

**MINUTES OF THE MEETING OF THE COUNCIL  
HELD ON 11 OCTOBER 2017 AT 6.00pm**

Attendance:

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

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

Also In Attendance was Honorary Freeman O'Neill and Honorary Alderman Foster.

**MINUTE'S SILENCE**

Members stood for a minute's silence in remembrance of, and paid tribute to Councillor Jill Wright and former Councillors Peter Langdon and Mike Geddes.

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**APOLOGIES**

Apologies for inability to attend the meeting were submitted on behalf of Councillors Ms Ballard, Carter, Ms Diffey, Edgar, Mrs Forder and Scard.

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**MINUTES**

COUNCIL RESOLVED: That the Minutes of the meeting of the Council held on 19 July 2017 be confirmed and signed.

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**MAYOR'S COMMUNICATIONS**

Charles Burns was invited to address the Council and present an award to the Council for the most innovative business campaign or project from Hampshire and the Isle of Wight from the Federation of Small Businesses.

The Mayor advised that Gosport Borough Council had also won an award from the RSPCA's Community Welfare Awards achieving the Gold Stray Dog Footprint recognising organisations that go above and beyond basic requirements to ensure higher standards of animal welfare in the services they provide.

## DEPUTATIONS

There were no deputations received.

## QUESTIONS PURSUANT TO STANDING ORDER 3.4

There were none.

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## RECOMMENDATIONS FROM COUNCIL BOARDS

### CAPITAL PROGRAMME

Consideration was given to a recommendation by the Policy and Organisation Board at its meeting held on 27<sup>th</sup> September 2017.

**Voting was thereupon taken and the names of the Members voting for and against the recommendation and those abstaining was read to the Council.**

**FOR THE RECOMMENDATION:** Councillors Allen Bateman, Beavis, Bergin, Burgess, Mrs Cully, Mrs Furlong, Hook, Mrs Hook, Mrs Huggins, Jessop, Mrs Jones, Mrs Morgan, Murphy, Philpott, Raffaelli, Ronayne, **(17)**

**AGAINST THE RECOMMENDATION:** Councillor Farr **(1)**

**ABSTENTIONS:** Councillors Chegwyn, Earle, Foster-Reed, Hicks, Hylands, Miss Kelly, Prickett, Wright, **(8)**

**COUNCIL RESOLVED:** That the Capital Programme 2017/18 to 2020/21 be approved.

## PART II MINUTES

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

- Community Board: 6 September 2017.
- Economic Development Board: 20 September 2017
- Policy and Organisation Board: 27 September 2017

## FEES AND CHARGES

Consideration was given to a report of the Borough Treasurer detailing the amended fees and charges for implementation from January 2018. It was recommended that the Council agree to approve the fees and charges referred to in the report and appendix for implementation from 1 January 2018, unless otherwise stated.

**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, Beavis, Bergin, Burgess, , Mrs Furlong, Hook, Mrs Hook, Mrs Huggins, Jessop, Mrs Jones, Mrs Morgan, Murphy, Philpott, Raffaelli, Ronayne. **(16)**

**AGAINST THE RECOMMENDATION: (0)**

**ABSTENTIONS:** Councillors Chegwyn, Mrs Cully, Earle, Farr, Foster-Reed, Hicks, Hylands, Miss Kelly, Mrs Prickett, Wright **(10)**

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

The meeting concluded at 7.01pm

The Mayor.