

**MINUTES OF THE MEETING OF THE COUNCIL
HELD ON 16 OCTOBER 2013 AT 6pm**

Attendance:

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

The Deputy Mayor (Councillor Ronayne) (P);

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

At the start of the meeting, concerns were raised regarding the distribution and receiving of agendas. Members were advised that the Borough Solicitor and Deputy Chief Executive will be conducting a poll as to how each Member would like to receive all agendas in the future.

APOLOGIES

Apologies for inability to attend the meeting were submitted on behalf of Honorary Alderman O'Neil, Honorary Alderman Foster and Councillor Geddes.

MINUTES

COUNCIL RESOLVED: That the Minutes of the meetings of the Council and Extraordinary Council held on 10 July 2013, be confirmed as a true and correct record.

MAYOR'S COMMUNICATIONS

A) The Mayor advised that Kim Carron had been forced to take ill health retirement, and will officially be leaving the Council in a few weeks time. Kim joined Gosport in 1980 and has been with the Council since, making 33 and 1/2 year's service. Kim worked her way up through the Housing Services Unit becoming Housing Services Manager in 2008. Kim then took on the role of Community and Customer Services Manager in January 2012.

The Mayor was sure all Members would like to join him in thanking Kim for all her hard work and commitment to this Council and the Borough and to wish her all the very best for retirement.

B) The Mayor advised that Honorary Freeman Dot Simpson was currently in QA Hospital and wished her a speedy recovery.

C) The Mayor advised that the launch of the Poppy Appeal, on behalf of the Royal British Legion, was taking place in the High Street (Nat Gonella Square) at 11am on Saturday 26 Oct 2013.

D) The Mayor advised that a charity fundraising Musical Extravaganza was

taking place on 2nd November 2013, at the Thorngate Halls from 7.30pm.
Tickets are priced at £10 and available from The Mayor's PA.

PART II MINUTES

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

Policy & Organisation Board: 25 September (Minute No. 16-25)

Community Board: 7 October (Minute No. 15-23)

Economic Development Board: 9 October (Minute No. 15-22)

FEES AND CHARGES

Consideration was given to the Report of the Borough Treasurer seeking approval of the amended fees and charges contained in the Report and Appendices.

Members were advised that there had been revisions to pages 2 and 7 of the fees and charges book.

Generally the new charges were to be implemented on 1 January 2014 or as stated in the Appendix. In practice this would mean that existing prepaid bookings for pitches etc. would be honoured at current prices so implementation would be gradual for charges of this nature.

COUNCIL RESOLVED: That

- a) Approval be given to the amended fees & charges scheduled in the Report and appendices for implementation from 1 January 2014.
- b) The Tuesday market stall charges take immediate effect (paragraph 2.4 of the report)
- c) The charges relating to the Scrap Metal Dealers Act 2013 take immediate effect and an amendment to the existing scheme of delegation to Officers, to amend Section 11.0 to remove the Scrap Metal Dealers Act 1964 and replace it with the Scrap Metal Dealers Act 2013, is approved (paragraph 2.5 of the Report)

The meeting ended at 18:35