, Mrs Huggins, Hylands, Jessop, Mrs Jones, Miss Kelly, Mrs Morgan, Philpott, Raffaelli, Scard, Blackman, Casey, Hammond, Herridge, Hutchison, Johnston, Pepper and Westerby

Also in attendance: Honorary Alderman Kimber

TO RECEIVE APOLOGIES FROM MEMBERS FOR THEIR INABILITY TO ATTEND THE MEETING.

Apologies for non-attendance were received from Councillor Foster-Reed and Councillor Murphy.

Apologies were also received from Honorary Freeman O'Neill, Honorary Freeman Edgar, Honorary Freeman Wright and Honorary Alderman Dickson.

DECLARATIONS OF INTEREST

There were none.

INTRODUCTION OF NEWLY ELECTED COUNCILLORS

Councillor Bradley and Councillor Meenaghan were welcomed to the Council and addressed the meeting.

TO ELECT FROM AMONG THE COUNCILLORS OF THE BOROUGH A MAYOR OF THE BOROUGH OF GOSPORT TO SERVE FOR THE MUNICIPAL YEAR 2021/2022

Councillor Philpott proposed and Councillor Burgess seconded the motion that Councillor Hook be elected Mayor of the Borough of Gosport for the Municipal Year ending May 2022.

CARRIED

REPLY BY HIS WORSHIP THE MAYOR

The new Mayor replied to the Council's resolution made the statutory declaration and returned thanks for his election.

TO ELECT FROM AMONG THE COUNCILLORS OF THE BOROUGH A DEPUTY MAYOR OF THE BOROUGH OF GOSPORT TO SERVE FOR THE MUNICIPAL YEAR 2021/22.

PROPOSED BY COUNCILLOR REVEREND BLACKMAN
SECONDED BY COUNCILLOR MEENAGHAN

That Councillor Huggins be elected Deputy Mayor of the Borough of Gosport for the Municipal Year ending May 2022.

CARRIED UNANIMOUSLY

REPLY BY THE DEPUTY MAYOR

The new Deputy Mayor replied to the Council's resolution read the statutory declaration and returned thanks for her election.

TO CONFIRM THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD ON 31 MARCH 2021 (COPIES HEREWITH).

RESOLVED: It was proposed that the minutes not be signed and that they be brought to a future meeting of the Council following consideration of the future content of the minutes at the Policy and Organisation Board.

TO CONSIDER ANY MAYOR'S COMMUNICATIONS.

The Mayor advised that Councillor Mrs Hook would be his Mayoress for the year and that his charities would be the Alverstoke Parish Centre and youth sports clubs in Gosport.

TO RECEIVE DEPUTATIONS IN ACCORDANCE WITH STANDING ORDER NO 3.5 AND TO ANSWER PUBLIC QUESTIONS PURSUANT TO STANDING ORDER NO 3.6, SUCH QUESTIONS TO BE ANSWERED ORALLY DURING A TIME NOT EXCEEDING 15 MINUTES.

There were none.

QUESTIONS (IF ANY) PURSUANT TO STANDING ORDER NO 3.4

There were none.

TO RECEIVE THE REPORT OF THE RETURNING OFFICER ON THE ELECTIONS HELD ON 6 MAY 2021.

1. I have to report that, whereas the number of Candidates validly nominated in the election of Councillors for each of the Alverstoke, Anglesey, Bridgemary North, Bridgemary South, Brockhurst, Christchurch, Elson, Forton, Grange, Hardway, Lee East, Lee West, Leesland, Peel Common, Privett, Rowner and Holbrook and Town Wards of the Borough exceeded the number of Councillors to be elected for the respective Wards, a poll was taken on the 6th day of May 2021, and the votes cast for the respective Candidates at each such election were as follows:

| WARD | NAMES OF CANDIDATES | VOTES GIVEN FOR EACH CANDIDATE |
|---------------------|------------------------------------|---|
| Alverstoke | William Fredrick Dixon CHARLTON | 581 |
| | Jonathan James EATON | 137 |
| | Mark William Paul HOOK | 861 |
| Anglesey | Adele Louise EARLE | 351 |
| | Dale FLETCHER | 61 |
| | James Robert KIRKHAM | 65 |
| | Philip Iain RAFFAELLI | 769 |
| | Philip Mark Ritchie SMITH | 128 |
| Bridgemary North | Stephen Geoffrey HAMMOND | 870 |
| | Supriya NAMDEO | 326 |
| | Daniel Frank STRATTON | 76 |
| Bridgemary South | Kathleen Margaret JONES | 663 |
| | Charis Andrea NOAKES | 196 |
| | Angela Jane PRICKETT | 397 |
| Brockhurst | Robert Leonard HYLANDS | 684 |
| | Alison Mary MANDRILL | 90 |
| | Peceli ULUIVITI | 313 |
| Christchurch | Robin William DELLOW | 153 |
| | Robert Patrick JOHNSTON | 97 |
| | Dawn Christina KELLY | 664 |
| | Robert Charles Stewart THOMPSON | 443 |

| WARD | NAMES OF CANDIDATES | VOTES GIVEN FOR EACH CANDIDATE |
|------------------------|--|---|
| Elson | Richard Philip EARLE | 584 |
| | Tabitha Jane EVAMS | 68 |
| | Natasha Georgina HOOK | 396 |
| | Emma Jean SMITH | 75 |
| Forton | Mervin John BRADLEY | 411 |
| | Geoffrey Stuart O'FLANAGAN | 102 |
| | Claire Ruth PERCIVAL | 112 |
| | Gary David WALKER | 272 |
| Grange | Jonathan BROWN | 208 |
| | David Mark FENTON | 159 |
| | Margaret Helen MORGAN | 478 |
| Hardway | Lesley Jane CARR | 588 |
| | Lynn DAY | 173 |
| | Diane Hilda FURLONG | 633 |
| | Jason MICK | 82 |
| Lee East | Kirsten BRADLEY | 549 |
| | Howard Graham BURGESS | 1094 |
| | Paul NOAKES | 118 |
| Lee West | John William BEAVIS | 1574 |
| | Anne Marie CRUDDAS | 237 |
| | Rachel Sophie Samuelle MELIERES-FROST | 193 |
| | | |
| Leesland | Christopher Davey BEST | 348 |
| | David Keith HERRIDGE | 451 |
| | Hilary Ruth PERCIVAL | 224 |
| | Samantha Jane POLLARD | 76 |
| Peel Common | Tracey HARROWSMITH | 504 |
| | Stephen PHILPOTT | 800 |
| Privett | Zoe HUGGINS | 675 |
| | Robert Eric MAYNARD | 303 |
| | Aretha MEEKINS-GREEN | 277 |
| Rowner and Holbrook | Hannah Louise McKie BARNARD | 103 |
| | Stephen James MARSHALL | 352 |
| | Marcus Thomas MURPHY | 397 |
| Town | Emma Victoria BELL | 78 |
| | Alison Jacqueline CHARLTON | 81 |

| | |
|-----------------------------|-----|
| Lesley Mary Doris MEENAGHAN | 563 |
| Christopher Keith PERCIVAL | 483 |
| Aaron Keith PINDER | 27 |
| Berkeley VINCENT | 88 |

2. Accordingly, the duly declared elected candidates who received the greatest number of votes will all serve until May 2022.

COMPOSITION AND REVIEW OF COUNCIL BOARDS AND COMMITTEES AND DETERMINATION OF ALLOCATION OF SEATS

The Borough Solicitor and Monitoring Officer had submitted a report to advise the Council of the composition and balance of the seats on the Council and the position with regard to Political Groups and to undertake a review in accordance with the “Proportionality Rules” of the balance of seats on the Boards and Committees of the Council.

RESOLVED:

That the Council approves:

1. That the Community Board, Climate Change Board, Economic Development Board, Policy and Organisation Board, Regulatory Board and Standards and Governance Committee comprise of 12 members; and the Housing Board comprise of 13 Members and the Licensing Sub-Board remain comprised of 3 members; and the Licensing (General Applications) Sub-Board remain comprised of 5 members.
2. The allocation of seats on the Boards and Committee as set out in paragraph 3.2

TO APPOINT THE CHAIRMAN OF THE POLICY AND ORGANISATION BOARD PURSUANT TO THE COUNCIL'S STANDING ORDERS.

COUNCIL RESOLVED: That Councillor Burgess be appointed Chairman of the Policy and Organisation Board for the 2021/22 Municipal Year.

TO APPOINT THE BOARDS, NOMINATED DEPUTIES FOR THE REGULATORY BOARD, AND STANDARDS AND GOVERNANCE COMMITTEE AND PANELS AND OUTSIDE BODIES.

APPOINTMENT OF BOARDS, NOMINATED DEPUTIES FOR THE REGULATORY BOARD AND STANDARDS AND GOVERNANCE COMMITTEE AND PANELS AND OUTSIDE BODIES

Members considered a provisional list of appointments to vacancies listed above for the Municipal Year 2021/22.

COUNCIL RESOLVED: That the provisional list of appointments to vacancies listed above for the Municipal Year 2021/2022 as amended be approved and adopted.

POLICY & ORGANISATION BOARD

Councillor Ballard
Councillor Bradley
Councillor Burgess (Chairman)
Councillor Casey
Councillor Chegwyn
Councillor Mrs Hook
Councillor Hylands
Councillor Jessop
Councillor Murphy
Councillor Pepper
Councillor Philpott
Councillor Raffaelli

REGULATORY BOARD

Councillor Mrs Batty
Councillor Carter
Councillor Casey
Councillor Earle
Councillor Foster-Reed
Councillor Hammond
Councillor Mrs Hook (Chairman)
Councillor Mrs Jones
Councillor Miss Kelly
Councillor Mrs Morgan
Councillor Murphy
Councillor Mrs Westerby

COMMUNITY BOARD

Councillor Bateman
Councillor Beavis
Councillor Blackman
Councillor Carter
Councillor Earle
Councillor Mrs Furlong
Councillor Hammond
Councillor Hutchison
Councillor Miss Kelly
Councillor Ms Meenaghan
Councillor Raffaelli (Chairman)
Councillor Mrs Westerby

HOUSING BOARD

Councillor Batty
Councillor Beavis
Councillor Bradley
Councillor Foster-Reed
Councillor Hammond
Councillor Herridge
Councillor Hutchison
Councillor Mrs Jones
Councillor Jessop (Chairman)
Councillor Ms Meenaghan
Councillor Morgan
Councillor Murphy
Councillor Westerby

ECONOMIC DEVELOPMENT BOARD

Councillor Bateman
Councillor Beavis
Councillor Casey
Councillor Mrs Furlong
Councillor Hutchison
Councillor Mrs Jones
Councillor Johnston
Councillor Miss Kelly
Councillor Ms Mitchell
Councillor Philpott (Chairman)
Councillor Mrs Pepper
Councillor Scard

CLIMATE CHANGE BOARD

Councillor Bateman
Councillor Carter
Councillor Chegwyn
Councillor Earle
Councillor Huggins (Chairman)
Councillor Hylands
Councillor Jessop
Councillor Johnston
Councillor Ms Meenaghan
Councillor Ms Mitchell
Councillor Murphy
Councillor Scard

STANDARDS & GOVERNANCE COMMITTEE

Councillor Ballard
Councillor Blackman (Chairman)
Councillor Beavis
Councillor Chegwyn
Councillor Mrs Furlong
Councillor Herridge

Councillor Mrs Hook
Councillor Huggins
Councillor Hylands
Councillor Mrs Morgan
Councillor Pepper
Councillor Scard

REGULATORY BOARD

NOMINATED DEPUTIES FOR 2021/2022 MUNICIPAL YEAR

Conservative Group

All remaining Members

Liberal Democrat Group

All remaining Members

***The Mayor (Councillor Hook) & Chairman of the Policy & Organisation Board (Councillor Burgess) are ex-officio Members of all Boards unless named in the membership of the respective Board.**

OUTSIDE BODY MEMBERSHIP FOR THE 2021/22 MUNICIPAL YEAR

CCTV PARTNERSHIP PANEL (1 representative plus Standing Deputy)

*Beavis
Standing Deputy. Jessop*

GOSPORT ROYAN TWINNING FORUM

Mrs. Huggins plus any councillor who wishes to attend the Forum.

Furlong Philpott
LOCAL JOINT STAFF COMMITTEE (1:1)

Chairman & Vice-Chairman of P & O Board plus one representative from each Political Group

*Carter
Hylands*

CITIZENS ADVICE BUREAU (1 representative)

The Mayor

GOSPORT HERITAGE OPEN DAYS (1 representative)

Casey

GOSPORT MARINE SCENE (1 representative)

Beavis

GOSPORT SOCIETY (The Mayor) (ex-officio) plus 1 representative)

Casey

GOSPORT VOLUNTARY ACTION (4 representatives (2:1))

Mrs Hook, Mrs Huggins, Hutchison Vacancy

SOUTH EAST EMPLOYERS (1 representative plus Standing Deputy)

Carter

Mrs Morgan, Jessop, Cully, Kelly

COASTAL PANEL (2:1:1)

Raffaelli, Bateman

Mrs. Cully

Hylands

GOSPORT COMMUNITY SAFETY PARTNERSHIP STRATEGIC BOARD (1 representative plus a Standing Deputy)

Beavis

(If Officer not required Ms Meenaghan)

Julie Petty: Standing Deputy

HAMPSHIRE POLICE AND CRIME PANEL

Councillor Beavis, S/D Ms Meenaghan

BRIDGEMARY, ROWNER AND WOODCOT COMMUNITY ASSOCIATION (1 representative)

Mrs Jones

BRUNE PARK COMMUNITY MANAGEMENT COMMITTEE (1 representative)

Mrs Huggins

FAREHAM AND GOSPORT MIND (1 representative)

Mrs Batty

GOD'S PORT HOUSING SOCIETY (1 representative)

The Mayor

GOSPORT AVIATION SOCIETY (1 representative)

Beavis

GOSPORT COMMUNITY ASSOCIATION – MANAGEMENT COMMITTEE (1 representative)

Mrs Furlong

GOSPORT/FAREHAM JOINT ENVIRONMENTAL HEALTH PANEL (1 representative)

Raffaelli

GBC HEALTH AND WELL BEING STRATEGIC PARTNERSHIP

Raffaelli

SOUTH HAMPSHIRE ROAD SAFETY COUNCIL (1 representative)

Scard

HEDCA GENERAL MANAGEMENT COMMITTEE (1 representative)

Herridge

LEE-ON-THE-SOLENT COMMUNITY ASSOCIATION (1 representative)

Burgess

PORTCHESTER CREMATORIUM JOINT COMMITTEE (2 representatives plus 2 Deputies)

Scard , Raffaelli

PORTSMOUTH CITY COUNCIL HEALTH OVERVIEW AND SCRUTINY PANEL (1 co-opted representative)

Mrs Hook

PORTSMOUTH WATER CUSTOMER FORUM (1 representative)

Mrs Hook

PROJECT INTEGRA STRATEGIC BOARD (1 representative plus Standing Deputy)

Mrs Furlong, Jessop

SOLENT SEA RESCUE ORGANISATION (1 representative)

Beavis

STANDING CONFERENCE ON COASTLINE PROBLEMS (1 representative)

Bateman

GOSPORT MUSEUM JOINT MANAGEMENT COMMITTEE

Mrs Batty, Casey, Ms Meenaghan

:

PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE (PUSH) JOINT COMMITTEE

(1 representative plus Standing Deputy)

Burgess, S/D Philpott

:

PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE (PUSH) JOINT OVERVIEW AND SCRUTINY COMMITTEE (1 representative plus Standing Deputy)

Blackman, S/D Scard

PATROL

Raffaelli S/D Furlong

SLEP – SOLENT GROWTH FORUM

Blackman

SOLENT TRANSPORT (1 representative plus Officer)

Philpott

TOURISM SOUTH EAST (1 representative)

Philpott

GOSPORT/FAREHAM JOINT BUILDING CONTROL PANEL (1 representative)

Mrs Hook

GBC 'Champions'

| Champion | Name |
|---------------------------|-------------|
| | |
| Young Person | Morgan |
| | |
| Heritage | Casey |
| | |
| Compact | Mrs Huggins |
| | |
| Procurement | Hook |
| | |
| Efficiency | Burgess |
| | |
| Community Safety | Beavis |
| | |
| Older Persons Champion | Beavis |
| | |
| Armed Forces | Murphy |
| | |

TO APPOINT THE CHAIRMAN OF THE BOARDS AND COMMITTEES

RESOLVED: That the following Chairmen be appointed.

Community Board – Councillor Raffaelli
Economic Development Board – Councillor Philpott
Climate Change Board – Councillor Huggins
Housing Board – Councillor Jessop
Regulatory Board – Councillor Mrs Hook
Standards and Governance Committee – Councillor Rev Blackman

PARK AND FLOAT

Consideration was given to a report of the Head of Streetscene and the Head of Planning and Regeneration and Assistant to the Chief Executive setting out details of a proposed 6 month trial for an enhanced Park and Float joint car parking/ferry ticketing initiative and seeks approval for an amendment to the Council's current Fees & Charges to facilitate this.

RESOLVED:

That the Council approves:-

- i) the necessary amendments to the Council's current Fees and Charges to facilitate an enhanced Park and Float joint car parking / ferry ticketing initiative with the Gosport Ferry Ltd for a 6 month trial period commencing in June 2021.**
- ii) a contracts waiver in order to procure the services of MiPermit to enable the**

paperless ticketing systems to be amended to facilitate the trial.
iii) delegated authority to the Head of Streetscene to cease the Trial and amend back to the current Monthly only (£102) Park and Float ticket if the 2-monthly reviews show it not to be successful.

The Meeting concluded at 7.06 pm

The Mayor.