



SUMMONS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HART DISTRICT COUNCIL WILL BE HELD IN COUNCIL CHAMBER ON THURSDAY 25 JANUARY 2024 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 6 - 12)

To confirm the Minutes of the Council Meeting held on 30 November 2023.

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 **Noon on Friday, 19 January 2024**.*

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 22 January 2024**.*

The text of any question under Council Procedure Rule 14.4 must be submitted to the **Chief Executive before 10.00am on Monday 22 January 2024**.

6 CHAIRMAN'S ANNOUNCEMENTS

7 CABINET MEMBERS' ANNOUNCEMENTS

8 CHIEF EXECUTIVE'S REPORTS

9 MINUTES OF COMMITTEES (Pages 13 - 39)

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	07 December 2023	13 - 16	
Cabinet (draft)	04 January 2024	17 - 24	
Overview and Scrutiny (draft)	19 December 2023	25 - 31	

Planning (draft)	13 December 2023	32 - 36	<p>Minute 45 22/01859/FUL - MARSH FARM, BOWLING ALLEY, CRONDALL, FARNHAM, HAMPSHIRE, GU10 5RJ</p> <p>Recommendation: Refer to full Council with a recommendation that the Executive Director for Place is authorised to GRANT permission subject to: submission of a revised Land Ownership Certificate with notification to Hampshire County Council as landowner of the highway verge and expiry of required notification period, and completion of a Section 106 agreement to secure Suitable Alternative Natural Green Space (SANG) at Naishes Lane and payment of the Strategic Access and Management and Monitoring (SAMM) fee, and conditions as set out within the agenda as updated in the Addendum.</p>
Staffing (draft)	21 November 2023	37 - 39	

Background Note

The Planning Committee cannot make a decision that contradicts the Development Plan, or any policy approved by the Council. In such cases, the Committee's recommendations will be sent to the Council for a decision on the policy issues. However, the Council cannot review or modify any other aspects of the Planning Committee's decision that are not specifically related to the policy issues that required the referral to the Council.

10 COUNCIL TAX BASE 2024/25 (Pages 40 - 43)

To document and explain the recommendation and rationale for decision.

RECOMMENDATION

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 2024/25 year shall be set at 42,690.97 (2023/24 - 42,313.27)

11 POLLING DISTRICT AND POLLING PLACE REVIEW 2023 (Pages 44 - 45)

The report sets out the detail of the proposed new polling places for:

- Yateley North
- Stockton
- Dogmersfield

Recommendations

- A. That Yateley Industries, Mill Lane be designated as the polling place for the Yateley North (YN) polling district.
- B. That Fleet Parish Community Centre, Church Road be designated as the polling place for the Stockton (FS) polling district.
- C. That Dogmersfield C of E Primary School, Chatter Alley be designated as the polling place for the Dogmersfield (D) polling district after the May 2024 elections.

12 WINCHFIELD NEIGHBOURHOOD PLAN 2022-2037 (Pages 46 - 48)

To 'make' the Winchfield Neighbourhood Plan 2022-2037 following a positive referendum result on 23 November 2023.

RECOMMENDATION

That Council 'makes' the Winchfield Neighbourhood Plan 2022–2037.

13 URGENT ACTION: LICENSING COMMITTEE: CHANGE IN SIZE

Confirmation of urgent action taken by the Chairman and the Chief Executive, in consultation with the three Group Leaders, the Chairman of the Licensing Committee and the Licensing Committee itself to implement an immediate material constitutional change. All have agreed on the change without reservation.

The change is that subject to political proportionality rules, the membership of the Licensing Committee is increased from 11 to 15 Members.

The change aims to increase the pool of Members available to be called at relatively short notice to sit on Licensing Hearing Panels.

The new composition of the Licensing Committee until May 2024 is:

New	
Conservatives	5
CCH	5
LD	4
Independent	1
	15

The additional Councillors nominated by the Group Leaders to serve on the Licensing Committee are:

Axam, Butler, Southern, Worlock.

Training on Licensing matters has been undertaken.

RECOMMENDATION

To endorse the confirmation of urgent action taken by the Chairman and the Chief Executive, in consultation with the three Group Leaders, the Chairman of the Licensing Committee and the Licensing Committee itself to implement an immediate material constitutional change.

14 OUTSIDE BODIES - FEEDBACK FROM MEMBERS (Pages 49 - 50)

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

To receive feedback from the Hampshire Association of Parish and Town Councils.

Date of Dispatch: Wednesday 17 January 2024