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## **MINUTES OF THE MEETING OF THE COUNCIL HELD ON 7 OCTOBER 2020 AT 6.00 pm**

Attendance:

The Mayor (Councillor Mrs Huggins) (in the Chair)

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

### **TO RECEIVE APOLOGIES FROM MEMBERS FOR THEIR INABILITY TO ATTEND THE MEETING**

Apologies for non-attendance were received from Councillors Murphy and Farr.

### **DECLARATIONS OF INTEREST**

Councillor Burgess declared that in relation to agenda item 11 he was the Hampshire County Council representative on PATROL.

### **TO CONFIRM THE MINUTES OF MEETING OF THE COUNCIL HELD ON 29 JULY 2020 (COPY HEREWITH)**

RESOLVED: That the minutes of the meeting held on 29 July 2020 be signed as a true and correct record.

### **TO CONSIDER ANY MAYOR'S COMMUNICATIONS**

The Mayor advised that the Gosport Food Partnership had been established and had brought together several community groups.

The Mayor advised that she had supported local businesses, and supported charity events in the Borough.

The Council was advised that October was a mindful and activities would be undertaken highlighting outdoor activities and facilities.

### **TO RECEIVE DEPUTATIONS IN ACCORDANCE WITH STANDING ORDER NO 3.4 AND TO ANSWER PUBLIC QUESTIONS PURSUANT TO STANDING ORDER NO 3.5, SUCH QUESTIONS TO BE ANSWERED ORALLY DURING A TIME NOT EXCEEDING 15 MINUTES.**

There were no deputations or public questions

### **QUESTIONS (IF ANY) PURSUANT TO STANDING ORDER NO 3.3.**

There were no Members questions.

## **PART I**

### **RECOMMENDATIONS FROM COUNCIL BOARDS**

#### **FEES AND CHARGES**

Consideration was given to a report of the Policy and Organisation Board at its meeting held on the 29<sup>th</sup> September 2020.

#### **COUNCIL RESOLVED:**

The Fees and Charges referred to in the report and appendix for implementation from 1 January 2021 unless stated otherwise.

#### **ELECTORAL REVIEW BY THE LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND**

Consideration was given to a report of the Policy and Organisation Board at its meeting held on the 29<sup>th</sup> September 2020.

#### **COUNCIL RESOLVED:**

- a) Local Government Boundary Commission for England: Polling District Forecasting Tool for the Borough of Gosport – attached as Appendix 1;
- b) Council Size submission for the Borough of Gosport to the LGBCE – attached as Appendix 4; subject to an all party Task & Finish group consisting of the three group leaders or their deputies being set up to consider and agree the Council's proposals prior to their submission to LGBCE
- c) Gosport remains with the current electoral cycle and elects by halves;
- d) Gosport remains with the current 'alternative arrangements';
- e) authority be delegated to the Electoral Registration Officer, in consultation with the group leaders, to make further editing changes, correction and updates to the Council Size document prior to submission to the LGBCE

## **PART II MINUTES**

**COUNCIL RESOLVED:** That the following Part II Minutes be received.

- Community Board: 9<sup>th</sup> September 2020
- Housing Board: 16<sup>th</sup> September 2020
- Climate Change Board: 17<sup>th</sup> September 2020
- Economic Development Board: 23<sup>rd</sup> September 2020
- Policy and Organisation Board: 29<sup>th</sup> September 2020

#### **GOSPORT AND TOWN CENTRE PSPO**

Consideration was given to the report of the Borough Solicitor and Monitoring Officer seeking the approval of the Council to approve the varied Gosport and Town Centre PSPO to run for a further period of three years commencing 20 October 2020.

**Council Resolved:**

The Gosport and Town Centre PSPO 2020 to control Anti-Social Behaviour (ASB), Drinking and Begging in public places within the areas shown edged black in the accompanying plans as set out at Appendix 1 of the report.

### **PETITION SCHEMES**

Consideration was given to a report of the Borough Solicitor and Monitoring Officer setting out proposed amendments to the Council's petition scheme.

**Council resolved:** That the amendments to the Council's petition scheme be approved.

### **APPOINTMENT TO PATROL AND FAREHAM, GOSPORT AND SOUTH EAST HANTS CLINICAL COMMISSIONING GROUP ENGAGEMENT COMMITTEE**

COUNCIL RESOLVED:

That Councillor Raffaelli be appointed as the Council's representative on PATROL

COUNCIL RESOLVED:

That Councillor Furlong be appointed as the Council's nominated deputy for PATROL.

COUNCIL RESOLVED:

The Councillor Mrs Hook be appointed as the Council's representative on the Fareham, Gosport and South East Hampshire Commissioning Group Engagement Committee.

The Meeting concluded at 7.09 pm

The Mayor.

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