

**A MEETING OF THE COMMUNITY BOARD**

**WAS HELD ON 26 NOVEMBER 2012**

The Mayor (Councillor Dickson) (ex-officio) (P), Chairman of the Policy and Organisation Board (Councillor Hook) (P); Burgess (P), Carter C K (P), Mrs Cully (P), Edgar (P), Foster-Reed (P), Henshaw, Mrs Hook (P), Hylands, Kimber (P), Mrs Morgan (P), Murphy (P) and Mrs Wright (P).

It was reported that, in accordance with Standing Orders, Councillors Chegwyn and Hook had been nominated to replace Councillors Hylands and Henshaw respectively for this meeting.

**24. APOLOGIES**

Apologies for inability to attend the meeting were received on behalf of Councillors Hylands and Henshaw

**25. MINUTES OF THE MEETINGS OF THE COMMUNITY BOARD HELD ON 11 JUNE 2012 AND 10 JULY 2012**

RESOLVED: That the Minutes of the meetings of the Community Board held on 11 June 2012 and 10 July 2012 be approved and signed by the Chairman as a true and correct records.

**26. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**27. DEPUTATIONS**

There were no deputations

**28. PUBLIC QUESTIONS**

There were no public questions.

**PART II**

**29 ANY OTHER BUSINESS**

There was none.

**30. EXCLUSION OF THE PUBLIC**

RESOLVED: That in relation to the following item the public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt

information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

**31. STOKES BAY SPLASH PARK**

Consideration was given to a report from the Borough Solicitor and Deputy Chief Executive regarding the procurement of the Stokes Bay Splash Park

RESOLVED THAT:

1. The Sun Safe Play System Limited tender for Option 1 and the quotation for the Water Recirculation System (also known as the Filtration and Dosing System) as set out in paragraphs 2.3 – 2.6 of the report be accepted; and
2. Officers be authorised to finalise the design and take all actions necessary to complete the Stokes Bay Splash Park project.

The meeting ended at 6.18 p.m.

CHAIRMAN