

MINUTES OF THE MEETING OF THE COUNCIL HELD ON 27 MARCH 2013

Attendance:

The Mayor (Councillor Dickson) (P) (in the Chair);

The Deputy Mayor (Councillor Beavis) (P);

Councillors Allen (P), Ms Ballard (P), Burgess (P), Carter C K, Carter CR (P), Chegwyn (P), Mrs Cully (P), Ms Diffey (P), Edgar (P), Farr (P) Forder (P), Foster-Reed, Geddes (P), Gill, Hazel (P), Henshaw, Mrs Hook, Hook, Hylands (P), Jacobs, Jessop(P), Kimber (P), Lane (P), Langdon (P), Mrs Morgan (P) Murphy(P), Philpott (P), Ronayne (P), Scard (P), Mrs Searle, Mrs Wright (P) and Wright (P).

Also in attendance: Honorary Aldermen O'Neil, Train and Foster.

APOLOGIES

Apologies for inability to attend the meeting were submitted on behalf of Councillor Hook, Mrs Hook, Gill, Carter CK, Jacobs, Mrs Searle, Honorary Alderman Mrs Bailey and Honorary Alderman Hewitt (now Freeman).

MINUTES

COUNCIL RESOLVED: That the Minutes of the meetings of the Council held on 20 February (extraordinary), 20 February and 4 March (extraordinary) 2013 be confirmed and signed subject to the minutes of both meetings held on 20 February 2013 being amended to correct the record of those attending the meetings.

MAYOR'S COMMUNICATIONS

- (A) The Mayor advised that Councillor Jacobs had been discharged from hospital and recovering well at home.**
- (B) The Mayor advised that he would be attending a dinner at Fort Blockhouse in honour of those due to be deployed to Afghanistan shortly.**
- (C) The Mayor advised that he had attended a service for the 33 Field Hospital held at St Luke's Church, Haslar, prior to their deployment to Afghanistan.**

PART II MINUTES

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

Community Board: 11 March 2013 (Minute No. 45)

Policy and Organisation Board: 20 February 2013 (Minute No. 40)

Policy and Organisation Board: 13 March 2013 (Minute Nos. 47 - 52)

ANNUAL REPORT OF THE CHAIRMAN OF THE OVERVIEW AND SCRUTINY COMMITTEE 2012/13

Consideration was given to a report of the Chairman of the Overview and Scrutiny Committee which outlined the work carried out by the Committee during the Municipal Year 2012/13.

COUNCIL RESOLVED: That the report of the Chairman of the Overview and Scrutiny Committee be approved.

PLANNING APPLICATION INVOLVING LAND AT THE ENTERPRISE ZONE AT DAEDALUS – DELEGATION OF FUNCTIONS

Consideration was given to a report of the Borough Solicitor and Deputy Chief Executive, the purpose of which was to advise Council of a planning application submitted to Fareham Borough Council which involved land in the area of Gosport Borough Council and to make arrangements for its determination.

COUNCIL RESOLVED: That, pursuant to Section 101 of the Local Government Act 1972, Gosport Borough Council delegate to Fareham Borough Council its function to receive and determine any planning application for the provision of an access to a college to be located on adjoining land situated in the Borough of Fareham in respect of the land edged black on the plan at Appendix 1 of the report of the Borough Solicitor and Deputy Chief Executive.

The Mayor thanked Councillors, Officers and staff of Gosport Borough Council for their help and support during the municipal year and invited all present to a farewell drink in the Mayors Parlour.

The meeting ended at 18:27pm