

**A MEETING OF THE POLICY AND ORGANISATION BOARD  
WAS HELD ON 16 MAY 2012**

The Mayor (Councillor Dickson) (ex-officio) (P); Councillors Beavis (P), Burgess (P), Chegwyn (P), Carter CR (P), Hook (Chairman) (P), Lane (P), Langdon (P), Philpott (P), Ronayne (P) and Wright (P).

**1. APOLOGIES**

There were none.

**2. DECLARATIONS OF INTEREST**

Councillor Hook declared a personal interest in item 6 Waterfront Community Festival 2012.

**3. DEPUTATIONS**

There were no deputations.

**4. PUBLIC QUESTIONS**

There were no public questions.

**PART II**

**5. ELECTION OF VICE-CHAIRMAN**

RESOLVED: That Councillor Burgess be appointed Vice-Chairman of the Policy and Organisation Board for the Municipal Year 2012-13.

**6. WATERFRONT COMMUNITY FESTIVAL 2012**

**Councillor Hook declared a personal interest in the item, remained in the room and took part in the discussion and voting thereon.**

A member requested that, as the fun fair was to be located on the south field, that it be located as close to the boating lake as possible to minimise disturbance to local residents.

Members subsequently approved the recommendations; Councillor Chegwyn requested that his vote against the proposals be recorded.

Policy and Organisation Board  
16 May 2012

RESOLVED: That approval be given to:

- (a) the waiving of the hiring fees for Walpole Park for the period Monday 28<sup>th</sup> May 2012 until Wednesday 6<sup>th</sup> June 2012 inclusive and the need for a deposit for reinstatement works for the holding of the Waterfront Community Festival 2012;
- (b) the Council providing reasonable printing and PR services and other costs as outlined in this report free as a contribution towards the Waterfront Community Festival 2012; and
- (c) the Council entering in to a licence agreement with the Gosport Waterfront Community Festivals Limited on terms agreed by the Chief Executive in consultation with the Borough Solicitor.

The meeting ended at 6.27p.m.

**CHAIRMAN**