

**MINUTES OF THE MEETING OF THE COUNCIL  
HELD ON 28 JANUARY 2015 AT 6.00pm**

**Attendance:**

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

The Deputy Mayor (Councillor Farr) (P);

Councillors Allen (P), Ms. Ballard (P), Bateman (P), Mrs Batty (P), Beavis (P), Bergin (P), Burgess (P), Carter (P), Chegwyn (P), Mrs Cully (P), Dickson, Ms. Diffey (P), Edgar (P), Mrs Forder, Forder, Foster-Reed (P), Geddes, 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, Mrs Wright (P) and Wright (P).

Honorary Freeman O'Neill

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**APOLOGIES**

Apologies for inability to attend the meeting were submitted on behalf of Councillors Dickson, Geddes Forder, Mrs Forder, Mrs Searle and Honorary Alderman Searle, Train and Foster.

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**MINUTES**

**COUNCIL RESOLVED: That the Minutes of the Meeting of the Council held on 15 October 2014 and the Extraordinary Meeting of the Council held on 15 October 2014 be confirmed as true and correct records and signed.**

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**MAYOR'S COMMUNICATIONS**

The Mayor informed the Council that he, along with the Mayoress had attended on Tuesday 27 January 2015, two Holocaust Memorial Day Services in Havant and Winchester commemorating the 70<sup>th</sup> Anniversary of the liberation of Auschwitz.

**DEPUTATIONS**

There were no deputations received.

**QUESTIONS**

There were no public questions received.

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**PART II MINUTES**

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

- Economic Development Board: 26 November 2014 (Minute No 26-27)
- Policy & Organisation Board: Extraordinary meeting 14 January 2015 (Minute No 39-41)

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**PROPOSALS FOR THE REVIEW OF POLLING DISTRICTS AND POLLING PLACES**

The Council was requested to consider the report of the Chief Executive advising of the responses to consultation on the Review of the Parliamentary Constituency Polling Districts and Polling Places and to agree changes as set out in the report.

The proposal to support the provision of disabled access to the Music Room was welcomed.

The Mayor advised that as Ward Councillor for Privett Ward, he was agreeable to the changes as was his fellow Ward Councillor, Councillor Mrs Forder.

**RESOLVED:** That

1. The Polling Districts and Polling Places set out in the Schedule to the report of the Chief Executive be approved; and
2. The funding of the cost (up to a maximum of £3000) of improvements to disabled access to the Music Room at Thorngate Hall as set out in Paragraph 2.11 of the report of the Chief Executive be agreed.

**LOCAL COUNCIL TAX SUPPORT SCHEME FOR GOSPORT**

The Council was requested to consider the report of the Borough Treasurer informing the Council of the proposal not to change the Local Council Tax Support Scheme (LCTS) for Gosport for the forthcoming 2015/2016 financial year other than minor changes to reflect the changes to the regulations by the Department for Work and Pensions.

**RESOLVED:** That the Local Council Tax Support Scheme (LCTS) for Gosport Appendix 1 of the report of the Borough Treasurer be approved and that the statutory scheme for Pension Age customers be noted.

The Mayor

**The meeting ended at 18.17**