

FAREHAM

BOROUGH COUNCIL

Minutes of the Council

Date: Monday, 8 June 2015

Venue: Council Chamber - Civic Offices

PRESENT:

M J Ford, JP
(Mayor)

Mrs C L A Hockley
(Deputy Mayor)

Councillors: B Bayford, Mrs S M Bayford, Miss S M Bell, J V Bryant, Mrs P M Bryant, T M Cartwright, MBE, P J Davies, Mrs M E Ellerton, J M Englefield, K D Evans, G Fazackarley, Miss T G Harper, T J Howard, L Keeble, T G Knight, A Mandry, Mrs K Mandry, D J Norris, Mrs S Pankhurst, D C S Swanbrow, Mrs K K Trott, N J Walker, C J Wood and S D T Woodward



1. PRAYERS

The meeting opened with prayers led by the Mayor's Chaplain, the Reverend Mike Terry from St Mary's Church, Hook-with-Warsash.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors N R Gregory, R H Price, JP, D L Steadman, D Whittingham and P W Whittle, JP.

3. MINUTES

RESOLVED that the Mayor be authorised to sign as a correct record the minutes of the meeting of the Council held on 14 May 2015.

4. MAYOR'S ANNOUNCEMENTS

The Mayor welcomed members of the public to this special meeting of the Council and thanked Councillors for assembling for this additional meeting.

The Mayor advised Members that the report at item 11 – Changes to Council Agenda Items will be deferred until the next Council meeting on 18 June.

The Mayor then explained the process to be followed for the meeting which is convened to deal with the adoption of the Local Plan Part 3 – The Welborne Plan, and Part 2 – The Development Sites and Policies Plan.

5. EXECUTIVE LEADER'S ANNOUNCEMENTS

There was no Executive Leader's announcement for this meeting.

6. EXECUTIVE MEMBERS' ANNOUNCEMENTS

There were no Executive Member's announcements for this meeting.

7. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

8. DEPUTATIONS

The Council received a deputation from Mr Shaun Cunningham in relation to Item 9 on the agenda, Adoption of Local Plan Part 3: The Welborne Plan.

9. ADOPTION OF LOCAL PLAN PART 3: THE WELBORNE PLAN

The comments of the deputation were taken into account during the consideration of this item (see minute 8 above).

Councillor T M Cartwright proposed that the provisions of Standing Order 19.4 be suspended to allow the Executive Leader and the Executive Member for Planning and Development to speak on this item for longer than five minutes and the Spokesman for the opposition group to speak for not more than ten minutes; and further that Standing Order 19.5 be suspended to allow the Executive Leader and the Executive Member for Planning and Development to speak more than once in order to respond to points raised in debate. Having been duly seconded, the proposal was RESOLVED.

It was proposed by Councillor S D T Woodward and seconded by Councillor K D Evans that the Council agrees that the Welborne Plan and the Welborne Policies Map be adopted. Following a debate on this item and in accordance with Standing Order 24.4 a recorded vote was requested. On being put to the meeting it was declared CARRIED, 19 members voting in favour (Councillors B Bayford, Mrs S M Bayford, Miss S Bell, T M Cartwright, P J Davies, Mrs M E Ellerton, K D Evans, G Fazackarley, Miss T Harper, Mrs C L A Hockley, T J Howard, L Keeble, A Mandry, Mrs K Mandry, D J Norris, Mrs S Pankhurst, D C S Swanbrow, N J Walker, and S D T Woodward), 4 members voting against (Councillors J V Bryant, Mrs P Bryant, Mrs K K Trott, C J Wood) and 2 members abstaining (Councillors J M Englefield and T G Knight).

RESOLVED that the Council approves:

- (a) that the Welborne Plan and the Welborne Policies Map be adopted, as attached at Appendix 3 and which incorporates:
 - i. the Inspector's main modifications to the Welborne Plan (Appendix 1); and
 - ii. the minor modifications (Appendix 2 – Part 1) and subsequent minor changes (Appendix 2 – Part 2) to the Welborne Plan; and
- (b) that the Director of Planning and Development, in consultation with the Executive Member for Planning and Development, be authorised to publish and circulate in accordance with the statutory requirements, an adoption notice, a sustainability appraisal report (Appendix 4) and the adopted version of the Welborne Plan, as soon as reasonably practicable after adoption.

10. ADOPTION OF LOCAL PLAN PART 2: DEVELOPMENT SITES AND POLICIES PLAN

Councillor T M Cartwright proposed that the provisions of Standing Order 19.4 be suspended to allow the Executive Leader and the Executive Member for Planning and Development to speak on this item for longer than five minutes and the Spokesman for the opposition group to speak for not more than ten minutes; and further that Standing Order 19.5 be suspended to allow the

Executive Leader and the Executive Member for Planning and Development to speak more than once in order to respond to points raised in debate. Having been duly seconded, the proposal was AGREED.

It was proposed by Councillor S D T Woodward and seconded by Councillor K D Evans that the Council agrees that the Development Sites and Policies Plan and the Fareham Policies Map be adopted, including the list of minor corrections tabled at the meeting and appended to these minutes. Following a debate on this item and in accordance with Standing Order 24.4 a recorded vote was requested. On being put to the meeting it was declared CARRIED, unanimously (Councillors B Bayford, Mrs S M Bayford, Miss S Bell, J V Bryant, Mrs P Bryant, T M Cartwright, P J Davies, Mrs M E Ellerton, J M Englefield, K D Evans, G Fazackarley, Miss T Harper, Mrs C L A Hockley, T J Howard, L Keeble, T G Knight, A Mandry, Mrs K Mandry, D J Norris, Mrs S Pankhurst, D C S Swanbrow, Mrs K K Trott, N J Walker, C J Wood and S D T Woodward).

RESOLVED that the Council approves:

- (a) that the Development Sites and Policies Plan and the Fareham Policies Map be adopted, as attached at Appendix 3 and which incorporates:
 - i. the Inspector's main modifications to the Development Sites and Policies Plan (Appendix 1); and
 - ii. the minor modifications (Appendix 2 – Part 1) and subsequent minor changes (Appendix 2 – Part 2) to the Development Sites and Policies Plan; and
- (b) that the Director of Planning and Development, in consultation with the Executive Member for Planning and Development, be authorised to publish and circulate in accordance with the statutory requirements, an adoption notice, a sustainability appraisal report (Appendix 4) and the adopted version of the Development Sites and Policies Plan, as soon as reasonably practicable after adoption.

In addressing the meeting, Councillor K D Evans placed on record his thanks to all councillors for their input and involvement in discussions and debate over the years of preparatory work in the adoption of the plans. He also paid tribute to the efforts of the officers for the excellence of their work.

11. CHANGES TO COUNCIL AGENDA ITEMS

The Mayor advised that this item would be deferred to the next meeting of the Council on Thursday 18 June.

(The meeting started at 6.00 pm
and ended at 7.50 pm).

Local Plan Part 2: Development Sites and Policies
Table of Corrections

Plan Ref.	Description of change	Purpose
Page iii; Contents	Amend page number of Policy DSP34 from 68 to 69	To ensure correct page numbering.
Page iv; Contents	Amend page number of Policy DSP43 from 83 to 84	To ensure correct page numbering.
Page 36; Para 4.60	Amendment of policy number in paragraph above policy from DSP15 to DSP16. Policy referred to is not changing – amendment is only a numbering correction.	To ensure correct policy numbering.
Page 40; Para 5.14	Amendment to policy numbering in last sentence of paragraph from DSP16 to DSP17. Policy referred to is not changing – amendment is only a numbering correction.	To ensure correct policy numbering.
Page 41; Para 5.18	Amendment of policy number within 2 nd sentence of paragraph from DSP16 to DSP17. Policy referred to is not changing – amendment is only a numbering correction.	To ensure correct policy numbering.
Page 51; bottom	Move sub-heading “Mix of Uses in Fareham High Street” from bottom of page 51 onto the following page (52)	To ensure heading remains with its corresponding paragraphs.
Page 52; Policy DSP24	Spelling correction of “potential” in last paragraph of policy.	To correct spelling error
Page 53; bottom	Move sub-heading “Town Centre Central Area” from bottom of page 53 onto the following page (54)	To ensure heading remains with its corresponding paragraphs.
Page 100; Policy DSP53	Amended policy number in item v of Policy DSP53 from DSP7 to DSP8. Policy referred to is not changing – amendment is only a numbering correction.	To ensure correct policy numbering.
Page 220; Policies Map legend	Amendments to policy numbering on Policy Map legend to ensure correct policy references are provided: <ul style="list-style-type: none"> • Area Outside of Defined Urban Settlement Boundaries (CS6, CS14, DSP6-9<u>10</u>) • Community Facilities, Open Space & Recreation (& Uses Ancillary to Community & Recreation Uses) (DSP<u>52-53</u>) 	To ensure correct policy numbering.

