

**MINUTES OF THE MEETING OF THE COUNCIL
HELD ON 14 OCTOBER 2015 AT 6pm**

Attendance:

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

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

Also in attendance: Honorary Alderman Foster and O'Neil.

APOLOGIES

Apologies for inability to attend the meeting were submitted on behalf of Councillors Edgar and Gill.

MINUTES

COUNCIL RESOLVED: That the Minutes of the meeting of the Council held on 15 July 2015 be confirmed and signed.

MAYOR'S COMMUNICATIONS

The Mayor informed the Council that he had recently been presented with a shield from the Indian Orthodox Church, at the Holy Trinity Church, which was currently displayed in the Mayor's Parlour.

The Mayor advised that a Christmas Recital would be held in the afternoon of 15th December 2015 at the Holy Trinity Church.

DEPUTATIONS

There were no deputations received.

QUESTIONS PURSUANT TO STANDING ORDER 3.4

There were none.

PART II MINUTES

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

- Community Board: 14 September 2015 (Minute no 23-24)

- Economic Development Board: 16 September 2015 (Minute no 20-24)
- Policy & Organisation Board: 23 September 2015 (Minute no 21-24)

GOSPORT BOROUGH LOCAL PLAN 2011-2029: ADOPTION

Consideration was given to a report of the Borough Solicitor and Deputy Chief Executive advising Members that the Council was required by legislation to prepare a development plan for its area.

Members were advised that the Gosport Borough Local Plan 2011-2029 had been subject to an examination and that the Inspector had found the Local Plan sound subject to two main modifications. The Council, once it has made these modifications may adopt the Gosport Borough Local Plan 2011-2029 as the statutory development plan for its area.

RESOLVED: That Full Council:

1. adopts the Gosport Borough Local Plan 2011-2029 with the two main modifications and other minor modifications as set out in Appendix A of the report and;
2. that the Head of Planning Policy be authorised to publish, in accordance with the statutory requirements, an adoption notice and the adopted version of the Gosport Borough Local Plan 2011-2029.

COMMUNITY INFRASTRUCTURE LEVY – ADOPTION OF CHARGING SCHEDULE

Consideration was given to a report of the Borough Solicitor and Deputy Chief Executive which sought approval for the adoption of the Community Infrastructure Levy (CIL) Charging Schedule with a view to collecting CIL on liable new developments in the Borough.

RESOLVED: That the Council:

1. adopts the Gosport CIL Charging Schedule (Appendix B);
2. agrees to accept payment of CIL by instalments as set out in Appendix C and in kind payments of Land and Infrastructure as set out in Appendix D;
3. brings the Community Infrastructure Levy into effect in relation to development which is liable to be charged on or after 1st February 2016 and;
4. agrees the amendments to the Constitution as set out in Appendix E.

FEES & CHARGES

NOTE: Councillor Mrs Cully declared a personal interest in respect to Allotment Fees & Charges contained within the report. She advised that she had an Allotment on the Rectory site.

Consideration was given to a report of the Borough Solicitor Treasurer to consider and approve the amended fees and charges contained in the report and appendix.

The new charges were due to be implemented on 1 January 2016 or as stated in the Appendix

An amendment was proposed as follows;

AMENDMENT: That having considered the fees and charges the proposed £50 deposit for allotments be deleted.

This was seconded and approved.

RESOLVED: that the Council approve the fees and charges referred to in the report and appendix as amended for implementation from 1 January 2016 unless stated otherwise.

The meeting concluded at 7.05pm

The Mayor.