



SUMMONS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HART DISTRICT COUNCIL WILL BE HELD IN COUNCIL CHAMBER ON THURSDAY, 26TH JANUARY, 2023 AT 7.00 PM

Chief Executive

CIVIC OFFICES, HARLINGTON WAY
FLEET, HAMPSHIRE GU51 4AE

AGENDA

This Agenda and associated appendices are provided in electronic form only and are published on the Hart District Council Website.

Please download all papers through the Modern.Gov app before the meeting.

- **At the start of the meeting, the Lead Officer will confirm the Fire Evacuation Procedure.**
- **The Chairman will announce that this meeting will be recorded and that anyone remaining at the meeting had provided their consent to any such recording.**

1 MINUTES OF PREVIOUS MEETING (Pages 5 - 18)

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

2 APOLOGIES FOR ABSENCE

To receive any apologies for absence from Members*.

***Note:** Members are 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*.

***Note:** Members are asked to email Committee Services in advance of the meeting as soon as they become aware they may have an interest to declare.

4 COUNCIL PROCEDURE RULE 12 - QUESTIONS BY THE PUBLIC

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

*Note: The text of any question under Council Procedure Rule 12 must be given to the **Chief Executive** (email committeeservices@hart.gov.uk) no later than midday on Friday 20th January 2023.*

5 COUNCIL PROCEDURE RULE 14 - QUESTIONS BY MEMBERS

To receive any questions from Members submitted pursuant to Council Procedure Rule 14.

*Note: The text of any question under the Council Procedure Rule 14.3 must be given to the **Chief Executive** (email committeeservices@hart.gov.uk) not later than 5.00pm on Monday 23rd January 2023.*

The text of any question under Council Procedure Rule 14.4 must be submitted to the **Chief Executive** before 10.00am on Thursday 26th January 2023.

6 CHAIRMAN'S ANNOUNCEMENTS

7 CABINET MEMBER'S ANNOUNCEMENTS

8 CHIEF EXECUTIVE'S REPORTS

9 MINUTES OF COMMITTEES (Pages 19 - 52)

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.

Meeting	Date	Page Numbers	For Decision
Cabinet	1 December 22	19-32	
Cabinet (draft)	5 January 23	33-39	
Overview & Scrutiny	6 December 22	40-43	
Planning	14 December 22	44-52	21/02937/FUL - PENN CROFT FARM, PENN CROFT, CRONDALL, FARNHAM, GU10 5PX (PAGE PL33)*

- The application represents a DEPARTURE to the Local Plan (Policy RU2) because the site is located in the open countryside outside of any defined settlement boundary
- The Planning Committee considered that although a DEPARTURE to the Local Plan and approved policy, there was no overall harm to the open countryside and that this proposal complies with the requirements of the National Planning Policy Statement
- Recommendations will be deemed to be accepted by Council and no debate allowed thereon at Council unless five Members give the Chief Executive two clear days' notice in writing before the meeting of Council (where Council is on a Thursday this means notice must be given by 5.00pm on the preceding Monday) that they wish the recommendation to be debated
- Council may only consider the policy issues that gave rise to the planning referral to Council. Council may not seek to review or change other aspects of the Planning Committee's decision where in themselves they have not specifically given rise to the referral to Council

10 COUNCIL TAX BASE 2023/24 (Pages 53 - 56)

Cabinet has recommended to Council that in accordance with the Local Authorities (Calculation of Tax Base) Regulations 2012, the amount calculated by Hart District Council as its council tax base for the 2023/24 year shall be set at 42,313.27 (2022/23 - 41,815.86.)

RECOMMENDATION

To agree that the council tax base for Hart District Council for 2023/24 shall be set at 42,313.27

11 PROPOSED CALENDAR OF MEETINGS FOR 2023/24 (Page 57)

To note the proposed timetable of meetings for the 2023/24 Municipal Year. Members to note that the training dates listed are reserve dates for possible training which will be confirmed nearer the time.

12 OUTSIDE BODIES - FEEDBACK FROM MEMBERS

To receive any feedback from Members who are representatives of the Council on an Outside Body.

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