

**A MEETING OF THE ECONOMIC DEVELOPMENT BOARD
WAS HELD ON 15 JUNE 2016**

The Mayor (Councillor Mrs Hook) (ex-officio), Councillors Hook (ex-officio), Ms Ballard (P), Bateman (P), Beavis, Ms Diffey (P), Edgar (P), Farr (P), Mrs Forder, Mrs Furlong (P), Mrs Huggins (P), Miss Kelly (P), Philpott (P), Mrs Prickett (P), Raffaelli (P), Mrs Wright (P).

It was reported that in accordance with Standing Order 2.3.6 Councillors Mrs Jones and Scard had been nominated to replace Councillors Beavis and Mrs Forder for this meeting.

7. APOLOGIES

Apologies for inability to attend were received from the Mayor and Councillors Beavis and Mrs Forder.

8. DECLARATIONS OF INTEREST

There were no declarations of interest.

9. DEPUTATIONS

There were no deputations.

10. PUBLIC QUESTIONS

There were no public questions.

PART II

**11. SALE OF FREEHOLD OF LAND ADJACENT TO 38 NAISH DRIVE, GOSPORT
PO12 4AP**

Consideration was given to the report of the Chief Executive seeking approval for the freehold disposal of land adjacent to No 38 Naish Drive to the owners of No 38 Naish Drive.

A Member advised that as Ward Councillor, they had received no objections to the proposal and that no complaints had been received. It was also confirmed that Ward Councillors had been consulted on the proposals.

Members were advised that the matter was a matter for the Economic Development Board as it was not suitable for residential development.

Members were also advised that the valuation had been undertaken by external valuers and the report was available to Members of the Board upon request.

RESOLVED: That

- a) the land adjacent to 38 Naish Drive, Gosport (identified in Appendix A of the report of the Chief Executive) be declared surplus to the Council's requirements; and that

- b) the proposed disposal be approved.

12. LAND AT GOSPORT LEISURE PARK

Consideration was given to the report of the Borough Solicitor and Deputy Chief Executive detailing consideration of the marketing of land at Gosport Leisure Park.

Members were advised that it was felt there was a demand for a small café or coffee shop on the site of the Leisure Centre.

Members expressed a desire that subject to final design trees would be retained wherever possible. Members were advised that the trees were not subject to a Tree Preservation Order.

Members expressed concern that a fast food restaurant was not suitable for the site.

In answer to a Member's question, the Board were advised that at this stage the proposal was to market the land.

Members welcomed that the proposal would bring jobs to the Borough.

RESOLVED: That the marketing of the land shown hatched black on Appendix 1 of the report of the Borough Solicitor and Deputy Chief Executive for a convenience store or café/coffee shop (including drive through facility) use be approved.

The meeting concluded at 6.21pm

CHAIRMAN