

LICENSING & REGULATION COMMITTEE

Thursday, 14 June 2018

Attendance:

Councillors

Mather (Chairman)

Becker
Bentote
Burns
Cook
Green

Izard
Laming
McLean
Power
Read

Others in attendance who addressed the meeting:

Councillors Councillor Stephen Godfrey

Apologies for Absence:

Councillors Berry

1. **APPOINTMENT OF VICE CHAIRMAN FOR THE 2018/19 MUNICIPAL YEAR**

RESOLVED:

That Councillor Izard be appointed as Vice-Chairman of the Committee for the 2018/19 Municipal Year.

2. **DISCLOSURES OF INTERESTS**

Councillor Read made a personal statement that he was a ward member for Denmead and also the Chairman of the West of Waterlooville Forum, which had received reports from the West of Waterlooville Advisory Group on the Community Governance Review.

3. **TO NOTE THE TIME OF FUTURE MEETINGS OF THE COMMITTEE**

RESOLVED:

That the meetings of the Committee commence at 6.30pm in accordance with the published timetable of meetings for 2018/19, as set out on the agenda.

4. **MINUTES**

RESOLVED:

That the minutes of the previous meeting of the Committee, held on 21 February 2018, be approved and adopted.

5. **PUBLIC PARTICIPATION**

There were no questions asked or statements made.

6. **DRAFT REORGANISATION ORDER - COMMUNITY GOVERNANCE REVIEW WEST OF WATERLOOVILLE MDA**

(Report LR510 refers)

Councillor Godfrey introduced the report which set out preferred outcomes of the second stage of consultation on the community governance review which was undertaken during March and April. These were that a new parish council for the area be created and be called Newlands Parish Council and elected from a single list of members for the whole parish area. The report also set out, at Appendix 2, the proposed area of Newlands Parish Council and the areas to be transferred from Denmead and Southwick & Widley Parish Councils. Winchester City Council would make any final decision with regard to the transfer and division of assets as well as the boundary of the new parish council.

During further discussion, it was clarified that although the two existing parish councils would be influential in determining actual detailed costs, again, it was for Winchester City Council to establish the precept for the new parish council. It was confirmed that, in addition to some commuted sums from the developer, it possible that much of the open space within the major development area would, due to its relative complexity in management terms (for example sustainable drainage systems), remain under the management of Winchester City Council. It was also appreciated that although the final consultation response had been generally low, Newlands was the preferred name of the new parish council and the Chairman pointed out that this name referenced the historic name of the land.

In conclusion, the Committee supported the recommendations as set out.

RESOLVED:

1. That the Committee agree to the establishment of a new Parish Council to cover the area of the West of Waterlooville Major Development Area (as defined by the map at Appendix 2 in Report LR510) and to the preparation of a draft Reorganisation Order;
2. That permission be sought from the Local Government Boundary Commission for England for the draft Reorganisation Order to be made:

3. That final details be agreed with the existing Parish Councils for Denmead and Southwick & Widley to enable the preparation of a Reorganisation Order for submission to the Full Council on 26 September 2018;
4. That local stakeholders and Hampshire County Council be informed of this decision; and
5. That preparations be made for the new Newlands Parish Council to be established from 1 April 2019

7. **MINUTES OF THE LICENSING SUB-COMMITTEE MEETING HELD 26 JANUARY 2018**

RESOLVED:

That the minutes of the Licensing Sub-Committee held on 26 January 2018 be received and noted (attached as Appendix A to the minutes).

The meeting commenced at 6.30 pm and concluded at 6.55 pm

Chairman