



NOTES FOR MEETING OF COUNCIL – 26 JANUARY 2023

At the start of the meeting, the Lead Officer will confirm the Fire Evacuation Procedure.

The Lead Officer will announce that this meeting may be recorded and that anyone remaining at the meeting has provided their consent to any such recording – please see our protocol on [Attending and Reporting Meetings](#)

1. MINUTES OF PREVIOUS MEETING

To confirm the Minutes of the Meeting held on 24 November 2022

Note: The only aspect of the Minutes that can be discussed is their accuracy. Members have been asked to email Committee Services in advance of the meeting if they have any questions on the accuracy of the Minutes.

The Chairman to ask if she can sign the Minutes of the Meeting held on 24 November 2022.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence from Members*.

Apologies have been received from Cllrs Collins and Hale.

The Chairman will ask the Committee Services Officer if any further apologies have been received.

***Note:** Members have been asked to email Committee Services in advance of the meeting as soon as they become aware they will be absent.

3. DECLARATIONS OF INTEREST

To declare disposable pecuniary, and any other, interests*.

The Chairman to state that, if any Members have any disclosable pecuniary or any other interests to declare in any of the items on the agenda, they should declare them at this point.

***Note:** *Members are asked to email [Committee Services](#) in advance of the meeting as soon as they are aware they may have a Disclosable Pecuniary Interest, and any other interests they may have with respect to matters which are to be considered at this meeting.*

4. COUNCIL PROCEDURE RULE 13. QUESTIONS BY THE PUBLIC

To receive any questions from members of the public submitted pursuant to Council Procedure Rule 12.

There are no questions from the public.

5. COUNCIL PROCEDURE RULE 14 – QUESTIONS BY MEMBERS

To receive any questions from Members submitted pursuant to Council Procedure rule 12.

We have two questions from Councillor Southern and one from Councillor Dorn:

Councillor Southern:

Question 1:

"In view of the fundamental change to working practices with officers at Hart now largely working from home, has any assessment relating to the productivity of its staff been made since this has become the norm?"

Question 2:

"Why were the green bins in Hartley Wintney not emptied on the 3rd January with no prior warning and why also not on the 17th January? The frost was inferred as a reason in this latter case, but again, no prior warning was given that the bins would not be emptied when frosts occur. However, the black bins were emptied so there does not appear to be a reason for not emptying the green bins as well."

Councillor Dorn:

"The Cabinet Member for Place will be aware of the continuing misery suffered by residents in Long Sutton due to the overly extended completion of the 5 modern new-build homes at Wingates Lane by ME Developments Ltd. This has included clay-soaked run-off from the "Big Meadow" into residents' gardens, a huge pile of spoil from the digging of foundations and a sewage system that appears not to be working. This is compounded by the developer not yet paying their S106 Affordable Housing contribution which was due after occupation of the 3rd house back in Sept 2021. At that time, the Big Meadow should have been laid out as a recreational space to be transferred to the Parish Council. With the 5th house close to completion, can we be assured that this Council will take all necessary actions to secure rapid, effective and robust measures to successfully complete this development in its entirety, in compliance with the planning permission that was granted and the S106 planning obligations that were agreed by the developer in a reasonable timescale with the benefits promised to the residents of Long Sutton?"

6. CHAIRMAN'S ANNOUNCEMENTS

The Chairman has undertaken the following engagements since the last meeting:

4 Dec: Hampshire Constabulary Christmas Concert at St Andrew's Garrison Church, Aldershot

- 10 Dec: Snow White VIP & Gala Night at The Harlington - **Councillor Forster as County Councillor represented the Chairman**
- 13 Dec: Basingstoke & Deane Borough Council Civic Afternoon at Whitchurch Silk Mill
- 23 Jan: Hart Voluntary Action AGM and Forum
- 24 Jan: Opening of McCarthy Stone Retirement Living Development Roslin Place in Hook

7. CHIEF EXECUTIVE'S REPORT

The Chief Executive will present a short report.

8. CABINET MEMBERS' ANNOUNCEMENTS

The Chairman will ask Cabinet Member whether they have any announcements of importance to the Council.

- The Leader of the Council, and member for Strategic Direction, Partnership and Countryside, Councillor Neighbour
- The Cabinet Member for Finance, Councillor Radley
- The Cabinet Member for Digital and Communications, Councillor Clarke
- The Cabinet Member for Community, Councillor Bailey
- The Cabinet Member for Place, Councillor Cockarill
- The Cabinet Member for Regulatory, Councillor Collins
- The Cabinet Member for Environment, Councillor Oliver
- The Cabinet Member for Commercialisation and Corporate Services, Councillor Quarterman

9. MINUTES OF COMMITTEES

The Minutes of the following Committees, which met on the dates shown, are submitted.

In accordance with Council Procedure Rule 14.1, Members are allowed to put questions at Council without Notice in respect of any matters in the Minutes to the Leader of the Council or any Chairman of the relevant meeting at the time those Minutes are received by Council.

Note: Members are allowed to put questions at Council without notice **in respect of any matters in the Minutes** to the Leader of the Council or any Chairman of the relevant meeting at the time those Minutes are received by Council.

Meeting	Date	Page Numbers	For Decision
Cabinet	1 December 22	12-25	
Cabinet (draft)	5 January 23	26-32	
Overview & Scrutiny	6 December 22	33-36	
Planning	14 December 22	37-45	MINUTE 54: 21/02937/FUL - PENN CROFT FARM, PENN CROFT, CRONDALL,

***As no call has been received, there will be no debate and this will be deemed to be granted**

*The **Chairman** will ask if there are any questions on the minutes of each Committee in turn, and to whom the question is to be put. After questions have been asked on that Committee's minutes the Chairman of the relevant Committee will ask for a vote for any recommendations to Council contained in those minutes.*

10. **COUNCIL TAX BASE 2023/24**

We have a paper in the name of the Portfolio Holder for Finance, Cllr Radley. This is to agree the setting of the council tax base for 2023/24.

11. **PROPOSED CALENDAR OF MEETINGS FOR 2023/24**

We have the proposed calendar of meetings for 2023/24 in front of us for noting. I Please can all Members note the dates of full Council meetings and tentative training sessions, and then refer to dates for Committees once membership is agreed.

12. **OUTSIDE BODIES - FEEDBACK FROM MEMBERS**

To receive any feedback from Members who are representatives on Outside Bodies.

NOTES:

Rules of Council:

When the Chairman asks, members must stop speaking at the time, and the Chairman may mute the microphone.

RULES OF DEBATE

No speeches until motion seconded

1. No speeches may be made after the mover has moved a proposal and explained the purpose of it until the motion has been seconded.

Seconders' speech

2. When seconding a motion or amendment, the Member may reserve their speech until later in the debate.

Content and length of speeches

3. No speech may exceed three minutes without the permission of the Chairman.

When a Member may speak again

4. A Member who has spoken on a motion may not speak again whilst it is the subject of debate, except:

13. to speak once on an amendment moved by another Member
 2. to move a further amendment if the motion has been amended

5. If the first speech was on an amendment moved by another Member, to speak on the main issue (whether or not the amendment on which they spoke was carried)

1. in exercise of a right of reply
2. on a point of order
3. by way of personal explanation
4. by way of a point of information.

Amendments to motions

6. An amendment to a motion must be relevant to the motion, **may not have the effect of being a direct negative to the motion itself**, and will either be:

1. to refer the matter to an appropriate body or individual for consideration or reconsideration
2. to leave out words
3. to leave out words and insert or add others
4. to insert or add words

7. Only one amendment may be moved and discussed at any one time. No further amendment may be moved until the amendment under discussion has been disposed of.

8. If an amendment is not carried, other amendments to the original motion may be moved.

9. If an amendment is carried, the motion as amended takes the place of the original motion. This becomes the substantive motion to which any further amendments may be moved.

Right of reply

10. The mover of a motion has a right to reply at the end of the debate on the motion, immediately before it is put to the vote.

11. If an amendment is moved, the mover of the original motion has the right of reply at the close of the debate on the amendment but may not otherwise speak on it.

12. The mover of the amendment has no right of reply to the debate on his or her amendment.

Point of order

13. A Member may raise a point of order at any time whilst the specific item of business is under discussion. A point of order may only relate to an alleged breach of the Rules or the law. The Member must indicate the rule or law and the way in which he considers it has been broken.

Personal explanation

14. Members do not have an automatic right to reply simply because there are named in another Members speech. A Member may, however, make a personal explanation at any time. A personal explanation may only relate to some material part of an earlier speech by the Member in the debate which may appear to have been misunderstood. The procedure should not be used as a way to continue or expand the Members' original speech but should focus solely on clarifying any misunderstanding.

Point of information

15. A Member may raise a point of information during another Members' speech. It is within the absolute discretion of the Chairman to decide to accept the information. It is also within the discretion of the speaker to accept or decline the information. During the raising of this point of information the time allowed to the speaker will be extended to include the point of information.