

**A MEETING OF THE COMMUNITY AND ENVIRONMENT BOARD
WAS HELD ON 6 SEPTEMBER 2010**

The Mayor (Councillor Allen) (ex-officio); Chairman of the Policy and Organisation Board (Councillor Hook) (ex-officio) ; Councillors Mrs Bailey (P), Burgess (Chairman) (P), Edgar (P), Mrs Forder (P), Henshaw (P), Mrs Hook (P), Kimber (P), Murphy (P), Ronayne (P) and Mrs Searle.

It was reported that, in accordance with Standing Orders, notice had been received that Councillor Wright would replace Councillor Mrs Searle for this meeting.

18. APOLOGIES

Apologies for inability to attend the meeting were received from the Mayor, Councillor Hook and Councillor Mrs Searle.

19. DECLARATIONS OF INTEREST

Councillor Edgar declared that any decision he made at this meeting would not affect any decision made as a Hampshire County Councillor.

20. MINUTES

RESOLVED: That the Minutes of the meeting of the Board held on 14 June 2010 be approved and signed by the Chairman as a true and correct record.

21. DEPUTATIONS

No deputations had been received.

22. PUBLIC QUESTIONS

No public questions had been received.

PART II

23. WASTE RECYCLING CENTRE - GRANGE ROAD

Councillor Edgar declared that any decision he made at this meeting would not affect any decision made as a Hampshire County Councillor.

Consideration was given to a report of the Chief Executive seeking Board approval for extending the area of land currently leased to Hampshire County Council for the purpose of improving safety and traffic management.

Members welcomed the proposal as it would help address the traffic congestion that frequently occurred on Grange Road.

RESOLVED: That:

- (i) the Head of Property Services be authorised to agree terms as set out in the report;
- (ii) the Borough Solicitor be authorised to enter into such documentation as is necessary to effect the above decision in consultation with the Head of Property Services; and
- (iii) authorisation be sought from the Policy and Organisation Board to proceed with the above resolutions.

24. ALVER VALLEY : NAMING OF NEW ALVER VALLEY SITES

Consideration was given to a report of the Head of Service Facilities seeking authorisation for the proposal of naming areas of land in the Alver Valley as identified in the report.

Members welcomed the research undertaken by officers into the naming of the sites, and felt it represented best practice for such decisions.

RESOLVED: That the Board approve the proposal to name areas of land in the Alver Valley as identified in the report of the Head of Service Facilities.

25. REPLACEMENT OF ELSON ALLOTMENT STORE AND REFURBISHMENT OF BROCKHURST ALLOTMENT STORE

Consideration was given to a report of the Chief Executive which sought approval for the grant of a lease of land to the Allotment Holders Association for the purpose of a replacement store at Elson Allotments and the refurbishment of Brockhurst Allotments as shown in the report.

RESOLVED: That

- (i) the grant of lease of the Council Land shown on plan 1 and 2 on terms to be agreed by Council's Head of Property Services be approved
- (ii) the Borough Solicitor be authorised to enter into such documentation as is necessary to effect the above decision in consultation with the Head of Property Services; and
- (iii) authorisation be sought from the Policy and Organisation Board to proceed with the above resolutions.

26. PRIVETT PARK USE OF DEVELOPERS CONTRIBUTIONS FOR SPORTS IMPROVEMENTS

Consideration was given to a report of the Head of Service Facilities which sought Board approval to use £47000 of 'Sports Pitches' funding to provide 4.5m (15') high protective weld mesh fencing and support posts, to two sections of the perimeter fence line in Privett Park and sought Board approval to use £15000 of Sports Pitches funding to provide a Multi Use Games Area (MUGA).

Members welcomed the improvements to Privett Park.

With regard to the provision for improvements to play equipment at other sites throughout the Borough, Members were advised that the sites most in need of repair and upgrade had been identified and funding options for those sites were being investigated.

Members appreciated the facilities that Privett Park provided, but acknowledged that the Pavilion was in need of updating.

RESOLVED: That

- (i) the use of £47000 of 'Sports Pitches' funding to provide 4.5m (15') high protective weld mesh fencing and support posts, to two sections of the perimeter fence line in Privett Park be approved; and
- (ii) the use of £15000 of 'Sports Pitches' funding to provide a Multi Use Games Area (MUGA) be approved.

The meeting commenced at 6.00 pm and concluded at 6.12 pm

CHAIRMAN