

A MEETING OF THE COMMUNITY BOARD

WAS HELD 10 March 2014

Subject to approval

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

38. APOLOGIES

Apologies for inability to attend the meeting were received by the Mayor.

39. MINUTES OF THE MEETING OF THE COMMUNITY BOARD HELD ON 10 FEBRUARY 2014

RESOLVED: That the Minutes of the meeting of the Community Board held on 10 February 2014 be approved and signed by the Chairman as a true and correct record.

40. DECLARATIONS OF INTEREST

There were no declarations of interest.

41. DEPUTATIONS

There were no deputations

42. PUBLIC QUESTIONS

There were no public questions.

PART II

43. HAMPSHIRE SOLENT CULTURAL TRUST

Consideration was given to a report from the Chief Executive seeking Members' of the Board approval to enter into new arrangements for the management and funding of Gosport museum services.

RESOLVED: That the Community Board noted and approved

1. the establishment of the Hampshire Solent Cultural Trust agrees to enter a three year Funding Agreement, a ten year Joint Management Agreement, and a twenty-five year Collections Loan Agreement, as was set out in Section 2 of the report of the Chief Executive.
2. authorise the Chief Executive to complete the negotiations in respect of the proposals set out in the report of the Chief Executive.

44. SEAFRONT TRADING CONCESSIONS

Consideration was given to a report from the Chief Executive which advised Members' of the Board of opportunities to establish seafront concessions at Stokes Bay and Lee-on-the-Solent.

RESOLVED: That the Community Board agrees

1. to the advertising of opportunities for seasonal concessions at Sites A and B, shown on the plan attached to the report of the Chief Executive;
2. to delegate to the Chief Executive, in consultation with the Borough Solicitor and Borough Treasurer, the decision as to which tender(s) to accept.

45. ANY OTHER BUSINESS

There was none.

The meeting concluded at: 18:06

CHAIRMAN