## HAVANT BOROUGH COUNCIL

At a meeting of the Council held on 15 October 2014

Present

Councillor Mrs Smallcorn (Mayor)

Councillors Bolton, Briggs, Branson, Buckley, Cheshire, Collins, Cousins, Edwards, Fairhurst, Farrow, Francis, Galloway, Gibb-Gray, Heard, Hilton, Keast, Kerrin, Lenaghan, Mackey, Perry, Ponsonby, Sceal, Shimbart, Mrs Shimbart, Smith D, Smith K, Tarrant, Turner (Deputy Mayor), Wade, Weeks and Wilson

#### 25 Apologies for Absence

Apologies for absence were received from Councillors Brown, Hart, Guest, Pierce Jones and Mrs Blackett.

#### 26 Minutes

The minutes of the meeting of the Council held on 23 July 2014 were approved as a correct record.

### 27 Matters Arising

There were no matters arising from the minutes of the last meeting.

#### 28 Declarations of Interests

There were no declarations of interest from any of the members present.

#### 29 Mayor's Report

The Mayor reported on the various charity and other events she had attended since the last meeting, in particular visits to the national watersports and kitesurfing festivals on Hayling Island. The Mayor had also been pleased to welcome new business and employment opportunities in the Borough and she also attended the launch of the Oysterfilm documentary about the Emsworth oyster industry.

#### 30 Leader's Report

There were no matters the Leader wished to add to his published report.

### 31 Cabinet Lead Reports

The Cabinet Lead reports had been circulated and the Mayor asked Cabinet members if they wished to add anything to their reports.

Councillor Branson reported that profits from letting of the Civic Suite from April to September had amounted to  $\pounds 16,000$ , which was higher than the same period in the previous year.

# 32 Portfolio Holders and Chairmen's Question Time

The Cabinet Leads all answered questions within their remit. There were no questions for the Committee Chairmen.

## 33 Questions

There were no questions or urgent questions under standing order 23.4.

## 34 Acceptance of Minutes

Proposed by Councillor G Shimbart and seconded by Councillor P Buckley it was

RESOLVED that the minutes of Committees held since the last meeting of the Council be accepted.

The meeting commenced at 5.00 pm and concluded at 5.47 pm