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## 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

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### **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.

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### **DECLARATIONS OF INTEREST**

There were none.

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### **INTRODUCTION OF NEWLY ELECTED COUNCILLORS**

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

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### **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.

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**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.

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**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.

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**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.

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**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.

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## QUESTIONS (IF ANY) PURSUANT TO STANDING ORDER NO 3.4

There were none.

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### 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 6<sup>th</sup> 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

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

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**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:

- 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.
- The allocation of seats on the Boards and Committee as set out in paragraph 3.2

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**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.

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**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*

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*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

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### 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

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### 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.