MINUTES OF THE MEETING OF RINGWOOD TOWN COUNCIL

<u>Held on Wednesday 18th December 2019 at 7.00pm at Ringwood Gateway, The Furlong,</u> <u>Ringwood.</u>

| PRESENT: | Cllr Tony Ring, Town Mayor Cllr Andy Briers Cllr Gareth Deboos Cllr Hilary Edge Cllr Rae Frederick Cllr Jeremy Heron Cllr Peter Kelleher Cllr Gloria O'Reilly Cllr Steve Rippon-Swaine Cllr Glenys Turner |
|----------------|--|
| IN ATTENDANCE: | Mr Chris Wilkins, Town Clerk |

- Mrs Jo Hurd, Deputy Town Clerk
- ABSENT: Cllr Philip Day, Deputy Mayor Cllr Christine Ford Cllr John Haywood Cllr Darren Loose

C/6397 PUBLIC PARTICIPATION

There were no members of the public present.

C/6398 APOLOGIES FOR ABSENCE

The Town Clerk reported that apologies for absence had been received from Cllrs Day, Ford and Loose.

C/6399 DECLARATIONS OF INTEREST

There were none declared at this time.

C/6400 MINUTES OF PREVIOUS MEETING

RESOLVED: That the minutes of the Meeting held on 27th November 2019, having been circulated, be approved and signed as a correct record.

C/6401 RECREATION, LEISURE AND OPEN SPACES COMMITTEE

Cllr Briers presented the minutes of the Recreation, Leisure and Open Spaces Committee meeting held on 4th December 2019.

RESOLVED: That the minutes of the Recreation, Leisure and Open Spaces Committee meeting held on 4th December 2019 be received.

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C/6402 PLANNING, TOWN & ENVIRONMENT COMMITTEE

Cllr Frederick presented the minutes of the Planning, Town & Environment Committee meeting held on 6th December 2019.

RESOLVED: That the minutes of the Planning, Town & Environment Committee meeting held on 6th December 2019 be received.

C/6403 POLICY & FINANCE COMMITTEE

Cllr Heron presented the minutes of the Policy & Finance Committee meeting held on 11th December 2019.

RESOLVED: That the minutes of the Policy & Finance Committee meeting held on 11th December 2019 be received.

C/6404 JANUARY 2020 MEETING OF PLANNING, TOWN & ENVIRONMENT COMMITTEE

Members considered changing the scheduled date of the Planning, Town & Environment Committee from 3rd to 10th January 2020.

It was noted with thanks that HCC Children's Services had booked the Forest Suite for 10th January but had agreed to move their meeting to the First Floor Meeting Room.

RESOLVED: That the January meeting of the Planning, Town & Environment Committee be moved to 10th January 2020.

ACTION J Hurd

C/6405 DATA PROTECTION

The Town Clerk reported that he had received advice from New Forest District Council in relation to the processing of personal data by the Town Council and declaration of interests by Members.

It had been established that Members are obliged to disclose relevant non-pecuniary interests as, under the Code of Conduct, they are subject to the common law principle of integrity. This would apply to planning applications and would therefore be sufficient to provide a lawful basis for processing planning applicants' names. Officers would now resume the inclusion of applicants' names in the monthly list of planning applications to be considered.

The advice from New Forest District Council was as follows:

"...non-pecuniary interests should be declared in relation to planning applications. In addition, Members are required to comply with the principle of integrity. Any Member considering a planning application needs to ensure that they are not taking decision which are likely to obtain material benefit for themselves, their families or their friends. There will be circumstances where Members should declare a personal relationship with an applicant or

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developer and they then need to judge if the closeness of that relationship means that there is likely to be a risk of public perception of pre determination or bias in which case they should not participate in the discussion of that application.

We encourage our Members to err on the side of caution in respect of interests and declare them even if they wouldn't preclude them from voting.

Each matter will require the Members to exercise their judgement. However, in the example ... of a relative or good friend (rather than a mere acquaintance), common law rules on predetermination and bias would suggest it would not be appropriate for the Member to vote on that particular matter."

In addition, the Town Clerk advised that the reasons for participation or otherwise would need to be expressly set out at the meeting and it should be recorded in the Minutes on what basis the matter was considered

Cllr Heron advised that he applied the "cup of tea rule", in that if he felt comfortable enough to have a cup of tea in the applicant's house, he would not participate in the discussion.

The Town Mayor asked for written guidelines to be prepared, to make clear to Members when non-participation might be advised.

RESOLVED: That the Town Clerk's verbal report be noted.

ACTION C Wilkins

C/6406 COMMUNICATIONS TO BE RECEIVED

The Town Mayor reported the following:

- 1) He had attended several Christmas functions on behalf of the Council. He mentioned Ringwood School's collection for the Danny Cracknell Homeless Appeal and said that he had been immensely impressed by the attitude of the students involved.
- 2) The new Christmas lights had been very well received universally.
- 3) It was planned to hold a town event to commemorate the 75th anniversary of VE Day on 8th May 2020. Further details would be forthcoming in the New Year.

C/6407 REPORTS FROM TOWN COUNCILLORS AND STUDENT ADVISORS

Cllr Edge reported that there had been a recent spate of theft and drugs drops in local shops and asked if this was due to a lack of police presence or if it was the time of year. The Town Mayor had held discussions with the Police and had received a report on activities from the local Sergeant. He asked Cllr Edge to provide him with a written report that he could then discuss with the Police.

C/6408 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

<u>Cllr Rippon-Swaine</u> reported on the Health and Leisure Task and Finish Group, saying that the search for a partner to manage the leisure centres was progressing, for which there had been extreme interest. Consultation would take place in the New Year.

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C/6409 FORTHCOMING MEETINGS

Recreation, Leisure & Open Spaces7.00pmPlanning, Town & Environment10.00amPolicy & Finance7.00pmFull Council7.00pm

Wednesday 8th January 2019 Friday 10th January 2019 Wednesday 15th January 2019 Wednesday 29th January 2019

There being no further business, the Town Mayor wished everyone a Very Happy Christmas and closed the meeting at 7.26pm.

APPROVED 29th January 2019

TOWN MAYOR

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