

**MINUTES OF THE MEETING OF THE COUNCIL
HELD ON 15 OCTOBER 2014 AT 6.15pm**

Attendance:

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

The Deputy Mayor (Councillor Farr) (P);

Councillors Allen (P), Ms. Ballard, Bateman (P), Mrs Batty (P), Beavis (P), Bergin (P), Burgess (P), Carter (P), Chegwyn (P), Mrs Cully (P), Dickson (P), Ms. Diffey (P), Edgar (P), Mrs Forder (P), Forder (P), Foster-Reed, Geddes (P), Hazel (P), Hicks (P), Mrs Hook (P), Hook (P), Hylands (P), Jessop (P), Langdon (P), Mrs. Morgan (P), Murphy (P), Philpott (P), Ronayne (P), Scard (P), Mrs Searle (P), Mrs Wright (P) and Wright (P).

APOLOGIES

Apologies for inability to attend the meeting were submitted on behalf of Councillor Ms. Ballard and Honorary Freeman O'Neill.

MINUTES

COUNCIL RESOLVED: That the Minutes of the Meeting of the Council held on 23 July 2014, be confirmed as a true and correct record and signed.

MAYOR'S COMMUNICATIONS

The Mayor informed the Council that he had recently received a cheque from HMS Sultan for £1000 towards his charity fund. The Mayor expressed gratitude for the donation, recognising the valuable support the naval base gave to charities and voluntary groups within the Borough. The Mayor recognised the importance of the base to Gosport and its residents.

DEPUTATIONS

There were no deputations received.

QUESTIONS

There were no public questions received.

PART II MINUTES

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

- Community Board: 15 September 2014 (Minute No 20-24)
- Economic Development Board: 17 September 2014 (Minute No 19-20)
- Policy & Organisation Board: Extraordinary meeting 14 August (Minute No 21) and 29 September 2014 (Minute No 28-35)

On the Part II Minutes of the Policy and Organisation Board meeting 29 September 2014.

Councillors Edgar, Hook and Mrs Hook declared a pecuniary interest at the point at which Gosport Borough Football Club was discussed, they left the Councillor Chamber for the duration of the discussion.

Councillors Hook and Mrs Hook remained out of the Council Chamber at the point at which Crown House was discussed.

Councillors Chegwyn, Ms. Diffey, Hicks and Hylands left the Council Chamber at 18:53 and did not return to the meeting.

FEES AND CHARGES

The Council was requested to consider and approve the amended fees and charges contained in the report of the Borough Treasurer.

The introduction of a half hour parking charge for Coates Road car park was welcomed.

MOTION: That the Council approve the amended fees & charges scheduled in the report and appendix for implementation from 1 January 2015 unless stated otherwise.

Upon the motion being put to the meeting, in accordance with Standing Order 4.12.4, it was requisitioned that the voting on the motion be recorded. A recorded vote was thereupon taken and the names of the Members voting for and against the motion were read to the Council as follows:

FOR THE MOTION: Councillors Allen, Bateman, Beavis, Bergin, Burgess, Carter, Dickson, Edgar, Mrs Forder, Forder, Geddes, Hazel, Mrs Hook, Hook, Jessop, Langdon, Mrs Morgan, Murphy, Philpott, Ronayne, Scard (21)

AGAINST THE MOTION: Councillor Mrs Batty, Mrs Cully, Farr, Mrs Searle, Wright, Mrs Wright. (6)

ABSTENTION: The Mayor (1)

The motion was CARRIED

The motion was accordingly put to the meeting and duly RESOLVED.

The Mayor

The meeting ended at 19.32