

COUNCIL

Wednesday, 24 February 2021

Attendance:

Councillors Present

Cunningham (Mayor)

Achwal	Hutchison
Becker	Laming
Bell	Learney
Bentote	Lumby
Bronk	Mather
Brook	McLean
Clear	Miller
Clementson	Murphy
Cook	Pearson
Craske	Porter
Cutler	Power
Evans	Prince
Ferguson	Read
Fern	Ruffell
Gemmell	Rutter
Godfrey	Scott
Gordon-Smith	Thompson
Green	Tod
Griffiths	Weir
Hiscock	Weston
Horrill	Williams
Humby	

[Audio recording](#)

1. **MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD ON 13 JANUARY 2021**

RESOLVED

That the minutes of the Ordinary meeting of the Council held on 13 January 2021 be approved and adopted.

2. **DISCLOSURE OF INTERESTS**

Councillors Hiscock, Humby, Tod and Porter declared personal (but not prejudicial) interests in respect of agenda items due to their roles as County Councillors.

Councillors Green and Scott declared personal (but not prejudicial) interests in respect of agenda item 5 (d) (Report CAB3290 – Housing Revenue Account Budget 2021/22 and procurement of term maintenance contracts), as were both tenants of the Council.

Councillor Godfrey declared a personal (but not prejudicial) interest in respect of agenda item 5 (a) (Report CAB3289 – General Fund Budget 2021/22) as referenced the Local Government Pension scheme of which he was a contributor and he was also an employee of Hampshire County Council.

3. **ANNOUNCEMENTS FROM THE MAYOR, LEADER AND CHIEF EXECUTIVE.**

The Mayor referred to his recent virtual support to the Winchester Rotary Pancake Day. The Mayor also reported that he was pleased to have been inundated with nominations for the annual Mayor's Awards. He would be making a video to thank each of the nominees and they would also be sent their award which would comprise of a certificate and pin badge.

Finally, the Mayor invited members to join him in offering the best thanks of council to Chas Bradfield, Strategic Director Place, who was leaving the council at the end of March. Members responded with applause.

The Leader and Chief Executive made no announcements.

4. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

Four written questions had been received from members of the public, who were in attendance at the meeting to present their questions, along with associated supplementary questions. The questions and the response were subsequently set out on the [council's website](#).

5. **TO CONSIDER AND DETERMINE THE FOLLOWING RECOMMENDED MINUTES:**

- (i) Cabinet - 11 February 2021 - General Fund Budget 2021/22 (CAB3289) and General Fund Budget 2021/22 Update (CL160)

Councillor Humby left the meeting before questions and debate.

Councillor Cutler (Deputy Leader and Cabinet Member for Finance and Risk), moved that the recommended minute and recommendations in Report CL160 be approved and adopted (seconded by Councillor Tod, Cabinet Member for Service Quality and Transformation).

Council proceeded to ask questions and debate the matters in the recommended minute and the reports.

AMENDMENT - Moved by Councillor Godfrey and seconded by Councillor Horrill, as follows:

1. That charges for Sunday and evening parking in city centre car parks be removed with effect from April 2021.
2. That the £149,000 saving achieved by deleting posts from the Planning team be removed and the posts be reinstated.
3. That a 100% discount on garden waste charges in 2021/22 be offered to any resident claiming a means tested benefit.
4. That charges for the garden waste collection service be removed with effect from February 2022.
5. That provision for salary pay award be removed, reflecting the national Government position that a public sector pay freeze should be maintained in 2021/22.
6. That the £850,000 per annum saving in 2021/22 and 2022/23 as a result of reduced pension fund contributions following the recent actuarial assessment be used to fund the above changes rather than being transferred to the Transitional Reserve.
7. That £150,000 be removed from the Climate Emergency revenue budget (£20k in 2021/22 and £130k in 2022/23).
8. That the proposal to transfer £150k to the Parking reserve in 2021/22 and 2022/23 be deleted.
9. That a revised Medium Term Financial Plan replace the appendix 1 of CAB3289.
10. That a revised Council Tax Resolution be approved.

Following questions and debate in respect of the Amendment, in accordance with legislative requirements on recorded votes at Budget Meetings, a recorded vote was taken.

Division Lists

The following Members voted in favour of the amendment to the recommended minute of Cabinet:

Councillors Brook, Clementson, Cook, Cunningham, Gemmell, Godfrey, Griffiths, Horrill, Lumby, Mather, McLean, Miller, Pearson, Read, Ruffell, Scott, Weston

The following Members voted against the amendment to the recommended minute of Cabinet:

Councillors Achwal, Becker, Bell, Bentote, Bronk, Clear, Craske, Cutler, Evans, Fern, Ferguson, Gordon-Smith, Green, Hiscock, Hutchison,

Laming, Learney, Murphy, Porter, Power, Prince, Rutter, Thompson, Tod, Weir, Williams

No Members abstained from voting.

AMENDMENT LOST

Following summing up by the proposer and seconder of the substantive motion (Councillors Cutler and Tod, respectively) in accordance with legislative requirements on recorded votes at Budget Meetings, a recorded vote was first taken with regard to Recommendations in Report CL160 and also Recommendations 1 – 5 of the recommended minute of Cabinet

Division Lists

The following Members voted in favour of the Recommendations in Report CL160 and also Recommendations 1 – 5 of the recommended minute of Cabinet:

Councillors Achwal, Becker, Bell, Bentote, Bronk, Clear, Craske, Cutler, Evans, Fern, Ferguson, Gordon-Smith, Green, Hiscock, Hutchison, Laming, Learney, Murphy, Porter, Power, Prince, Rutter, Thompson, Tod, Weir, Williams

The following Members voted against Recommendations in Report CL160 and also Recommendations 1 – 5 of the recommended minute of Cabinet:

Councillors Brook, Cook, Cunningham, Gemmell, Godfrey, Griffiths, Horrill, Lumby, Mather, McLean, Miller, Pearson, Read, Ruffell, Scott, Weston

The following Members abstained from voting on Recommendations in Report CL160 and also Recommendations 1 – 5 of the recommended minute of Cabinet:

Councillor Clementson

RESOLVED:

1. That Council had regard to and noted the additional information as set out in Report CL160 as part of its consideration and determination of the General Fund Budget 2021/22 (CAB3289).

2. That existing Recommendation 8 in CAB3289 be replaced with the updated recommendation 8 as follows: "That the level of Council Tax at Band D for City Council services for 2021/22 be increased to £147.34"

RESOLVED:

That the recommended minute of Cabinet held 11 February 2021 (as follows) be approved and adopted:

1. That the level of General Fund Budget for 2021/22 be agreed and the summary as shown in appendix A of the report.

2. That the investment proposals set out in section 15 of this report be supported, including:

a. Additional staff provision to support the delivery of the Movement Strategy at an annual cost of £60,000;

b. £60,000 per annum in to cover potential additional costs in relation to Meadowside leisure centre;

c. Increased provision for Local Council Tax Support, with £169,000 additional one off provision to the Council's Hardship Fund, funded directly from Government grant;

d. Provision of £250,000 to meet Covid related/recovery costs in 2021/22 funded from the "tranche 5" Covid grant confirmed in the Government Settlement;

e. Additional revenue budget provision, funded from the Major Investment Reserve, of £2m required to fund Central Winchester Regeneration project work in 2021/22 and 2022/23, subject to the approval of the business case which will be brought to Cabinet later in the year;

f. Additional revenue provision, funded from the Major Investment Reserve of £250,000 to fund the creation of an interim open space at the Friarsgate site in Winchester.

3. That the savings proposals set out in section 16 of the report be approved, including:

a. The implementation of "cashless parking", phased over 2 years;

b. Fees and charges for services to be increased by an average of 3% (not including parking charges or garden waste, where no increase is proposed for April 2021);

c. Building Control fees increase by 10% on average;

d. That no additional revenue contributions be made to the Property and Asset Reserve and that use of the reserve be reviewed as part of the refresh of the Asset Management Strategy in 2021;

e. That the annual revenue contribution to the Car Park and Transport reserve be reduced to £150,000 per annum for the next four years;

f. The budget for "small grants" is reduced by £15,000;

g. A one year grant agreement based on a maximum grant of £147,200 for "Play to the Crowd";

h. That financial support for the annual Criterium event is not continued.

4. That £1.5m be transferred from the Transitional Reserve to the Major Investment Reserve to ensure sufficient resources are available

to cover major investment after accounting for the CWR provision set out in recommendation 2 e) above.

5. That the policy as previously agreed by the Council on 14 July 1999 (min 186 refers) is confirmed to treat all expenses of the Council as General Expenses other than those specifically identified and itemised in the Winchester Town Account. In consequence of which the sum of £1,061,591 be treated as Special Expenses under Section 35 of the Local Government Finance Act 1992 in respect of the Winchester Town area, Appendix D.

In accordance with legislative requirements on recorded votes at Budget Meetings, a recorded vote was then taken with regard to Recommendations 6 – 9 of the recommended minute of Cabinet

Division Lists

The following Members voted in favour of the Recommendations 6 – 9 of the recommended minute of Cabinet:

Councillors Achwal, Becker, Bell, Bentote, Bronk, Clear, Craske, Cutler, Evans, Fern, Ferguson, Gordon-Smith, Green, Hiscock, Hutchison, Laming, Learney, Murphy, Porter, Power, Prince, Rutter, Thompson, Tod, Weir, Williams

The following Members voted against Recommendations 6 – 9 of the recommended minute of Cabinet:

Councillors Brook, Cook, Cunningham, Gemmell, Godfrey, Griffiths, Horrill, Lumby, Mather, McLean, Miller, Pearson, Read, Ruffell, Scott, Weston

The following Members abstained from voting on Recommendations 6 – 9 of the recommended minute of Cabinet:

Councillor Clementson

RESOLVED:

That the recommended minute of Cabinet held 11 February 2021 (as follows) be approved and adopted:

6. That the Council Tax for the Special Expenses in the Winchester Town area at Band D for 2021/22 be increased to £73.41.

7. That the deficit balance on the Council Tax Collection Fund for distribution to this Council, calculated in January 2021 of £153,843.75, be approved.

8. That the level of Council Tax at Band D for City Council services for 2021/22 be increased to £147.34.

9. That the Council Tax requirements per parish area, listed in Appendix E, be noted.

Council Tax for the City of Winchester for the year commencing 1 April 2021

In accordance with legislative requirements on recorded votes at Budget Meetings, a recorded vote was then taken with regard to the Motion.

Division Lists

The following Members voted in favour of the motion regarding the Council Tax 2021/22:

Councillors Achwal, Becker, Bell, Bentote, Bronk, Clear, Craske, Cutler, Evans, Fern, Ferguson, Gordon-Smith, Green, Hiscock, Hutchison, Laming, Learney, Murphy, Porter, Power, Prince, Rutter, Thompson, Tod, Weir, Williams

The following Members voted against the motion regarding the Council Tax 2021/22:

Councillors Brook, Cook, Cunningham, Gemmell, Godfrey, Griffiths, Horrill, Lumby, Mather, McLean, Miller, Pearson, Read, Scott, Weston

The following Members did not cast a vote regarding the motion regarding the Council Tax 2021/22:

Councillor Ruffell

RESOLVED:

1. That any expenses incurred by the Council in performing in a part of its area a function performed elsewhere in its area by a Parish Council/Town Council/Parish Meeting shall not be treated as special expenses for the purposes of Section 35 of the Local Government Finance Act 1992, except in the case of the following special items relating to the non-parished area the aggregate amount of which is £1,061,591 (Appendix D to report CAB3289 refers) and which is shown within the total of special items at paragraph 4(e) below:-

- (a) Magdalen Hill and West Hill Cemeteries;
- (b) Allotments;
- (c) Town centre Christmas lighting;
- (d) Footway lighting;
- (e) Bus shelter maintenance;
- (f) Grants for community facilities in the Town and Vision Delivery ("parish" element);

- (g) Recreation Grounds & Open Spaces (except Abbey Gardens, Riverside Walks, the Weirs and St Giles Hill);
- (h) Neighbourhood Services;
- (i) Public Conveniences
- (j) Theatre Royal
- (k) Maintenance work to Council Owned Bridges
- (l) Community Speed Watch
- (m) Night Bus Contribution
- (n) St Maurice's Covert
- (o) Neighbourhood Plans
- (p) Community Infrastructure
- (q) Administration of the Town Forum

2. That it be noted that the Head of Revenues, in consultation with the Strategic Director (Resources) calculated the Council Tax Base for 2021/22 at

(a) 50,810.47

being the amount calculated by the Council for the whole Council area, in accordance with Section 31B(1) (Item T) of the Local Government Act 1992, as amended (the "Act"), as its Council Tax base for the year.

(b) for dwellings in those parts of its area to which a Parish/Town precept relates as in the attached Annex 1.

3. Calculate that the Council Tax requirement for the Council's own purposes for 2021/22 (excluding Parish Precepts) is £8,548,005.

4. That the following amounts be now calculated by the Council for the year 2021/22 in accordance with Sections 31 to 36 of the Act:

(a) £109,131,374

being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils.

(b) £97,084,577

being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.

(c) £12,046,797

being the amount by which the aggregate at 4(a) above exceeds the aggregate at 4(b) above, calculated by the Council in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year. (Item R in the formula in Section 31B of the Act)

(d) £237.09

being the amount at 4(c) above (Item R), all divided by Item T (2(a) above), calculated by the Council, in accordance with Section 31B(1) of the Act, as the basic amount of its Council Tax for the year (including Parish Precepts).

(e) £3,498,792

being the aggregate amount of all special items referred to in Section 34(1) of the Act (as per the attached **Annex 2**)

(f) £8,548,005

being the amount at 4(d) above less the result given by dividing the amount at 4(e) above by Item T (2(a) above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special item relates.

5. That it be noted for the year 2021/22, Hampshire County Council and the Police and Crime Commissioner - Hampshire have stated, and the Hampshire Fire and Rescue Authority has recommended the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

<u>Precepting Authority</u>	<u>Precept Amount</u>
Hampshire County Council (HCC)	£68,616,999
Police and Crime Commissioner – Hampshire (PCCH)	£11,506,539
Hampshire Fire and Rescue Authority (HFRA)	£3,578,581

<u>Valuation Bands</u>	<u>HCC</u>	<u>PCCH</u>	<u>HFRA</u>
A	900.30	150.97	46.95
B	1,050.35	176.14	54.78
C	1,200.40	201.30	62.60
D	1,350.45	226.46	70.43
E	1,650.55	276.78	86.08
F	1,950.65	327.11	101.73
G	2,250.75	377.43	117.38

H 2,700.90 452.92 140.86

6. That the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the aggregate amounts shown in columns 2-9 of Annex 2 as the amounts of Council Tax for 2021/22 for each part of its area and for each of the categories of dwellings shown.

7. That the Council determines that the Council's basic amount of Council Tax for 2021/22 is not excessive in accordance with principles approved under Section 52ZB of the Local Government Finance Act 1992

(ii) Cabinet - 11 February 2021 - Capital Investment Strategy 2021 - 2031 (CAB3283)

Councillor Cutler (Deputy Leader and Cabinet Member for Finance and Risk), moved that the recommended minute be approved and adopted (seconded by Councillor Learney, Cabinet Member for Housing and Asset Management).

Council proceeded to ask questions and debate the matters in the recommended minute and the report.

RESOLVED:

That the recommended minute of Cabinet held 11 February 2021 (as follows) be approved and adopted:

1. That the Capital Programme and Capital Programme Financing (appendices A and B of the report) be approved.

2. That the Minimum Revenue Provision (MRP) Policy Statement (appendix E of the report) be approved.

3. That the Flexible Use of Capital Receipts Strategy (appendix G of the report) including the proposed use of capital receipts towards severance costs be approved.

4. That the Prudential indicators detailed in the report and its appendices be approved.

(iii) Cabinet - 11 February 2021 - Treasury Management Strategy 2021/22 (CAB3282)

Councillor Cutler (Deputy Leader and Cabinet Member for Finance and Risk), moved that the recommended minute be approved and adopted (seconded by Councillor Weir).

Council proceeded to ask questions and debate the matters in the recommended minute and the report.

RESOLVED:

That the recommended minute of Cabinet held 11 February 2021 (as follows) be approved and adopted:

1. That the Treasury Management Strategy Statement which includes the Annual Treasury Investment Strategy for 2021/22 (and the remainder of 2020/21) is approved.

2. That authority is delegated to the Section 151 Officer to manage the Council's high yielding investments portfolio and long term borrowing according to the Treasury Management Strategy Statement as appropriate; and

3. That authority is delegated to the Section 151 Officer, who in turn discharges this function to Hampshire County Council's Director of Corporate Resources, as agreed in the Service Level Agreement, to manage all Council investments (other than the high yield portfolio) and short term borrowing according to the Treasury Management Strategy Statement as appropriate.

(iv) Cabinet - 11 February 2021 - Housing Revenue Account Budget 2021/22 and procurement of term maintenance contracts (CAB3290)

Councillor Learney (Cabinet Member for Housing and Asset Management), moved that the recommended minute be approved and adopted (seconded by Councillor Porter, Cabinet Member for Built Environment and Wellbeing).

Council proceeded to ask questions and debate the matters in the recommended minute and the report.

RESOLVED:

That the recommended minute of Cabinet held 11 February 2021 (as follows) be approved and adopted:

That Council:

1. Approve the 2021/22 Housing Revenue Account budget as detailed in Appendices 1 and 2 to report CAB3290.
2. Approve a rent increase in 2021/22 in accordance with the Government's national rent standard (September CPI + 1%) resulting in an average rent increase of 1.5%.
3. Approve the HRA capital programme as set out in appendices 3 and 4 of report CAB3290.
4. Approve capital expenditure in 2021/22 of £11.027m for the Maintenance, Improvement and Renewal programme as detailed in Appendix 3 of the report, in accordance with Financial Procedure Rule 7.4
5. Approve funding for the HRA Capital Programme, as detailed in Appendix 5 of report CAB3290.
6. Approve the HRA Financial Plan operating account extract, including annual working balances, as detailed in Appendix 6 of report CAB3290.
7. Approve the creation of an Energy Officer post to facilitate the council's carbon reduction agenda and embed it within the current and future housing stock at a cost of £53k.
8. Agree to support the proposed increase in capital funding of £2.5m in retro fitting capital funding which will increase the funding available for climate change initiatives over the next 10 years to £15.675m (including inflation) .
9. Agree to support the proposal for a £10m investment in the purchase of a potential site for new housing development, as well as £0.5m for nitrate mitigation offset measures.
10. Agree to support the allocation of an additional £0.2m of investment as described at paragraph 17.2 of the report for sewage treatment works.
11. That an additional one off sum of £0.5m, funded from the existing HRA balance, be set aside to fund additional support for Council tenants and that officers bring forward formal proposals in July 2021, following discussions with TACT and tenants.

(v) Cabinet - 11 February 2021 - Annual Council Plan Refresh 2021 - 22 (CAB3286) and Update (CL161)

Councillor Rutter left the meeting before consideration of this item.

The Leader and Cabinet Member for Communications moved that the Recommendations on Report CL161 and the recommended minute be approved and adopted (seconded by Councillor Porter, Cabinet Member for Built Environment and Wellbeing).

Council proceeded to ask questions and debate the matters in the recommended minute and the reports.

As it was the request of five Members present in the meeting (Councillors Brook, Cook, Gemmell, Lumby and McLean) a recorded vote was taken of the Recommendations.

Division Lists

The following Members voted in favour of the Recommendations in Report CL161 and of the recommended minute of Cabinet:

Councillors Achwal, Becker, Bell, Bentote, Bronk, Clear, Craske, Cutler, Evans, Fern, Ferguson, Gordon-Smith, Green, Hiscock, Hutchison, Laming, Learney, Murphy, Porter, Power, Prince, Thompson, Tod, Weir, Williams

The following Members voted against Recommendations in Report CL161 and of the recommended minute of Cabinet:

Councillors Brook, Cook, Cunningham, Gemmell, Godfrey, Griffiths, Horrill, Lumby, Mather, McLean, Miller, Pearson, Read, Ruffell, Scott, Weston

RESOLVED:

That as part of its determination of the Recommended Minute of Cabinet held 11 February 2021, Council approve and adopts the finalised refreshed Council Plan priorities 2020 – 25 as set out as an appendix to Report CL161.

RESOLVED:

That the recommended minute of Cabinet held 11 February 2021 (as follows) be approved and adopted:

1. That Council approves and adopts the refreshed Council Plan priorities.

Councillor Pearson left the meeting before the vote on the following Motion.

MOTION - Moved by Councillor Godfrey and seconded by Councillor Clementson: Council Procedure Rule 11 (17) - Adjourn meeting.

MOTION LOST

(iii) Audit and Governance Committee - 11 February 2021 - Pay Policy Statement 2021/22 (AG041) and Pay Policy Statement - Further Background Information (CL159)

Councillor Griffiths left the meeting before consideration of this item.

Councillor Power (Chairperson of the Audit and Governance Committee) moved that the Recommendations on Report CL159 and the recommended minute be approved and adopted (seconded by Councillor Bronk).

Council proceeded to ask questions and debate the matters in the recommended minute and the reports.

RESOLVED:

That Council notes Report CL159, including the updates and the changes to the Pay Policy Statement 2021/22 set out in report AG041.

RESOLVED:

That the recommended minute of Audit and Governance Committee held 11 February 2021 (as follows) be approved and adopted:

1. That the Pay Policy Statement for the financial year 2021/22 be adopted (*as updated in Report CL159*).

2. That in approving the Pay Policy Statement, which includes references to the government's Exit Pay Cap legislation, that Council note the Pay Policy will be amended, if needed, to accord with the decision of the current Judicial Review and comply with any revised legislation. The amendment is delegated to the Strategic Director: Resources in consultation with the Deputy Leader and Chair of Audit and Governance Committee

7. NOTICE OF MOTION

In accordance with Council Procedure Rule 10, a Motion was submitted by Councillor Godfrey as follows. The Motion was seconded by Councillor Mather.

“That this Council recognises the exceptional service given by care workers who have continued throughout the pandemic to deliver essential care services in the home for the most vulnerable residents in our District by the Council arranging for them to be able to park for free either in on- or off-street parking spaces controlled by the Council while they are working to provide care at home.”

Councillor Godfrey introduced his Motion. He acknowledged that further to the public question earlier in the meeting regarding the same matter, it had been clarified that an informal arrangement was currently in place to provide free parking for care workers and NHS community staff delivering care services in the home. However, he stated that this arrangement should be formalised and publicised.

AMENDMENT - Moved by Councillor Tod and seconded by Councillor Learney, as follows:

Replace the word ‘arranging’ in the Motion with ‘continuing to arrange’, as set out below:

“That this Council recognises the exceptional service given by care workers who have continued throughout the pandemic to deliver essential care services in the home for the most vulnerable residents in our District by the Council ~~arranging~~ **continuing to arrange** for them to be able to park for free either in on- or off-street parking spaces controlled by the Council while they are working to provide care at home.”

In introducing the Amendment, in summary, Councillor Tod advised that its intention was to make clear that free parking for care workers was already in place. He acknowledged that the policy would need to be better promoted, including with care workers and their employers.

During debate on the Amendment, in summary, the following points were raised:

- Councillor Godfrey (as mover of the original Motion), acknowledged commitment to the scheme, however there currently was no evidence that it existed as a formal council policy, nor of its promotion.
- Would any parking fines inadvertently issued to care workers over the last year be refunded?
- The Amendment, if carried, would imply that people were already aware of the scheme. There was a need to clearly articulate that the policy existed.
- There was a need to clarify which types of care workers should benefit, for example whether to extend to all NHS community staff.
- Cabinet agreed earlier in the pandemic that all NHS, key workers (including care workers) would benefit from free parking arrangements.

- There was a need clarity within the policy as the council would wish to avoid its potential abuse.

Council then voted on the Amendment.

AMENDMENT – CARRIED

Council then proceed to debate the Substantive Motion (original Motion as amended) and in summary, the following points were made:

- Many other councils had a formalised system for free parking for all types of care worker staff and the council should research these as best practice.
- Councillor Tod advised that the council would be reviewing use of all parking permits. Any ideas regarding best practice to revise and improve the care worker scheme would be considered. Any fines inadvertently issued potentially due to inadequate publicity of the scheme could be investigated.
- Winchester District Older Persons Partnership was aware of the existing scheme. Members should always advise officers and Cabinet of any recurrent issues that they may have become aware of in their communities.
- Councillor Tod was requested to advise, outside of the meeting, of numbers of carers taking up the scheme.

Before voting on the Substantive Motion (original Motion as amended), Councillor Godfrey (as mover of the original Motion) gave his right of reply.

In summary, Councillor Godfrey was pleased that there was general consensus to assist carers with free parking. There was the need to consider ongoing support after the pandemic. The council's website set out various exemptions to parking charges and reference to care workers should feature here. The existing scheme should be reviewed and best practice from other councils incorporated.

Council then voted on the Substantive Motion (original Motion as amended), which was carried.

RESOLVED:

That this Council recognises the exceptional service given by care workers who have continued throughout the pandemic to deliver essential care services in the home for the most vulnerable residents in our District by the Council continuing to arrange for them to be able to park for free either in on- or off-street parking spaces controlled by the Council while they are working to provide care at home.

8. **CHANGES TO COMMITTEE MEMBERSHIPS**

There were no changes to committees for Council to consider.

9. **QUESTIONS FROM MEMBERS OF COUNCIL**

14 written questions had been received which were all heard at the meeting along with any supplementary questions. All questions are set out in full on the [council's website](#), together with responses from the relevant Cabinet Member.

The meeting commenced at 6.00 pm and concluded at 12.45 am (and adjourned between 7.25pm and 7.45pm and between 9.40pm and 9.50pm)

The Mayor

DISTRICT, TOWN & PARISH COUNCIL PRECEPTS

	2020/21			2021/22			Council Tax Increase
	Tax Base	Precepts £	Council Tax Band D (£)	Tax Base	Precepts £	Council Tax Band D (£)	
BILLING AUTHORITY							
WINCHESTER	40,960.28	7,148,816	143.09	50,810.47	7,486,415	147.34	3.0%
SPECIAL AREAS							
(BILLING AUTHORITY)							
WINCHESTER TOWN	14,126.22	1,006,775	71.27	14,461.12	1,061,591	73.41	3.0%
PARISHES/TOWN							
BADGER FARM	968.58	60,405	62.36	958.29	60,405	63.09	1.1%
BEAUWORTH	58.79	0	0.00	56.61	0	0.00	0.0%
BIGHTON	176.00	4,000	22.79	173.98	4,000	23.07	1.5%
BISHOPS SUTTON	205.68	6,500	31.60	206.42	6,500	31.49	(0.3%)
BISHOPS WALTHAM	2,695.77	459,171	170.33	2,946.08	498,613	169.25	(0.6%)
BOARHUNT	331.43	25,360	7.65	324.14	28,072	86.60	13.2%
BRAMDEAN & HINTON AMPNER	222.70	7,500	33.68	222.20	8,000	36.00	6.9%
CHERITON	327.31	25,765	78.72	321.01	25,770	80.28	2.0%
CHILCOMB	60.96	0	0.00	63.23	0	0.00	0.0%
GOLDEN COMMON	1,593.30	191,064	119.92	1,662.43	199,340	119.91	0.0%
COMPTON & SHAWFORD	870.77	28,108	32.28	873.76	28,263	32.96	0.2%
CORHAMPTON & MEONSTOKE	424.46	17,320	40.80	422.42	17,320	41.00	0.5%
CRAWLEY	223.32	17,500	78.36	221.37	17,500	79.05	0.9%
CURDRIDGE	662.48	53,969	81.47	817.11	55,190	67.54	(17.10%)
DENMEAD	2,695.98	429,624	159.36	2,706.59	445,861	164.73	3.4%
DROXFORD	344.36	37,665	109.38	348.72	37,665	108.01	(1.25%)
DURLEY	471.15	28,000	59.43	470.44	30,000	63.77	7.3%
EXTON	137.79	675	4.90	137.00	675	4.93	0.6%
HAMBLEDON	514.76	22,440	43.59	519.71	22,597	43.48	(0.25%)
HEADBOURNE WORTHY	550.99	22,180	40.25	590.86	25,125	42.52	5.6%
HURSLEY	439.80	21,000	47.75	436.18	41,000	94.00	96.9%
ITCHEN STOKE & OVINGTON	127.44	6,225	48.85	125.32	6,225	49.67	1.7%
ITCHEN VALLEY	746.19	33,706	45.17	739.22	34,044	46.05	1.9%
KILMESTON	140.69	4,564	32.44	138.93	4,564	32.86	1.3%
KINGS WORTHY	1,900.48	164,579	86.60	1,932.60	172,218	89.11	2.9%
LITTLETON & HARESTOCK	1,512.40	109,120	72.15	1,513.92	113,076	74.69	3.5%
MICHELDEVER	680.69	49,000	71.99	680.13	49,000	72.05	0.1%
NEW ALRESFORD	2,326.83	322,969	138.80	2,310.12	320,645	138.80	0.0%
NEWLANDS	757.89	32,084	42.33	848.81	33,670	39.67	(6.3%)
NORTHINGTON	130.56	4,500	34.47	136.30	4,500	33.02	(4.21%)
OLD ALRESFORD	256.88	36,544	142.26	262.54	15,600	59.42	(58.2%)
OLMERS BATTERY	767.04	28,000	36.50	766.72	36,000	46.96	28.6%
OTTERBOURNE	714.15	40,084	56.13	710.44	40,710	57.30	2.1%
OWSLEBURY	392.22	23,816	60.72	393.15	28,579	72.69	19.7%
SHEDFIELD	1,853.29	101,851	54.96	1,855.13	106,943	57.66	4.9%
SOBERTON	844.39	34,444	40.79	838.29	36,658	43.73	7.2%
SOUTH WONSTON	1,258.23	106,260	84.45	1,238.21	108,385	87.53	3.6%
SOUTHWICK & WIDLEY	258.43	22,000	85.13	253.44	18,000	71.02	(16.57%)
SPARSHOLT	304.54	19,209	63.08	297.13	19,209	64.65	2.5%
SWANMORE	1,454.21	216,409	148.82	1,452.15	216,039	148.77	(0.0%)
TICHBORNE	117.59	4,305	36.61	117.66	4,219	35.86	(2.0%)
TWYFORD	745.32	107,027	143.60	751.06	109,489	145.78	1.5%
UPHAM	366.90	27,250	74.27	363.83	28,500	78.33	5.5%
WARNFORD	116.80	1,400	11.99	113.68	1,400	12.32	2.8%
WEST MEON	389.10	34,234	87.98	386.14	35,261	91.32	3.8%
WHITELEY	1,304.55	135,925	104.19	1,283.67	137,542	107.13	2.8%
WICKHAM	1,754.84	221,638	126.30	1,738.19	228,420	131.41	4.0%
WONSTON	636.03	38,000	59.75	624.43	38,000	60.86	1.9%
TOTAL/AVERAGE	40,960.28	4,390,164	87.87	50,810.47	4,660,383	89.75	2.1%
PARISH/TOWN TOTAL	35,834.06	3,383,389	94.42	36,349.36	3,498,792	96.25	
WINCHESTER TOWN	14,126.22	1,006,775	71.27	14,461.12	1,061,591	73.41	
TOTAL	40,960.28	4,390,164	87.87	50,810.47	4,660,383	89.75	

WINCHESTER CITY COUNCIL, TOWN & PARISH COUNCILS AND PRECEPTING AUTHORITIES								
COUNCIL TAXES FOR THE YEAR ENDING 31 MARCH 2022								
COUNCIL TAX SCHEDULE 2021/22	BAND A	BAND B	BAND C	BAND D	BAND E	BAND F	BAND G	BAND H
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	£	£	£	£	£	£	£	£
WINCHESTER CITY COUNCIL	98.23	114.80	130.97	147.34	180.08	212.82	245.57	294.88
HAMPSHIRE COUNTY COUNCIL (MAIN PRECEPT)	800.03	933.38	1,068.70	1,200.04	1,488.72	1,733.36	2,000.07	2,400.08
HAMPSHIRE COUNTY COUNCIL (ADULT SOCIAL CARE)	100.27	118.99	133.70	150.41	183.83	217.28	250.88	300.82
POLICE & CRIME COMMISSIONER FOR HAMPSHIRE	150.97	176.14	201.30	228.48	278.78	327.11	377.43	452.92
HAMPSHIRE FIRE AND RESCUE AUTHORITY	48.95	54.78	62.80	70.43	88.08	101.73	117.38	140.88
Parish/Town only	84.17	74.86	85.58	96.25	117.84	130.03	180.42	192.50
Parish/Town & District	182.30	189.46	216.52	243.59	297.72	351.85	405.98	487.18
Total	1,280.82	1,470.73	1,680.82	1,890.93	2,311.13	2,731.34	3,151.54	3,781.88
SPECIAL AREAS								
(BILLING AUTHORITY)								
WINCHESTER TOWN	1,245.39	1,452.97	1,680.52	1,888.09	2,283.21	2,698.35	3,113.48	3,738.18
PARISHES								
BADGER FARM	1,238.47	1,444.86	1,651.30	1,857.71	2,270.53	2,683.35	3,096.18	3,715.42
BEAUWORTH	1,198.45	1,395.87	1,595.27	1,794.68	2,193.40	2,592.31	2,991.13	3,580.38
BIGHTON	1,211.83	1,413.81	1,615.78	1,817.75	2,221.80	2,625.83	3,029.58	3,635.50
BISHOPS SUTTON	1,217.44	1,420.38	1,623.28	1,826.17	2,231.98	2,637.90	3,043.61	3,652.34
BISHOPS WALTHAM	1,309.28	1,527.51	1,745.71	1,963.93	2,400.35	2,838.78	3,273.21	3,927.88
BOARHUNT	1,254.18	1,483.23	1,672.25	1,861.28	2,299.33	2,717.40	3,135.46	3,782.58
BRAMDEAN & HINTON AMPNER	1,220.45	1,423.87	1,627.27	1,830.68	2,237.40	2,644.31	3,051.13	3,681.38
CHERITON	1,349.97	1,458.31	1,666.83	1,874.98	2,291.81	2,708.27	3,124.93	3,740.92
CHILCOMB	1,198.45	1,395.87	1,595.27	1,794.68	2,193.40	2,592.31	2,991.13	3,580.38
COLDEN COMMON	1,278.39	1,480.13	1,701.88	1,914.59	2,340.05	2,785.51	3,190.98	3,820.18
COMPTON & SHAWFORD	1,218.02	1,421.03	1,624.03	1,827.03	2,233.03	2,639.04	3,045.05	3,654.06
CORHAMPTON & MEONSTOKE	1,223.78	1,427.78	1,631.71	1,835.68	2,243.80	2,651.53	3,059.48	3,671.38
CRAWLEY	1,240.15	1,457.35	1,665.54	1,873.73	2,290.11	2,708.49	3,122.88	3,747.48
CURDRIIDGE	1,241.48	1,448.40	1,655.31	1,862.22	2,278.04	2,689.87	3,103.70	3,724.44
DENMEAD	1,308.27	1,523.99	1,741.70	1,959.41	2,394.83	2,830.25	3,265.68	3,918.82
DROKFORD	1,288.48	1,470.38	1,661.28	1,852.89	2,325.50	2,748.32	3,171.15	3,805.38
DURLEY	1,238.98	1,465.47	1,651.85	1,855.45	2,271.43	2,684.42	3,097.41	3,718.00
EXTON	1,199.74	1,399.70	1,599.85	1,798.81	2,199.52	2,599.43	2,999.35	3,599.22
HAMBLETON	1,225.44	1,429.89	1,633.92	1,838.18	2,248.83	2,655.11	3,063.80	3,678.32
HEADBOURNE WORTHY	1,224.80	1,428.94	1,633.07	1,837.20	2,245.48	2,653.73	3,062.00	3,674.40
HURSLEY	1,259.12	1,488.98	1,678.83	1,888.88	2,308.38	2,728.09	3,147.80	3,777.38
ITCHEN STOKE & OVINGTON	1,229.58	1,434.50	1,639.42	1,844.35	2,254.20	2,664.06	3,073.91	3,688.70
ITCHEN VALLEY	1,227.15	1,431.89	1,636.20	1,840.73	2,249.77	2,658.83	3,067.88	3,681.48
KILMESTON	1,218.35	1,421.42	1,624.47	1,827.53	2,233.84	2,639.78	3,045.88	3,655.06
KINGS WORTHY	1,255.88	1,485.18	1,674.48	1,883.79	2,302.40	2,721.02	3,139.85	3,787.58
LITTLETON & HARESTOCK	1,248.24	1,453.96	1,661.68	1,869.37	2,284.78	2,700.20	3,115.61	3,738.74
MICHELDEVER	1,244.48	1,451.91	1,659.31	1,868.73	2,281.55	2,698.38	3,111.21	3,733.48
NEW ALRESFORD	1,288.98	1,503.83	1,718.65	1,933.48	2,383.13	2,792.80	3,222.48	3,886.96
NEWLANDS	1,222.90	1,428.72	1,630.53	1,834.35	2,241.98	2,649.81	3,057.25	3,688.70
NORTHINGTON	1,218.48	1,421.55	1,624.82	1,827.70	2,233.85	2,640.01	3,048.18	3,655.40
OLD ALRESFORD	1,238.08	1,442.09	1,648.09	1,854.10	2,288.11	2,678.14	3,090.18	3,708.20
OLIVERS BATTERY	1,227.75	1,432.39	1,637.00	1,841.83	2,250.87	2,660.13	3,069.38	3,683.28
OTTERBOURNE	1,234.85	1,440.44	1,646.20	1,851.98	2,283.52	2,675.08	3,088.83	3,703.98
OWSLEBURY	1,244.91	1,452.41	1,658.86	1,867.37	2,282.33	2,687.31	3,112.28	3,734.74
SHEDFIELD	1,234.88	1,440.71	1,648.51	1,853.33	2,283.95	2,675.58	3,087.21	3,704.88
SOBERTON	1,225.80	1,429.88	1,634.14	1,838.41	2,248.94	2,655.48	3,064.01	3,678.82
SOUTH WONSTON	1,254.80	1,483.95	1,673.87	1,882.21	2,300.47	2,718.74	3,137.01	3,764.42
SOUTHWICK & WIDLEY	1,243.80	1,451.11	1,654.40	1,865.70	2,289.29	2,694.89	3,106.50	3,731.40
SPARSHOLT	1,239.55	1,448.15	1,652.74	1,858.33	2,272.51	2,685.89	3,098.88	3,718.88
SWANMORE	1,295.83	1,511.58	1,727.51	1,943.45	2,375.32	2,807.20	3,239.08	3,888.90
TITCHBORNE	1,229.38	1,423.78	1,627.15	1,830.54	2,237.32	2,644.11	3,050.90	3,681.08
TWYFORD	1,293.84	1,509.25	1,724.85	1,940.48	2,371.87	2,802.88	3,234.10	3,889.92
UPHAM	1,248.87	1,458.79	1,664.90	1,873.01	2,289.23	2,705.45	3,121.88	3,748.02
WARNFORD	1,204.88	1,405.45	1,606.22	1,807.00	2,208.55	2,610.11	3,011.88	3,614.00
WEST MEON	1,257.33	1,488.90	1,678.44	1,886.00	2,305.10	2,724.22	3,143.33	3,772.00
WHITELEY	1,287.87	1,470.10	1,690.50	1,901.81	2,324.43	2,747.05	3,180.88	3,803.82
WICKHAM	1,284.08	1,498.08	1,712.08	1,928.00	2,354.10	2,782.12	3,210.15	3,852.18
WONSTON	1,237.02	1,443.21	1,648.37	1,855.54	2,287.87	2,688.22	3,092.58	3,711.08