

18 APRIL 2016

NEW FOREST DISTRICT COUNCIL

Minutes of a meeting of the New Forest District Council held in the Council Chamber, Appletree Court, Lyndhurst on Monday, 18 April 2016

* Cllr Mrs A J Hoare (Chairman)

* Cllr G C Beck (Vice-Chairman)

Councillors:

* A R Alvey
* Mrs D E Andrews
* W G Andrews
* P J Armstrong
* Mrs S V Beeton
* Ms R Bellows
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 T Glass
* L E Harris
* M R Harris
* D Harrison
* J D Heron
* E J Heron
* Mrs M D Holding

Councillors:

* Mrs P Jackman
* M J Kendal
Mrs E L Lane
* Mrs P J Lovelace
* B D Lucas
* 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
* R A Wappet
* J G Ward
* Mrs C V Ward
M L White
C A Wise
* Mrs P A Wyeth

*Present

Officers Attending:

R Jackson, Miss G O'Rourke, C Read, Mrs M Sandhu and Ms M Stephens

Apologies:

Cllrs Mrs Bennison, Mrs Lane, Olliff-Cooper, O'Sullivan, Steele, Thierry, White and Wise.

63 MINUTES**RESOLVED:**

That the minutes of the meeting held on 22 February 2016 be signed by the Chairman as a correct record.

64 DECLARATIONS OF INTEREST

Cllr Kendal disclosed an interest in Minute 68, item 4 of the Report of the Cabinet dated 6 April 2016.

65 CHAIRMAN'S ANNOUNCEMENTS

The Chairman had attended a variety of events since the last Council meeting and these had been listed in the latest Information Bulletin.

Clean for the Queen

The Chairman had great fun assisting with the Clean for the Queen litter picking event on Saturday 5 March in Hythe village. Over 30 bags of rubbish had been collected.

Schools Energy Project

The Chairman had the privilege of attending the Schools Energy Saving competition at the National Motor Museum in Beaulieu on Thursday 10 March. Ashley Primary School, New Milton won the competition.

Hampshire & Isle of Wight Air Ambulance

The Chairman attended the launch of the new night capable aircraft at the National Motor Museum in Beaulieu on Wednesday 16 March. The new aircraft would enable the Air Ambulance to undertake search and rescue missions at night.

Chairman's Charity Dinner Dance

The Chairman hosted her charity dinner dance on Saturday, 2 April at Balmer Lawn Hotel. The event had been well attended. The Chairman thanked those who attended for their support and specifically her PA Donna Langfield for organising the event. £1,792 had been raised at the event which would go towards the Chairman's chosen charities.

Forthcoming Charity Event

The Chairman would be abseiling down the Spinnaker Tower to raise funds for her charities on Sunday, 30 April 2016. Donations could be given to Donna Langfield.

Death of former Councillor Mrs Brenda Vincent

The Chairman reported on the death of former Cllr Mrs Brenda Vincent, who served on the District Council for the Buckland Ward from 2003 until 2007. She had also been a Town Councillor at Lymington and Pennington for a number of years.

66 LEADER'S ANNOUNCEMENTS

There were none.

67 REPORT OF THE GENERAL PURPOSES & LICENSING COMMITTEE

Cllr Clarke, Chairman of the General Purposes and Licensing Committee, presented the report of the meeting held on 4 March 2016.

On the motion that the report be received and the recommendation be adopted, it was

RESOLVED:

That the report be received and the recommendation be adopted.

68 REPORT OF THE CABINET

Cllr Kendal disclosed a non-pecuniary interest in item 4 of the Report of the Cabinet dated 4 April 2016 as a member of Hampshire County Council. There was no discussion on this item.

The Leader of the Council, as Chairman of the Cabinet, presented the report of the meeting held on 6 April 2016.

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

RESOLVED:

That the report be received and the recommendations be adopted.

69 REPORT OF THE OVERVIEW & SCRUTINY PANELS 2015/16

The Council considered the report of the Overview & Scrutiny Panels for 2015/16.

The Chairmen of the Overview & Scrutiny Panels thanked Councillors, Officers and members of the public for their involvement in the work of the Panels.

RESOLVED:

That the report be received and noted.

70 QUESTIONS UNDER STANDING ORDER 22

There were none.

71 QUESTIONS TO PORTFOLIO HOLDERS UNDER STANDING ORDER 22A

There were none.

72 NOMINATIONS FOR THE APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

RESOLVED:

That Cllr G C Beck be nominated as Chairman and Cllr Mrs C V Ward as Vice-Chairman of the Council for the following municipal year.

73 DELEGATION OF POWERS TO OFFICERS

RESOLVED:

That the delegations as set out on the agenda summons be agreed.

74 MEMBERSHIP OF COMMITTEES AND PANELS

No changes to committees or panels were proposed by the political groups.

CHAIRMAN