



NOTES FOR MEETING OF COUNCIL – 28 SEPTEMBER 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 27 July 2023.

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.

2. PRESENTATION – CHIEF INSPECTOR GILLIAN COX, HAMPSHIRE POLICE DISTRICT COMMANDER, HART & RUSHMOOR

The Chairman to invite Chief Inspector Cox to give a presentation to Council on local policing matters to be followed by an opportunity for Councillors to ask a few questions.

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence from Members*. Apologies have been received so far from Councillors Butler, Farmer, Forster and Makepeace-Browne.

The Chairman will ask the Committee Services Officer if any other 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.

Mr Clark is deputising for the Chief Executive.

4. 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.*

5. COUNCIL PROCEDURE RULE 12 - QUESTIONS BY THE PUBLIC

A question has been received from **Mr Cornwell**.

To the Leader and Portfolio Holder for Strategic Direction and Partnerships:

If the formal lease, transferring responsibility for the future management of Hatten's Pond and Causeway Farm Pond to Hartley Wintney Parish Council cannot be signed in time for us to let the contracts necessary for the dredging work to commence on Monday 11 December, are there any reasons precluding Hartley Wintney Parish Council from just going ahead with this work?"

Cllr Neighbour to respond.

6. COUNCIL PROCEDURE RULE 14 – QUESTIONS BY MEMBERS

A question has been received from **Cllr Farmer**.

In the light of the discussion at a recent meeting of O&S concerning planning issues and also concern about the apparent increase in planning appeals being allowed, can the Portfolio holder confirm that there is sufficient leadership oversight of the service and that the service has sufficient skills, and resources it needs, to deliver an efficient and effective planning service to applicants and residents?

Cllr Oliver to respond.

A question has been received from **Cllr Crampton**.

At September's Cabinet meeting the Portfolio holder for Regulatory updated Cabinet that a public consultation on the Dog Fouling Public Space Protection Order had begun, this being some three months after the previous PSPO had expired at the end of May this year.

Why wasn't this paper brought to Cabinet before the PSPO had expired?

Cllr Collins to respond.

7. CHAIRMAN'S ANNOUNCEMENTS

14 September: Showcasing Test Valley at the Army Flying Museum, Middle Wallop
19 September: Mayor of Basingstoke Civic Afternoon at The Vyne, Sherborne
20 September: Meeting with Allan Walker, Church Crookham & Fleet Men's Shed
21 September: Hart Countryside photocall at Whitewater Meadows Play Park
26 September: Meeting with Alex Stewart, Yateley Community Pantry
26 September: Meeting with Caroline Winchurch, HVA

8. CHIEF EXECUTIVE'S REPORTS

To receive any announcements from the Chief Executive.

9. 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 Portfolio Holder for Strategic Direction, and Partnerships, Councillor Neighbour
- The Deputy Leader and Portfolio Holder for Finance, Councillor Radley
- The Portfolio Holder for Communities, Councillor Bailey
- The Portfolio Holder for Digital and Communications, Councillor Clarke
- The Portfolio Holder for Planning Policy and Place, Councillor Cockarill
- The Portfolio Holder for Regulatory, Councillor Collins
- The Portfolio Holder for Community Safety and Development Management, Councillor Oliver
- The Portfolio Holder for Climate Change and Corporate Services, Councillor Quarterman

10. 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.

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Meeting	Date	Page Numbers	For Decision
Cabinet	03 August 2023	11-14	<p>Page 13. Minute 29. Review of Reserves including SANGs funding</p> <p>a. To approve the proposed prudent minimum balance on the General Fund Working Balance of £6m, to be reviewed as part of the updated Medium Term Financial Strategy.</p> <p>b. To approve the earmarking of the 2022/23 underspend to meet the known future cost pressures as detailed in paragraph 8 of Initial Review of Financial Reserves report.</p> <p>c. To approve the changes to earmarked reserves highlighted in Appendix 2. Of Schedule of earmarked reserves and proposed actions report.</p>
Cabinet (draft)	07 September 2023	15-19	
Overview and Scrutiny	18 July 2023	20-27	
Overview and Scrutiny	15 August 2023	28-33	
Audit (draft)	25 July 2023	34-36	
Licensing (draft)	05 September 2023	37-38	
Planning	12 July 2023	39-43	
Planning	09 August 2023	44-46	
Planning (draft)	13 September 2023	47-53	

*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.*

11. MOTION TO COUNCIL

The following motion has been moved by Councillor's Dorn and Radley.

“Hart District Council is dismayed that Farnborough Airport Ltd (FAL) should seek to increase their overall flight number cap, as the impact of this will only exacerbate the Climate Change Emergency declared by Hart District Council, Rushmoor Borough Council and the UK government. Hart District Council also recognises that many residents of Hart and surrounding areas will adversely suffer increased noise annoyance from extending the number and operational window of weekend and bank holiday flights. The Chief Executive (in conjunction with Hart's Farnborough Airport Consultative Committee Members) shall submit a more detailed set of comments to the FAL consultation to reflect these views.”

12. OUTSIDE BODIES - FEEDBACK FROM MEMBERS

To receive 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.

Seconder's 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:

1. 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.