

**MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL HELD ON
25 FEBRUARY 2014, AT 4PM**

Attendance:

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

The Deputy Mayor (Councillor Ronayne) (P);

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

Also in attendance: Honorary Alderman O'Neil

APOLOGIES

Apologies for inability to attend the meeting were submitted on behalf of Councillor's Forder, Foster-Read, Carter CK, Murphy and Honorary Aldermen Foster and Train

MINUTES

COUNCIL RESOLVED: That the Minutes of the Meeting of the Council held on 12 February 2014, be confirmed as a true and correct record and signed.

MAYOR'S COMMUNICATION

The Mayor apologised for not giving the Members nominated as Mayor-Elect and Deputy Mayor Elect at the Meeting of the Council held on 12th February 2013 an opportunity to speak and asked them if they wished to do so now.

The Mayor-Elect Councillor W L Ronayne and the Deputy Mayor Elect Councillor Farr provided a brief return of thanks for their nominations.

a) The Mayor advised that an event called "Old Time Music Hall" was being organised to commemorate the 100th Anniversary of the First World War and the 70th Anniversary of the D-Day landings. The show will take place on Saturday 1 March at the Thorngate Ballroom, Bury Road,

DEPUTATIONS

There were no deputations received.

QUESTIONS

There were no public questions received.

QUESTIONS PURSUANT TO STANDING ORDER 3.4

Question standing in the name of Councillor C R Carter on how much the Gosport Borough Football Club owed in outstanding rent to Gosport Borough Council, was answered by the Chairman of the Community Board.

COUNCIL TAX SETTING 2014/15

Consideration was given to a report of the Borough Treasurer which consolidated the effect of the Council's approved budget and precepting authority requirements in order to establish the necessary Council Tax levels to apply in the Borough of Gosport for 2014/15.

It was requisitioned that voting on Recommendation's 4.1, 4.2, 4.3, 4.4 and 4.5 take place as one vote.

It was recommended:-

- 4.1 That Council note that the Borough Treasurer determined the Council's Tax Base on 15 January 2014 in the amount of 24,794.1 as its Council Tax Base for the year 2014/15 (Item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended (the "Act")).

4.2 That by virtue of the budget approved by Council on the 12 February 2014 the following amounts be now calculated by the Council for the year 2014/15 in accordance with Sections 31 to 36 of the Act:-

- (a) £55,781,908 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2)) of the Act.
- (b) £50,753,417 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.
- (c) £5,028,491 being the amount by which the aggregate at 4.2(a) above exceeds the aggregate at 4.2(b) above, calculated by the Council, in accordance with Section 31A(4) of the Act, as its Council Tax Requirement for the year. (Item R in the formula in Section 31B of the Act).
- (d) £202.81 being the amount at 4.2(c) above (Item R) divided by Item T (the amount at 4.1 above, calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year.

(e) Valuation Bands
(Local tax rates for Borough purposes)
£

A	135.21
B	157.74
C	180.28
D	202.81
E	247.88
F	292.95
G	338.02
H	405.62

being the amounts given by multiplying the amount at 4.2(d) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

4.3 That Council note that for the year 2014/15 Hampshire County Council, Police and Crime Commissioner for Hampshire and Hampshire Fire and Rescue Authority have stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Act, for each of the categories of the dwellings shown below:-

Precepting Authority

Valuation Bands

(Local tax rates for County purposes)

£

Hampshire County Council

A	691.92
B	807.24
C	922.56
D	1,037.88
E	1,268.52
F	1,499.16
G	1,729.80
H	2,075.76

(Local tax rates for Police purposes)

£

Police and Crime Commissioner for Hampshire

A	102.84
B	119.98
C	137.12
D	154.26
E	188.54
F	222.82
G	257.10
H	308.52

(Local tax rates for Fire & Rescue Purposes)

£

Hampshire Fire and Rescue Authority

A	40.92
B	47.74
C	54.56
D	61.38
E	75.02
F	88.66
G	102.30
H	122.76

- 4.4 That, having calculated the aggregate in each case of the amounts at 4.2(e) and 4.3 above, the Council, in accordance with Sections 30(2) of the Act, hereby sets the following amounts as the amounts of council tax for the year 2014/15 for each of the categories of dwellings shown below:-

Valuation Bands

(Total local tax rates within Gosport)

£

A	970.89
B	1,132.70
C	1,294.52

D	1,456.33
E	1,779.96
F	2,103.59
G	2,427.22
H	2,912.66

4.5 That it is determined that the Council's basic amount of Council Tax for 2014/15 is not excessive (in accordance with principles approved under Section 52ZB of the Act).

FOR THE RECOMMENDATION: The Mayor, Deputy Mayor, and Councillors Allen, Ms Ballard, Burgess, Carter CR, Chegwyn, Mrs Cully, Ms Diffey, Dickson, Edgar, Farr, Gill, Hazel, Mrs Hook, Hook, Hylands, Jacobs, Jessop, Kimber, Lane, Langdon, Mrs Morgan, Philpott, Scard, Mrs Searle, Mrs Wright and Wright (28)

AGAINST THE RECOMMENDATION: (0)

ABSTENTIONS: (0)

COUNCIL RESOLVED that the recommendations be approved

The meeting ended at 16:17