A MEETING OF THE ECONOMIC DEVELOPMENT BOARD

WAS HELD ON 09 OCTOBER 2013

The Mayor (ex-officio), Chairman of the Policy and Organisation Board Councillor Hook (ex-officio) (P); Councillors Allen (P), Chegwyn (P), Edgar (P), Forder (P), Mrs Hook (P), Lane (P), Langdon (P), Philpott (P) Ronayne (P) and Mrs Searle (P).

15. APOLOGIES

There were no apologies.

16. DECLARATIONS OF INTEREST

There were no declarations of interest.

17. MINUTES OF THE MEETING OF THE BOARD HELD ON 19 JUNE 2013

RESOLVED: That the minutes of the Economic Development Board meeting held on 19 June 2013 be approved and signed by the Chairman as a true and correct record.

18. DEPUTATIONS

There were no deputations.

19. PUBLIC QUESTIONS

There were no public questions.

<div align="center">

PART II

</div>

20. TRANSFER OF LAND AT CHERQUE FARM

Consideration was given to a report of the Chief Executive authorising the exchange of one of the current proposed play areas at Cherque Farm for a larger area of land.

The Board was advised that the commuted sum of £8,400 with an additional £700 will be provided to bring the land up to standard.

RESOLVED: That the Board agreed the transfer of one of the Local Areas of Play (LAP) which forms part of the Cherque Farm Estate back to the developer in exchange for a larger area as indicated on the plan annexed to the report, and the receipt of the commuted sum set out in the report.

21.   COMMUNITY INFRASTRUCTURE LEVY DRAFT

Consideration was given to a report of the Borough Solicitor and Deputy Chief Executive seeking authorisation to carry out consultation on a Preliminary Draft Charging Schedule with a view to collecting a Community Infrastructure Levy.

Members thanked the Officer for the clear and easy to understand document.

RESOLVED: That the Board agreed the Preliminary Draft Community Infrastructure Levy Charging Schedule in Appendix A for consultation purposes.

22.   ANY OTHER BUSINESS

There was no other business.

The meeting concluded at 18:08

CHAIRMAN