

COUNCIL

Date and Time: Thursday 25 January 2024 at 7.00 pm

Place: Council Chamber

Present:

COUNCILLORS -

Wildsmith (Chairman)

Smith	Davies	Oliver
Axam	Delaney	Quarterman
Bailey	Dorn	Radley
Blewett	Engström	Southern
Butcher	Farmer	Thomas
Butler	Forster	Vernon
Clarke	Harward	Worlock
Cockarill	Kennett	Wright
Crampton	Makepeace-Browne	
Crisp	Neighbour	

Officers Present:

Daryl Phillips - Chief Executive

Sharon Black - Committee and Member Services Manager

Emma Evans - Committee and Member Services Officer

Kathy Long - Committee and Member Services Officer

47 MINUTES OF PREVIOUS MEETING

The Minutes of the meeting of 30 November 2023 were confirmed and signed as a correct record.

48 APOLOGIES FOR ABSENCE

Apologies were received from Councillors Coburn, Collins, Hale and Woods.

Councillor Worlock announced that Councillor Coburn had given birth to a boy last week, congratulations were offered.

49 DECLARATIONS OF INTEREST

No declarations made.

50 COUNCIL PROCEDURE RULE 12 - QUESTIONS BY THE PUBLIC

No questions received.

51 COUNCIL PROCEDURE RULE 14 - QUESTIONS BY MEMBERS

No questions received.

52 CHAIRMAN'S ANNOUNCEMENTS

The Chairman's engagements since the last meeting were noted:

3 December	Hampshire & IOW Constabulary Xmas Concert - Vice Chairman Cllr Smith attended on behalf of Hart
9 December	Hart Chairman's Carol Service at St Barnabas Church, Darby Green
20 December	HVA Wreath Making Workshop
7 January	Hart Leisure Centre Family Fun Day
13 January	Dean & Chapter of Winchester Cathedral Service welcome Rt Rev Mounstephen as the 98th Bishop of Winchester
16 January	Visit to Yateley Manor School
17 January	Men's Shed Meeting
22 January	HVA AGM/Forum
24 January	Chairman HCC Civic Dinner, Winchester

The Chairman thanked Members that had attended the Chairman's Carol Concert in December and highlighted the amazing work undertaken by volunteer groups across the district following his attendance at the HVA AGM last week.

53 CHIEF EXECUTIVE'S REPORTS

The Chief Executive reported that changes are being made to the electoral system specifically around the handling of postal votes. These changes would be in place for the 2 May 2024 elections. A guidance note will be issued with the election packs.

It was confirmed that Hart was operationally prepared for a general election and although accommodation for the polling stations cannot be booked in advance, the venues have been written to regarding their possible future use.

54 CABINET MEMBERS' ANNOUNCEMENTS

The Leader of the Council, and Portfolio Holder for Strategic Direction, and Partnerships, Councillor Neighbour reminded Members that it was Holocaust Memorial Day on 27 January. The Council would be flying a flag over the weekend, the ambition this year is to 'join the nation and light the darkness' with people encouraged to light a candle in a window at 8pm on Saturday to remember those murdered for who they were and to stand against prejudice today.

The awarding of this year's community grants was announced, this £28K worth of funding comes from roundabout sponsorship. Seven excellent projects had

been supported, addressing health and well-being, biodiversity, sustainability and educational benefits. The two projects that received the most funds were:

- Oakwood Infants and Greenfield Junior Schools in Hartley Wintney have formed the Green Oaks Foundation to provide a school vegetable garden and the impact of solar energy.
- Church Crookham Junior School for a sensory garden.

The Deputy Leader and Portfolio Holder for Finance, Councillor Radley had nothing to report.

The Portfolio Holder for Communities, Councillor Bailey gave Members updates on 2 issues.

- VIVID has completed on the purchase of a 4-bed home, using funding that Hart secured from central government. The home is for an Afghan family – and they are thrilled after the trauma of hotels, to be settling in a local community. They will be receiving resettlement support to help them find their feet.
- The Housing Team have been working with You Trust and Basingstoke and Deane to explore how we can provide additional support to residents surviving domestic abuse, without the need to go into refuge. We have been successful in bidding for a grant from Hampshire County Council to enable us to joint fund a Domestic Abuse Worker dedicated to the Hart and Basingstoke area, who will navigate support for our residents in these situations. The service will launch in coming weeks.

He recorded his thanks to Penny Woodrow in the Housing Solutions Service for her service to the Council.

The Portfolio Holder for Digital and Communications, Councillor Clarke informed Members that next week sees the launch of the new 'Impact Hart' website, designed to help residents live more sustainably. He thanked Members for their input to the new Digital Strategy and advised that the new Strategy will be going out for consultation in February.

The Portfolio Holder for Planning Policy and Place, Councillor Cockarill made no report.

The Leader of the Council on behalf of The Portfolio Holder for Regulatory, Councillor Collins made no report.

The Portfolio Holder for Community Safety and Development Management, Councillor Oliver made no report:

The Portfolio Holder for Climate Change and Corporate Services, Councillor Quarterman reported that:

A full update on the council's climate change progress has been presented to December's O&S and January's Cabinet meetings, in line with the process set out in July last year. The original Climate Change motion also required six-monthly updates to Full Council, this is the first six-monthly update, and the next ones will be provided in June and July 2024.

37 items from the total action plan of 63 are being investigated and are currently on target, including nine live projects. The key points highlighted were:

- Electrical charging infrastructure across Hart car parks – positive progress has been made with legal agreements and installation will be rolled out during 2024.
- Buildings energy efficiency – Decarbonisation reports have been drafted for four of our buildings and relevant applications have been made for Public Sector Decarbonisation Fund and the Swimming Pool Support Fund, and we expect to hear the outcome in February 2024. This includes the project to investigate options for solar panels and a data centre at Hart Leisure Centre which was the subject of a Full Council motion last July – work is underway with a leading technology provider in this field who are proving to be very busy, but we are working hard to complete the viability appraisal within this Council year.
- Resident housing retrofit project – a new project is underway to support residents identify potential home energy savings and access grant funding. This will include the lending of thermal imaging cameras piloted last winter.
- Transport upgrades – two vehicles from Hart's Fleet have been replaced with electric alternatives, and waste vehicles are being upgraded to hydrogenated vegetable oil (HVO), which is on target for completion in 2024.
- Sustainable brand and microsite – A new website to encourage behavioural change in the community and provide support to residents to reduce their emissions will be launched in February 2024.
- Work is underway with the Countryside team and residents on a Tree Strategy for Hart, to deliver the health, wildlife and climate resilience benefits afforded by good healthy tree cover.
- The first Stakeholder Engagement Group met in September and will meet again 30 January.

The full updates are available to read on the Council's website, and there is more information about climate change on our dedicated climate change web pages.

Hampshire County Council have launched a consultation on reductions in future services to meet a £132 million budget shortfall by April 2025. One of the options being considered for Household Waste and Recycling Centres is the reduction of sites, with Hartley Wintney identified as one of the potential sites for closure.

It was highlighted that the current administration at Hart strongly objects to this proposed closure, as it would significantly impact the local area by increasing fly-tipping, littering, and pollution. The loss of this facility would be a setback for the community and would undermine our efforts to promote sustainability and environmental responsibility. We are therefore planning to respond accordingly to the consultation and requesting the County Council to collaborate with the community to find a solution to keep the recycling centre open.

Also, a Hart resident has started an online petition on Change.org calling for the site to be kept open, residents were encouraged to sign this if they also feel that the site should be kept open.

Upcoming Planned changes to the Garden Waste collection schedules will improve both the reliability and the cost and carbon efficiencies of the service. This will mean that for some subscribers, their collection day will change and will not always coincide with their waste and recycling collection. These changes are planned to take place in February as it is the lowest volume month for garden waste. Subscribers will be informed by letter of the changes, which will start being sent in the next few days.

MINUTES OF COMMITTEES

The Minutes of the following Committees, which met on the dates shown, were received by Council.

Meeting	Date
Cabinet	07 December 2023
Cabinet (draft)	04 January 2023
Overview and Scrutiny (draft)	19 December 2023
Planning (draft)	
Staffing	21 November 2023

It was advised that a Councillor Substitution at the Overview and Scrutiny Panel of 19 December had been incorrectly recorded.

22/01859/FUL - MARSH FARM, BOWLING ALLEY, CRONDALL, FARNHAM, HAMPSHIRE 13 December 2023 Planning Committee Minute number 45

It was noted that no requests for debate had been received for the Planning Committee Minute number 45, and therefore, **the Executive Director of Place was authorised to grant planning permission** for planning application 22/01859/Ful - Marsh Farm, Bowling Alley, Crondall, Farnham, Hampshire,

GU10 5RJ **subject to** submission of a revised Land Ownership Certificate with notification to Hampshire County Council as landowner of the highway verge and expiry of the 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.

56 COUNCIL TAX BASE 2024/25

The Chairman explained that this item was to agree on the setting of the council tax base for 2024/25, advising that no questions had been previously raised requiring a debate.

A member queried a drop in the number of Band E equivalent properties recorded for the Council Tax Support Scheme, asking for an explanation of the trend.

A member reminded the Council that at the Council meeting in February 2023, a budget amendment was introduced approving a Council Tax exemption for care-leavers aged 18-25 who were living independently. He queried how many care-leavers have benefited from this in 23/24 and what assumptions have been made for the year ahead.

The Portfolio Holder for Finance stated that a written reply would be provided to Members.

Proposed by Councillor Radley; Seconded by Councillor Butler.

DECISION

It was agreed 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)

57 POLLING DISTRICT AND POLLING PLACE REVIEW 2023

The Chairman explained that this item was to agree on the details of the proposed new polling stations for Yateley North, Stockton and Dogmersfield and had been drafted in consultation with all ward members.

A member queried if free parking arrangements and support for residents with mobility issues would be implemented for users of the new polling station at the Fleet Parish Community Centre. Mr Philips agreed to consider these issues and report back to the Member.

Proposed by Councillor Neighbour; Seconded by Councillor Bailey.

DECISION

It was agreed:

- 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.

58 WINCHFIELD NEIGHBOURHOOD PLAN 2022-2037

The Chairman explained that this item was to 'make' the Winchfield Neighbourhood Plan 2022–2037 and congratulated Winchfield Parish Council for an excellent piece of work.

Several Members thanked all the volunteers who had dedicated their time in helping to produce this plan, particularly singling out Christine Strudwick for her exceptional effort.

It was noted that this was the second plan produced by Winchfield Parish Council and community support for the plan was strong.

Proposed by Councillor Cockarill; Seconded by Councillor Farmer.

DECISION

It was agreed:

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

59 URGENT ACTION: LICENSING COMMITTEE: CHANGE IN SIZE

The Chairman introduced the immediate constitutional change in the size of the Licensing Committee.

A Member queried the constitutional validity of some recently held panels, asking if affected applicants should be advised of their right to appeal.

Mr Phillips stated that legal advice had been provided on this issue and that, at this stage, it was not the recommended approach as it would not be in the public interest. A pragmatic approach has been adopted, and the period for appeal has passed in most cases. However, it was agreed that officers would relook at any cases within the appeal period.

Proposed by Councillor Worlock; Seconded by Councillor Smith.

DECISION

It was agreed:

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. The authorised change to the make-up and composition the Licensing Committee until May 2024 is:

Conservatives	5
CCH	5
LD	4
Independent	1
	15

The additional Councillors to serve on the Licensing Committee are Axam, Butler, Southern, and Worlock. The Monitoring Officer was, therefore, authorised to update the Constitution, including making the appropriate adjustments to the terms of reference for the Committee.

60 OUTSIDE BODIES - FEEDBACK FROM MEMBERS

Councillor Dorn reported that the Farnborough Aerodrome Consultative Committee was involved in a process called FARS-S, which was separate to the ongoing planning application related to Farnborough Airport. This is a re-examination of the airspace in the southern regions and how Farnborough's airspace integrates with the airspaces of other major airports following the CAP1616 process. He stated that they are currently at the outline options stage of the process that aims to improve the Farnborough airspace, the criteria consider noise, pollution, and routing. The options appear to be limited due to the impact of Heathrow's airspace, but there are areas where potential improvements could be made. Councillor Dorn confirmed he has responded to the consultation received, querying how the impact of noise and any climate benefits from re-routing would be measured.

Councillor Dorn informed Members that after meeting the team last week, good progress is being made on working towards the Silver accreditation for the Military Covenant; the application period is now open, and an application will be submitted in the next few months.

Councillor Quarterman updated members on a recent extraordinary Blackbushe Airport Consultative Committee meeting. The Committee had been presented with details of the Section 16 Common Land Exchange they have recently submitted. Under the proposal, the airport intends to deregister approximately 35.3 acres of the active aerodrome from Yateley Common in exchange for 35.3 acres of land at Cottage Farm, Yateley, which is adjacent to the existing Yateley Common. This scheme has several advantages for both the airport management and residents, as it would allow the airport to improve its hangar,

maintenance and visitor facilities while also providing additional common land for recreational use by residents. Full details are available on the Blackbushe Airport website, and the proposal is open for consultation until 16 February 2024.

Councillor Southern informed Members that there had been a meeting of the Thames Basins Heath Management Committee on 6 December 2023 and requested a report from the Hart representative on the Committee Councillor Radley. Councillor Radley explained the role of Hart in working with the Thames Basin Heaths Management Committee, highlighting the success of the development of the Suitable Alternative Green Spaces (SANGs).

The meeting closed at 7.35pm.