

15 APRIL 2019

NEW FOREST DISTRICT COUNCIL

Minutes of a meeting of the New Forest District Council held in the Council Chamber, Appletree Court, Lyndhurst on Monday, 15 April 2019

- * Cllr M J Kendal (Chairman)
- * Cllr A T Glass (Vice-Chairman)

Councillors:

- * A R Alvey
- * Mrs D E Andrews
- * W G Andrews
- * P J Armstrong
- * G C Beck
- * Mrs S M Bennison
- * J E Binns
- * G R Blunden
- * D A Britton
- * Mrs D M Brooks
- * Mrs F Carpenter
- * Mrs L D Cerasoli
- * S J Clarke
- * Mrs J L Cleary
- * I C Coombes
- * Ms K V Crisell
- * S P Davies
- * A H G Davis
- * W H Dow
- Ms L C Ford
- R L Frampton
- * A A Gossage
- * L E Harris
- * M R Harris
- * D Harrison
- * E J Heron
- * J D Heron
- * Mrs A J Hoare
- * Mrs M D Holding

Councillors:

- * Mrs C Hopkins
- Mrs E L Lane
- M Langdale
- Mrs P J Lovelace
- * Mrs R Matcham
- * Mrs A E McEvoy
- * A D O'Sullivan
- * J M Olliff-Cooper
- * N S Penman
- * A K Penson
- * D M S Poole
- * L R Puttock
- * B Rickman
- * W S Rippon-Swaine
- * Mrs A M Rostand
- * D J Russell
- * Miss A Sevier
- * M A Steele
- * M H Thierry
- * Mrs B J Thorne
- * D B Tipp
- * D N Tungate
- A S Wade
- * Mrs C V Ward
- * J G Ward
- * M L White
- * C A Wise
- * Mrs P A Wyeth

*Present

Officers Attending:

R Jackson, Miss G O'Rourke, C Read, Mrs C Upton-Brown, Mrs K Wardle and M Wisdom

Apologies:

Cllrs Frampton, Ms Ford, Mrs Lane, Mrs Lovelace and Wade.

65 MINUTES

RESOLVED:

That the minutes of the meeting held on 25 February 2019 be signed by the Chairman as a correct record.

66 DECLARATIONS OF INTEREST

There were no declarations of interest made by any member in connection with an agenda item.

67 CHAIRMAN'S ANNOUNCEMENTS

The Chairman reported that he had attended a concert at St Thomas Church in Lymington which had raised £1,300 for the Chairman's charity, Oakhaven Hospice in Totton and the Mayor of Havant's Civic Day.

The Chairman also reported that he had given Milford Historical Society a donation of £450 towards the bi-centenary commemoration of the death of Admiral Sir William Cornwallis. The celebrations of the bi-centenary were to take place on 5 July 2019. Admiral Cornwallis had lived in Milford and was buried in the churchyard of All Saints church in Milford.

68 LEADER'S ANNOUNCEMENTS

The Leader had no announcements.

69 REPORT OF AUDIT COMMITTEE

Cllr O'Sullivan, Chairman of the Audit Committee presented the report of the Audit Committee.

RESOLVED:

That the report be received and noted.

70 REPORTS OF THE CABINET

The Leader of the Council, as Chairman of the Cabinet, presented the reports of the meetings held on 6 March and 3 April 2019.

On the motion that the reports be received and the recommendations adopted, it was:

RESOLVED:

That the reports be received and the recommendations be adopted.

71 ANNUAL REPORT OF THE OVERVIEW AND SCRUTINY PANELS 2018/19

The Council considered the report of the Overview and Scrutiny Panels for 2018/19.

The Chairmen of the Panels thanked Panel Members and officers for their time, commitment and support over the last year. Cllr Rippon-Swaine highlighted the work of the Task and Finish Group which had considered energy efficient vehicles and the provision of charging points in the District. Cllr Davies reported that the Housing Overview and Scrutiny Panel had been fully supportive of the new Housing Allocation Policy and Homeless and Rough Sleeping Strategy and looked forward to the next year when the work of the Private Sector Housing Task and Finish Group would be presented to the Panel.

RESOLVED:

That the report be received and noted.

72 QUESTIONS

There were none.

73 QUESTIONS TO PORTFOLIO HOLDERS UNDER STANDING ORDER 22A

There were none.

74 NOMINATIONS FOR THE OFFICES OF CHAIRMAN AND VICE-CHAIRMAN OF THE COUNCIL

RESOLVED:

That Cllr Glass be nominated as Chairman and Cllr L Harris as Vice-Chairman of the Council for the following municipal year.

75 MEMBERSHIP OF COMMITTEES AND PANELS

There were no changes.

76 CHAIRMAN'S THANKS

The Chairman expressed his thanks for the help and support he had had during the last year as Chairman of the Council and as a Councillor for the last 24 years. He wished Councillors and officers the best for the future.

CHAIRMAN