

**MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL  
HELD ON 25 FEBRUARY 2016 AT 5pm**

**Attendance:**

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

The Deputy Mayor (Councillor Mrs Hook) (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 (P), Ms Diffey (P), Edgar (P), Forder, (P), Mrs Forder, Foster-Reed (P), Geddes, Gill (P), Hazel, Hicks (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).

**Also in Attendance:**

Honorary Freeman O'Neill and Honorary Alderman Foster.

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**APOLOGIES**

An apology for inability to attend the meeting was submitted on behalf of Councillor Mrs. Forder.

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**MINUTES**

**COUNCIL RESOLVED: That the Minutes of the Meeting of the Council held on 10 February 2016, be confirmed as a true and correct record and signed.**

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**MAYOR'S COMMUNICATIONS**

The Mayor advised that he was hoping to hold a games night in the near future.

**DEPUTATIONS**

There were no deputations received.

**QUESTIONS**

There were no public questions received.

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**COUNCIL TAX SETTING 2016/17**

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 2016/17.

**It was recommended:-**

- 1 That it be noted that the Borough Treasurer determined the Council's Tax Base on 15 January 2016 in the amount of 25,945.9 as its Council Tax Base for the year 2016/17 (Item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended (the "Act")).
- 2 By virtue of the budget approved by Council on the 10 February 2016 the following amounts be now calculated by the Council for the year 2016/17 in accordance with Sections 31 to 36 of the Act:-

- (a) £52,924,497 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2)) of the Act.
- (b) £47,532,680 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.
- (c) £5,391,817 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) £207.81 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)

<b>A</b>	£138.54
<b>B</b>	£161.63
<b>C</b>	£184.72
<b>D</b>	£207.81
<b>E</b>	£253.99
<b>F</b>	£300.17
<b>G</b>	£346.35
<b>H</b>	£415.62

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.

- 3 That it be noted that for the year 2016/17 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

<b>A</b>	£719.52
<b>B</b>	£839.44
<b>C</b>	£959.36
<b>D</b>	£1,079.28
<b>E</b>	£1,319.12
<b>F</b>	£1,558.96
<b>G</b>	£1,798.80
<b>H</b>	£2,158.56

(Local tax rates for Police purposes)

Police and Crime Commissioner for Hampshire

<b>A</b>	£106.97
<b>B</b>	£124.80
<b>C</b>	£142.63
<b>D</b>	£160.46
<b>E</b>	£196.12
<b>F</b>	£231.78
<b>G</b>	£267.43
<b>H</b>	£320.92

(Local tax rates for Fire & Rescue Purposes)

Hampshire Fire and Rescue Authority

<b>A</b>	£41.73
<b>B</b>	£48.69
<b>C</b>	£55.64
<b>D</b>	£62.60
<b>E</b>	£76.51
<b>F</b>	£90.42
<b>G</b>	£104.33
<b>H</b>	£125.20

- 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 2016/17 for each of the categories of dwellings shown below:-

Valuation Bands

(Total local tax rates within Gosport)

<b>A</b>	£1,006.76
<b>B</b>	£1,174.56
<b>C</b>	£1,342.35
<b>D</b>	£1,510.15
<b>E</b>	£1,845.74
<b>F</b>	£2,181.33
<b>G</b>	£2,516.91
<b>H</b>	£3,020.30

- 5 That it is determined that the Council's basic amount of Council Tax for 2016/17 is not excessive

(in accordance with principles approved under Section 52ZB of the Act).

**Voting was thereupon taken and the names of the Members voting for and against the Recommendation and those abstaining were read to the Council:**

**FOR THE RECOMMENDATION:** Councillors Allen, Bateman, Mrs Batty, Beavis, Burgess, Carter, Dickson, Edgar, Forder, Gill, Mrs Hook, Hook, Jessop, Langdon, Mrs Morgan, Murphy, Philpott, Ronayne, **(18)**

**AGAINST THE RECOMMENDATION:** Councillors Ms Ballard, Bergin, Chegwyn, Mrs Cully, Ms Diffey, Foster-Reed, Hicks, Hylands, Mrs Searle, Mrs Wright, Wright **(11)**

**ABSTENTIONS:** The Mayor **(1)**

**COUNCIL RESOLVED:** That the recommendations be approved.

**The meeting ended at 17.06**