

**10 APRIL 2017**

**NEW FOREST DISTRICT COUNCIL**

Minutes of a meeting of the New Forest District Council held in the Council Chamber, Appletree Court, Lyndhurst on Monday, 10 April 2017

\* Cllr G C Beck (Chairman)

\* Cllr Mrs C V Ward (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 A J Hoare

**Councillors:**

\* Mrs M D Holding  
\* 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  
\* M L White  
\* C A Wise  
Mrs P A Wyeth

\*Present

**Officers Attending:**

R Jackson, C Read, Mrs R Rutins and Ms M Stephens

**Apologies:**

Cllrs Armstrong, Mrs Beeton, Ms Bellows, Ms Crisell, E Heron, Steele and Mrs Wyeth.

**57 MINUTES**

**RESOLVED:**

That the minutes of the meeting held on 20 February 2017 be signed by the Chairman as a correct record.

**58 DECLARATIONS OF INTEREST**

There were none.

**59 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman's engagements since the last meeting of the Council had been published in the Information Bulletin.

He highlighted the following:-

**Commonwealth Day**

On Monday 13 March 2017, the Chairman, accompanied by the Deputy Chairman, the Leader of the Council and the Chief Executive, had raised the Commonwealth flag at Appletree Court to commemorate Commonwealth Day.

**Easter Egg Raffle**

Raffle tickets were on sale. The draw would take place on Wednesday 12 April 2017 with proceeds going to the Chairman's two charities.

**Former Cllr John Hutchins**

Former NFDC Cllr John Hutchins had been awarded the British Empire Medal in the Queen's New Year's Honours List. He would be presented with the medal in Winchester on 5 May and the Chairman would be present.

**Energise Me Awards 2017**

The Chairman was pleased to announce that the Council had won an award under the 'Active Workplace' category. The Chairman congratulated officers for this achievement.

**Presentation of Past Chairman's Badge to Cllr Mrs Hoare**

The Chairman presented Cllr Mrs Hoare with her past Chairman's badge.

**60 LEADER'S ANNOUNCEMENTS**

There were none.

**61 REPORT OF AUDIT COMMITTEE**

Cllr O'Sullivan, Chairman of the Audit Committee, presented the report of the meeting held on 27 March 2017.

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.

**62 REPORT OF THE CABINET**

The Leader of the Council, as Chairman of the Cabinet, presented the report of the meeting held on 5 April 2017.

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.

**63 REPORT OF THE OVERVIEW & SCRUTINY PANELS 2016/17**

The Council considered the report of the Overview & Scrutiny Panels for 2016/17.

**RESOLVED:**

That the report be received and noted.

**64 QUESTIONS UNDER STANDING ORDER 22**

There were none.

**65 QUESTIONS TO PORTFOLIO HOLDERS UNDER STANDING ORDER 22A**

There were none.

**66 NOMINATIONS FOR THE APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN**

**RESOLVED:**

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

**67 MEMBERSHIP OF COMMITTEES AND PANELS**

Cllr Ms Crisell was appointed to serve on the Planning Development Control Committee to fill the vacancy on the Committee.

CHAIRMAN