# LOWER CENTRAL GARDENS TRUST BOARD

# **MONDAY, 12TH MAY, 2025**

Present: Councillor Matthew Gillett in the Chair

Councillors Cllr J Martin (Vice-Chair), Cllr B Nanovo

and CIIr L Williams

# 58 Election of Chair

RESOLVED that Councillor Gillett be elected as Chairman of the Board for the 2025-26 municipal year.

# 59 Election of Vice-Chair

RESOLVED that Councillor Martin be elected as Vice-Chairman of the Board for the 2025-26 municipal year.

# 60 Apologies for Absence

There were no apologies for absence received.

## 61 Declarations of Interests

There were no declarations of interest.

# 62 Minutes of the Previous Meeting

The Minutes of the meeting held on 27 January 2025 were confirmed as accurate records and signed by the Chair.

# 63 <u>Lower Central Gardens Trust Board Meeting 12 May 2025</u>

The Director of Environment presented a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix '?' to these Minutes in the Minute Book.

The report provided service update information to the Lower Gardens Trust Board to demonstrate the Council's commitment to maintaining the public gardens known as "The Lower Central Gardens" in Bournemouth for the recreation and enjoyment of the public in accordance with the terms of the Charity Scheme made by the Charity Commission on 13 May 2011.

### Items included:

- 2025 26 Event Programme
- Arts & Makers Market
- Westover Gardens Kiosk site retendering
- General Grounds Maintenance.

The report provided information to note, whilst also seeking support and approval from the board. The report furthermore asked the board to consider topic items for future reports.

The Board considered the update and made the following comments:

## Monday, 12th May, 2025

- In response to a query raised regarding the Arts & Makers Market and the day it would be held, the Board was advised that it would take place once a month on a Saturday.
- The Board noted feedback received from a resident who expressed great satisfaction with the bulb planting and commended the team for their efforts.
- In response to a query raised about bicycle signage in the gardens, the Board was advised that feedback had been received, and a review of the signage would be undertaken, subject to the available budget.

#### It was RESOLVED that:

 The Board authorise Officers to carry out a tendering exercise to seek best value for the Westover Gardens Kiosk operation for between 5-7 years and, following evaluation of the tenders, to award a lease to operate to the successful applicant.

Subject to the Board's agreement following their visit to the affected area during the Lower Central Gardens walkaround, it was RESOLVED that:

 To authorise the minor changes in the current arrangements, to include use of half to the 'art store' for storage and subject to any planning permissions to install an additional wooden decking area. To also include within the new lease, subject to approvals, the use of the wider area near the aviary for specific events.

### It was RESOLVED that:

c) The Trustees wish to appoint CIIr Jamie Martin as part of the evaluation panel.

# 64 Exclusion of Press and Public

RESOLVED that under Section 100 (A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 in Part I of Schedule 12A of the Act and that the public interest in withholding the information outweighs such interest in disclosing the information.

# Verbal Update regarding Concessions in the Lower Central Gardens

The Board received a verbal update regarding a Concession in the Lower Central Gardens.

Duration of the meeting: 10.00 - 10.30 am

Chairman at the meeting on Monday, 12 May 2025