

**MINUTES OF THE MEETING OF THE COUNCIL  
HELD ON 29 MARCH 2017 AT 6.00pm**

Attendance:

The Mayor (Councillor Mrs Hook) (P) (in the Chair);

Councillors Allen (P), Ms Ballard (P), Bateman (P), Mrs Batty (P), Beavis (P), Bergin (P) , Burgess (P), Carter , Chegwyn (P), Mrs Cully (P), Ms Diffey (P), Earle (P), Edgar (P), Farr (P) Mrs Forder (P), Foster-Reed (P), Mrs Furlong (P), Hicks (P), Hook (P), Huggins Hylands (P), Jessop , Mrs Jones (P), Miss Kelly (P), Mrs Morgan (P), Murphy (P), Philpott (P) , Prickett (P), Raffaelli , Ronayne (P), Scard (P), Mrs Wright (P) and Wright (P).

Also in attendance: Honorary Freeman O'Neill and Honorary Alderman Foster.

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**APOLOGIES**

Apologies for inability to attend the meeting were submitted on behalf of Councillors Carter, Raffaelli and Mrs Huggins.

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**MINUTES**

COUNCIL RESOLVED: That the Minutes of the meeting of the Council held on 8 March 2017 be confirmed and signed.

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**MAYOR'S COMMUNICATIONS**

The Mayor advised that Honorary Alderman Aleck Hayward had stepped down as the Council's representative on the Alverstoke Trust. It was proposed that Councillor Christopher Carter be nominated to replace him. This was agreed by the Council.

The Mayor advised that she had received a certificate from the Friends of Crescent Gardens acknowledging Gosport Borough Council's support over the past 20 years.

The Mayor also advised that she would be abseiling the Spinnaker Tower on the 30 April with other Mayors from the region and that she would be grateful for sponsorship for the event.

**DEPUTATIONS**

There were no deputations received.

## QUESTIONS PURSUANT TO STANDING ORDER 3.4

Question standing in the name of Councillor Mrs Cully on:

Has the democratic services staff been reduced to the extent that they are unable to provide printed copy agendas to members in the time laid down in standing orders?

Was answered by the Leader of the Council.

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## PART II MINUTES

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

- Community Board: 8 March 2017
- Economic Development Board: 15 March 2017
- Policy and Organisation Board: 22 March 2017

## TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS 2017/2018

Consideration was given to a Report of the Borough Treasurer outlining the Council's prudential indicators for 2017/18 to 2019/20, together with the expected treasury operations for this period. It fulfils a key legislative requirement.

It was recommended that the Council approve

- The Prudential Indicators as identified in 2.1
- Minimum Revenue Provision Policy, as identified in 2.2
- The Treasury Management Strategy, as identified in 2.3

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

The Mayor.

The meeting concluded at 6.11pm