

## FAWLEY PARISH COUNCIL

Minutes of a meeting of the Amenities Committee held on Wednesday 12 January 2011 at 7pm in the Jubilee Hall, Fawley.

**Present:** Cllr Mrs S Read (In the Chair), Cllr M Fidler, Cllr Mrs M Alderman, Cllr A Glass, Cllr A McDowall.

**Also present:** Cllr B Hall, Cllr E Holtham.

**In attendance:**

Mr S Nash, Parish Clerk.

Mrs S Markides, HR & Admin Officer.

1. **Apologies:** Cllr Mrs K Lord.
2. **Declarations of Interest:** None.
3. **Minutes:**

**RESOLVED:** That the minutes of the meetings held on 3 November 2010 be signed as a correct record.

**PUBLIC SESSION:** There were no members of the public present.

4. **Chairman's Remarks:** The Chairman reported that the arsonist who had recently destroyed a dog waste bin at Gang Warily had been caught and returned to prison as he had been out on licence. Currently three dog bins at Gang Warily required replacement.

“Boot Camp”, a new course starting soon at Gang Warily was proving popular.

Cllr Mrs Read congratulated a member on his recent engagement.

5. **Planning**

- a) **Parish List:**

- 10/96472

- 23 Springfield Avenue, Holbury, Fawley, SO45 2LN

- Single-storey rear extension; pitched roof to existing single-storey extension

- (No 3)** We recommend permission, as this would be in keeping with the surrounding area.

- 10/96285

- Former Public Conveniences, School Road, Fawley

- Use as a dwelling; single-storey extensions & associated external alterations

- (No 4)** We recommend refusal due to concerns relating to access and vehicle parking, the plot would appear cramped and it was considered would not provide ideal living conditions.

- If planning permission were granted the Parish Council would wish to see guarantees relating to the long-term use of the bus shelter in front of the property.

- 10/96442

- 66 Hampton Lane, Blackfield, Fawley, SO45 1WN

- 2 houses, access from Woodlands Gardens

- (No 4)** We recommend refusal due to concerns regarding trees in the area and the loss of gardens destroying the green open feeling of the area.

**b) New Forest National Park Authority:**

10/95981

Meadow View, Roughdown, Blackfield, Southampton SO45 1XG

Replacement dwelling; outbuilding; stable block

**(No 3)** We recommend permission.

10/96026

1 Bramblebank Cottages, Calshot Road, Calshot, Southampton SO45 1BR

Extension to garage building

**(No 1)** We recommend permission but would accept the decision of the National Park Authority's Officers.

**c) New Forest District Council Tree Works:**

10/0616

Lime Kiln Lane Mobile Home Park, Holbury, SO45 2HF

T11 Oak – Crown lift to give clearance of 2m above garages and crown clean

T1, T12, T13, & T14 Oak x 4 – Crown clean and reduce back selected branches to give clearance of 2m from mobile homes

T10 Oak – Crown clean and crown lift to 3m

The Parish Council recommends permission but would accept the advice of the New Forest District Council Arboriculturist.

**6. Monthly Sales Values November 2010:**

**RESOLVED:** To accept the Monthly Sales Values for November 2010 (see attached Appendix A).

**7. The report of the Facilities Manager:** Members noted the report, which had previously been circulated (see attached Appendix B).

**8. Discounted prices for users of Parish Facilities:** The Clerk explained to the meeting that the discounts currently offered, for the majority of times, resulted in a loss to the Council.

**RESOLVED:** To accept the recommendation that there be a discount of 10% only given to all discounted users of Parish facilities. To inform the groups who currently receive larger discounts that grant payments may be available to offset their additional costs, on a first come, first served basis.

This matter to be ratified at the next meeting of the Policy, Resources and Personnel Committee to be held on 2 February 2011.

**9. To note VAT price increase and annual price increase for pitches within the Parish:**

**RESOLVED:** To accept the 2.5% VAT price increase with effect from 4 January and to note that a 2.5% annual price increase will take effect from September 2011 for pitches within the Parish (see attached Appendix C).

**10. A new project to replace the sun bed income:** Cllr Mrs Read presented ideas to the committee that she hoped if agreed to, could be researched further and result in a project to replace the income lost from the sun bed. This had now been sold and the final sum received would be reported back to the next committee meeting. She informed the meeting that Gang Warily had received an enquiry about renting the Centre's inflatables out for a party at home and she hoped that this was an idea that could be developed.

**RESOLVED:** Cllr Mrs Read to further research projects to replace the sun bed income and bring the costings back to Council.

- 11. An event to mark the 25<sup>th</sup> anniversary of the opening of Gang Warily Recreation Centre:** Ideas were discussed to mark the event.

**RESOLVED:** To proceed with the planning of an event to mark the 25<sup>th</sup> anniversary of the opening of the Gang Warily Recreation Centre,  
a) A commemorative plaque.  
b) An event later in the year.

- 12. A proposal for a Parish Magazine promoting the Parish Council and its facilities:** The Clerk advised of the opportunity to have an annual magazine produced free of charge.

**RESOLVED:** To proceed with the proposal of a Parish magazine being produced with content to be agreed.

- 13. An update report on staff training:** The Clerk advised that each committee would now receive a regular report on staff training and updated members on core training that had taken place for staff. Existing employees had been able to attend courses with trainees from the Future Jobs Fund scheme, which had allowed costs to be offset but more funds may be required for future staff training.

- 14. An update report on grants and sponsorship received:** The Clerk advised that £20,284.79 had been received via grant payments with £11,541.45 spent so far. These payments had been granted and allocated to certain events and could only be used for these items. In future all grant payments received would be reported to Council.

A grant from Awards 4 All had been used to sponsor the Christmas Festivities in Fawley Village and a budget sheet for income and expenditure would be available at the end of the financial year.

A grant from Inspiring You was being used for youth activities for the disabled including accessing the gym and talks on nutrition.

The Youth Club were in the process of establishing their own bank account with some parents involved which would enable them to apply for grants separate from the Parish Council. It was hoped that a charitable trust could be set up to enable different groups to be self-sustaining. This matter would be reported to the next meeting of the Policy, Resources and Personnel committee meeting to be held on 2 February 2011.

- 15. Correspondence**

**a)**

i) NFNPA: Advice of appeal, former Flying Boat Inn, Proposal for part one & part two-storey building to provide 24 hotel/leisure suites; managers flat; public house; restaurant & function room (Outline Application with details only of siting and means of access) (Application for renewal of planning permission 83874). Any additional comments to be sent by 20 January 2011.

**RESOLVED:** To send a further letter supporting this application to the Planning Inspectorate.

**b)**

i) NFDC Development Control: Notice that an appeal has been submitted to the Planning Inspectorate in regard of planning application 10/95811 Land rear of 27 Hampton Close, Blackfield, House; associated parking; bin store. Noted.

**c) Available from the office upon request:** Community Action Hampshire Action News January 2011 (see attached), NFDC Forward Plan of Key Decisions 1 January– 30 April 2011. Noted.

**RESOLVED:** That, considering the confidential nature of the business to be transacted, the public, including the press, be excluded from the remainder of the meeting.

**16. Staffing Matters:** See confidential minute file.

a) Staff Organisational Chart.

**17. Date of next meeting:** 2 March 2011.

There being no further business the meeting closed at 8.29pm.

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Chairman