

**A MEETING OF THE ECONOMIC DEVELOPMENT BOARD
WAS HELD ON 27 NOVEMBER 2013**

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

It was reported that in accordance with Standing Orders 2.3.6 Councillor Hook had been nominated to replace Councillor Edgar for this meeting.

23. APOLOGIES

Apologies for inability to attend the meeting were received from Councillor Edgar

24. DECLARATIONS OF INTEREST

Councillor Hook and Councillor Mrs Hook declared they had a non pecuniary interest in respect of Agenda Item number 08.

25. MINUTES OF THE MEETING OF THE BOARD HELD ON 09 OCTOBER 2013

RESOLVED: That the minutes of the Economic Development Board meeting held on 09 October 2013 be approved and signed by the Chairman as a true and correct record.

26. DEPUTATIONS

There were no deputations.

27. PUBLIC QUESTIONS

There were no public questions.

28. MARINE PARADE CYCLE TRACK – DEDICATION OF LAND

Consideration was given to a report of the Head of Transport and Traffic seeking the Board's approval for the dedication of Gosport Borough Council land as a publicly maintainable highway to enable the provision of a cycle track by Hampshire County Council on Marine Parade.

RESOLVED: That the Board approved:

- i. The construction of a cycle track between Flower Buildings and the Monks Hill car park subject to the granting of planning permission
- ii. Authorisation for the Borough Solicitor to enter into an agreement with the County Council to dedicate Borough Council land as publicly maintainable highway to provide a cycle track for the use of pedestrians and cycles as was indicated on

Appendix 1

- iii. Authorisation for the Borough Solicitor to grant licences to Hampshire County Council, or its agents, to enter upon the Borough's land to construct the cycle track, amend the access and layout of the car parks and establish temporary site compounds

29. COMPOUND AT GOSPORT RUGBY CLUB

Consideration was given to a report of the Housing Services Manager for proposed heads of terms for a lease of the former Leisure Services Compound at Gosport Park to the Gosport and Fareham Rugby Football Club (the "Club").

A Member asked for clarification that the car parking space within the Compound would be available on Sundays when mini rugby was being played and on any other days when matches are played and what provisions would be included in the lease to safe guard residents from noise and disturbance from the use of the compound. The Borough Solicitor confirmed that the lease would make clear that the additional car parking, created by opening up the compound, was to be made available on days when mini rugby or other matches were being played and that the lease would include the usual covenant not to cause nuisance or annoyance.

A member raised the need for the existing number of car parking spaces to be kept and the Borough Solicitor advised that the lease could include a provision to ensure that the number were not reduced. Further to a question put by a Member it was agreed that the Rugby Club would be given a date by which it must remove the lighting in the main car park.

RESOLVED: That the Board approved:

- i. the grant of a lease of the land shown on Appendix 1 to Gosport and Fareham Rugby Football Club on the terms set out in section 2 of the report with the additional car parking within the compound being made available when mini rugby and other matches are played, a covenant regarding noise and annoyance and that the number of car parking spaces are not to be reduced and authorised the Housing Services Manager in consultation with the Borough Solicitor to complete negotiations and the lease

30. HIGH STREET IMPROVEMENTS

Councillor Hook and Councillor Mrs Hook declared a non pecuniary interest in this item; they remained in the meeting room and took no part in the discussion and voting thereon.

Consideration was given to a report of the Head of Economic Prosperity Tourism & Culture to advise Members of the response to the recent consultation on High Street improvements and seek approval for the recommendations as set out in the report.

RESOLVED: That the Board approved:

- i. noted the response to the High Street consultation

- ii. Members approved the implementation of works and indicative budget allocations, as detailed at Paragraph 2.13 of the report.

31. RENEWAL OF LEASE FOR L5 SLIPWAY AT ELMORE, LEE-ON-THE-SOLENT

Consideration was given to a report of the Borough Solicitor and Deputy Chief Executive to advise the Board of the proposal to renew the lease with The Crown Estate of the public slipway situated adjacent to the Elmore Angling Club building, Lee-on-the-Solent.

RESOLVED: That the Board approved:

- i. the renewal of the lease for slipway L5 as set out in the report
- ii. authorised the Housing Services Manager in consultation with the Borough Solicitor to complete the negotiations and lease

32. ANY OTHER BUSINESS

There was no other business.

The meeting concluded at 18:35

CHAIRMAN