

FAREHAM

BOROUGH COUNCIL

Minutes of the Council

Date: Thursday, 19 June 2014

Venue: Council Chamber - Civic Offices

PRESENT:

D J Norris
(Mayor)

M J Ford, JP
(Deputy Mayor)

Councillors: Mrs S M Bayford, B Bayford, Miss S M Bell,
T M Cartwright, MBE, P J Davies, Mrs M E Ellerton,
J M Englefield, K D Evans, G Fazackarley, N R Gregory,
Miss T G Harper, Mrs C L A Hockley, T J Howard, L Keeble,
T G Knight, A Mandry, Mrs K Mandry, Mrs S Pankhurst,
R H Price, JP, D L Steadman, D C S Swanbrow,
Mrs K K Trott, N J Walker, D M Whittingham,
P W Whittle, JP, Wood and S D T Woodward



1. PRAYERS

The meeting opened with prayers led by the Mayor's Chaplain, Reverend Richard Ellingham, Royal Navy, of HMS Collingwood.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors J V Bryant and Mrs P M Bryant.

3. MINUTES

RESOLVED that

- (a) the Mayor be authorised to sign as a correct record the minutes of the meeting of the Council held on 29 May 2014; and
- (b) that Councillor Mrs C L A Hockley be appointed as an additional deputy representative to the Hampshire Partnership Outside Body (no. 74 of Appendix A to the report at item 14 of the minutes).

4. MAYOR'S ANNOUNCEMENTS

The Mayor announced that his Mayoral Charity Launch was due to take place on Sunday 22 June at the Portchester Parish Hall, from 12 noon.

The Mayor confirmed that the next charity event would be a Barn Dance with Squinty Mcginty and his band at the Portchester Community Centre on Saturday 12 July. Tickets are £15 including a ploughman's supper.

This is followed by a Garden Party on Sunday 20 July at 3pm by kind permission of Marion & Peter Ellerton at their home, 230 Botley Road, Burridge.

5. EXECUTIVE LEADER'S ANNOUNCEMENTS

The Executive Leader announced that further to the submission of the Newlands Farm Planning Application, the period for the determination of the application was due to end on 2 July 2014. The Applicant has contacted the Authority to express their wish to extend the process by two months to allow them time to address some details of the application. The Executive Leader confirmed that the Council has checked that if the requested extension is agreed to, then it cannot be used as a reason for appeal, should the application be refused. Therefore a special meeting of the Planning Committee will be scheduled for early September.

6. EXECUTIVE MEMBERS' ANNOUNCEMENTS

The Executive Member for Public Protection reminded Members that Fareham's Community Safety Partnership sponsored "Access All Areas" event begins in July. These free summer activities for 11-17 year olds in Fareham will be held at eight different venues across the Borough and include activities such as sailing, assault courses, bowling, quad biking and the events also feature a free barbeque.

All Councillors are welcome to attend and volunteers are also most welcome. Further information can be found at www.saferfareham.co.uk.

7. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

8. PRESENTATION OF PETITIONS

There were no petitions presented at this meeting.

9. DEPUTATIONS

There were no deputations given at this meeting.

10. REPORTS OF THE EXECUTIVE

(1) Minutes of meeting Monday, 2 June 2014 of Executive

RESOLVED that the minutes of the Executive meeting held on 2 June 2014 be received.

(2) Schedule of Individual Executive Member Decisions

RESOLVED that the Schedule of Individual Executive Member Decisions be received.

11. REPORTS OF OTHER COMMITTEES

(1) Minutes of meeting Tuesday, 3 June 2014 of Public Protection Policy Development and Review Panel

RESOLVED that the minutes of the Public Protection Policy Development and Review Panel held on 3 June 2014 be received.

12. QUESTIONS UNDER STANDING ORDER 17.2

There were no questions under Standing Order 17.2 submitted for this meeting.

13. MOTIONS UNDER STANDING ORDER 15

There were no motions under Standing Order 15 moved at this meeting.

14. APPOINTMENTS TO COMMITTEES

RESOLVED that Councillor D M Whittingham be appointed as a member of the Health and Housing Policy Development and Review Panel, with Councillor P J Davies being appointed as a deputy.

15. WELBORNE PLAN - SECONDARY SCHOOL LOCATION

The Council received a report by the Director of Planning and Development outlining a suggested change to the Welborne Plan in light of representations received to the Publication Draft Welborne Plan relating to the location of the secondary school. Any changes agreed would be published for a six-week representation period and subsequently submitted to the Secretary of State for Examination.

In presenting the proposals contained within the report, the Executive Leader explained that the revised Appendix A to the report (tabled at the meeting and attached to these minutes) showed not only the suggested changes inserted to the Draft Welborne Plan but also the suggested deletions, thereby making it clearer for Members to see the suggested changes.

During the debate on the item, Councillor C J Wood proposed an amendment that the report be noted and placed on hold and recognising public opinion, that a local poll be conducted. Upon a point of order being raised by Councillor R H Price, JP, the Mayor declared the amendment fallen, in contravention of Standing Order 19.6: "Any omission, insertion or addition of words must not have the effect of negating the motion before the Council" and Standing Order 23.1: "No motion to rescind any resolution passed within the preceding six months".

On the recommendations being duly seconded and in accordance with Standing Order 24.3, a recorded vote was requested. On being put to the meeting, the recommendations were declared CARRIED, 24 members voting in favour (Councillors B Bayford, Mrs S Bayford, T M Cartwright, P J Davies, Mrs M E Ellerton, K D Evans, G Fazackarley, M J Ford, JP, Miss T Harper, Mrs C L A Hockley, T J Howard, L Keeble, A Mandry, Mrs K Mandry, Mrs S Pankhurst, R H Price, JP, D L Steadman, D C S Swanbrow, Mrs K K Trott, N J Walker, D M Whittingham, P W Whittle, JP, and S D T Woodward), 1 member voting against (Councillor N R Gregory) and 3 members abstaining (Councillors J M Englefield, T G Knight and C J Wood).

RESOLVED that the Council agrees:

- (a) that the suggested change to the Local Plan Part 3: Welborne Plan - Publication Plan, as set out in Appendix A, be published for a six-week representation period commencing late-June 2014, together

with supporting documents including supplementary Sustainability Appraisal and Habitats Regulation Assessment statements;

- (b) that the Director of Planning and Development, in consultation with the Executive Member for Planning and Development, be authorised to make any necessary minor amendments to the suggested changes to the Plan, prior to publication for further representations, provided that these do not change the overall direction, shape or emphasis of the documents, and do not raise any significant new issues;
- (c) that the Director of Planning and Development, in consultation with the Executive Member for Planning and Development, be authorised, following the completion of the representation period, to submit the suggested changes to the Secretary of State together with full details of all representations received (and also any necessary minor modifications that are required to ensure legal compliance and/or “soundness”);
- (d) that the proposed amendments to the Local Plan Part 3: Welborne Plan - Publication Plan, be endorsed as interim guidance to be afforded due weight in the determination of planning applications; and
- (e) that the Director of Planning and Development, in consultation with the Executive Member for Planning and Development, be authorised to make any necessary amendments to the Welborne Design Guidance SPD to ensure consistency with the suggested changes to the Plan, prior to publication for consultation, provided that these do not change the overall direction, shape or emphasis of the document, and do not raise any significant new issues.

(The meeting started at 6.00 pm
and ended at 6.42 pm).