

**5 SEPTEMBER 2007
FAWLEY PARISH COUNCIL**

AMENITIES COMMITTEE

Minutes of the meeting of the Amenities Committee held on Monday 5 September 2007 at approximately 7.05 pm in the Jubilee Hall, Fawley Parish Council.

p Cllr M Fidler (Chairman)
p Cllr Mrs K Lord (Vice Chairman)

Present:

P	Cllr Mrs M Alderman	p	Cllr Mrs S Courtney
p	Cllr A T Glass	p	Cllr E Holtham
p	Cllr Mrs S Read		

In Attendance:

Cllr L Dunsdon
Cllr E Holtham
Cllr R Lewis
Cllr Mrs B Maynard
Cllr Mrs S Read
Cllr G Smith
Cllr R Wappet

Margaret Bernard, Clerk to the Council
Kevin Loble, Centre Manager
Sue King, Minute Clerk
One Member of the Public
Mr T Boyle Architect ROK
Mr Paul Stubbington Engineer ROK

16. Apologies

Apologies were received from Cllr B Hall.

17. Declaration of Interest

Councillor Wappet declared a non-prejudicial interest in Minute 20 (a) Planning, as he is a member of New Forest District Council Planning Committee. He stated that he would consider applications on the evidence in front of him.

18. To Receive a presentation from Mr P Stubbington on behalf of ROK re Planning Application No 07/90281.

The Chairman welcomed Paul Stubbington and Tony Boyle to the meeting. Paul Stubbington, Architect presented the two planning applications and they're proposed layout plans including highlighting three alterations to the original plan application number 06/89222, which was supported by Council. These included new landscape proposals, noise impact, and trees bordering the north side. Following discussion it was **RESOLVED** that the objections made by the Council to planning application 07/90281 remain in force.

19. Minutes

It was **RESOLVED** that the minutes of the meeting held on 2 July 2007 be signed as a true record.

20. Planning

a) Parish List

It was **RESOLVED** that the comments made on the Planning Applications appearing in the following list be forwarded to District Council.

90636 Unit 6 The Precinct, Holbury Drove, Holbury
Use as A2 (Financial and Professional Services)
The Council **SUPPORTS** this application

90655 53 Saxon Road, Blackfield, Fawley
First Floor side extension
The Council **SUPPORTS** this application

90280 A new 300mm x 350metre long pipeline to run at ground level, except for approx 40 metres in length which will elevate at 7 metres off pipe supports.
Land at Charleston Road, Hardley
The Council **SUPPORTS** this application

90409 Post Office, The Square, Fawley
Use as a takeaway (A5 class use) and formation of additional ground floor flat.
The Council **OBJECTS** to this application on the following grounds:
a) Concerns over noise with access road being close to neighbouring properties.
b) Lack of parking facilities
c) Opening hours causing disturbance to Linda Road residence
d) Impact of residence of Fawley having a further takeaway on the village square and a further loss of a retail shop.

90410 Post Office, The Square, Fawley
Use as a takeaway (A5 class use)
The Council **OBJECTS** to this application on the above

grounds for Planning Application no: 90410

90698 30 Studley Avenue, Holbury
Single storey side extension
The Council **SUPPORTS** this application.

b) New Forest National Park and Hampshire County Council

91793 Beach Hut No 135 Calshot Beach, Calshot
Replacement Hut
The Council **SUPPORTS** this application

91953 Dunfield Copse, Exbury Road, Blackfield
Two Storey porch and balcony
The Council **OBJECTS** to this application on the grounds
of being out of keeping with the area.

91943 Field adjacent to 8 Langley Lodge Gardens
Stables; tack room
The Council **SUPPORTS** this application.

21. Monthly Sales Values for June and July 2007.

Following discussion, the monthly sales values for June and July 2007 were noted and agreed.

PUBLIC SESSION

Roger Randall stated that he has received a 300 named petition in favour of moving the fitness suite to the Activity Room and Bar area, the move would benefit the disabled and elderly in the community and these petition had not been placed on the Agenda. Mr Randall also expressed his views on the lack of support giving to the Centre Manager.

22. To Consider a referral from Full Council Meeting re holding a Music Festival at Gang Warily.

Cllr Mrs Read presented her report giving details of other Parish Council who have promoted festivals within their areas.

Following discussion it was agreed that the Clerk together with the Centre Manager and Councillor Mrs Read form a working party to make further enquiries into the possibility of holding a music festival within the area of Fawley.

23. To Agree Prices for 2008/2009 and confirm discount arrangements.

Following discussion it was **RESOLVED** that the following prices be approved, with effect from 1 April 2008.

a) Football pitches remain at £50.

b) Evening Functions

Members: £170.40

Non Members: £206.80

29/08/2007		PLU Prices for Site[Fawley Parish Council]				Page -1 of 1	
							Agreed Prices
INTERNAL DEPT. (1)							for
ACTIVITY ROOM (1)							2007/2008
							2008/2009
	PLU Code	Desc			Price		
	1	ACTIVITY ROOM MEMBER OFF PEAK			£ 7.40		£ 7.60
	2	ACTIVITY ROOM MEMBER PEAK			£ 10.40		£ 10.70
	3	ACTIVITY ROOM NON MEMBER OFF PEAK			£ 8.60		£ 8.90
	4	ACTIVITY ROOM NON MEMBER PEAK			£ 12.20		£ 12.60
	5	AEROBIC HIRE			£ 14.70		£ 15.10
	6	PILATES HIRE			£ 14.70		£ 15.10
	7	T VITAL DISABLED			£ 2.30		£ 2.40
	8	DISABLED NON MEMBER WEDNESDAY			£ 3.10		£ 3.20
	10	EXERCISE NON MEMBER			£ 0.80		discontinue
	12	ACTIVITY ROOM PARTY			£ 18.30		£ 18.90
	13	INSTRUCTOR RATE			£ 17.10		£ 17.60
	14	ACTIVITY ROOM CLUBS VAT MEMBER			£ 7.40		£ 7.60
	15	ACTIVITY ROOM CLUBS VAT NON MEMB			£ 10.40		£ 10.70
	16	MEMBERSHIP WEDNESDAY ANNUAL			£ 15.50		£ 16.00
	17	MEMBERSHIP WEDNESDAY CLUB			£ 2.40		£ 2.50
	18	ACTIVITY FUN 4HRS MEMBER			£ 85.20		£ 170.40
	19	ACTIVITY FUN 4HRS NON MEMBER			£ 103.40		£ 206.80
	20	ACTIVITY ADD HOURS MEMBER			£ 30.50		£ 31.40
	21	ACTIVITY ADD HOURS NON MEMBER			£ 36.60		£ 37.70
	805529988521						
ACTIVITY ROOM VAT EX. (2)							
	PLU Code	Desc			Price		
	51	ACTIVITY ROOM OPEN			£ -		£ -
ALL SPORTS (3)							
	PLU Code	Desc			Price		
	101	ALL SPORTS MEMBER			£ 1.60		£ 1.65
	102	ALL SPORTS NON MEMBER			£ 2.40		£ 2.50
CONFERENCE ROOM (4)							
	PLU Code	Desc			Price		
	151	CHESS CLUB MEMBER			£ 1.10		£ 1.15
	152	MEETING/CONFERENCE			£ 9.20		£ 9.50
	153	TRAIN/EDUCATION VAT			£ -		£ -
CONFERENCE ROOM VAT EX. (5)							
	PLU Code	Desc			Price		
	201	TRAIN/EDUCATION VAT EX.			£ -		£ -
COURSES (6)							
	PLU Code	Desc			Price		
	251	WEEKLY COURSE ADULT MEMBER			£ -		£ -
	252	WEEKLY COURSE ADULT NON MEMBER			£ -		£ -
	253	WEEKLY COURSE JUNIOR MEMBER			£ -		£ -
	254	WEEKLY COURSE JUNIOR NON MEMBER			£ -		£ -
COURSES VAT EX. (7)							
	PLU Code	Desc			Price		
	301	COURSE ADULT MEMBER			£ -		£ -
	302	COURSE ADULT NON MEMBER			£ -		£ -
	303	COURSE JUNIOR MEMBER			£ -		£ -
	304	COURSE JUNIOR NON MEMBER			£ -		£ -
EDUCATION/SPECIAL NEEDS (8)							
	PLU Code	Desc			Price		
	352	OTHER EDUCATION & SPECIAL NEEDS			£ -		£ -
EDUCATION/SP.NEEDS VAT EX. (9)							
	PLU Code	Desc			Price		
	401	OTHER EDUCATION EXEMPT			£ -		£ -
EQUIPMENT HIRE (10)							
	PLU Code	Desc			Price		

24. To Put forward items for considering in the Budget for 2008/2009.

Following discussion of Minute 25 it was agreed that the Centre Manager looks into the costs of all ideas relating to the refurbishment and moving of the Fitness Suite and reports back to the next Amenities Committee Meeting.

25. To Consider and Recommend a forward plan for the fitness suite.

Various points were raised and it was agreed to look further into the refurbishment and moving of the Fitness Suite.

(a) To note petitions

The petitions in favour of moving the fitness suite to the Activity Room and Bar area were noted.

(b) To Note Correspondence received from local residents.

The correspondence in favour of moving the Fitness Suite was noted.

26. Kevin Loble, Centre Manager presented his update which included the following: (attached as Appendix A)

- a) The new winter league on the all weather surface has received an excellent response with 16 teams entered.
- b) Main hall lighting and painting is now completed.
- c) A new advert to be placed in the Waterside Herald highlighting the changes and refurbishments that we have undertaken in the past months
- d) The centre will shortly be home to a resident physiotherapy; he will be running the clinics three nights a week, situated in the conference room.

27. Date of the next meeting 7 November 2007

The meeting closed at 8.45 pm