

FAWLEY PARISH COUNCIL

**To: Councillors Mrs S Courtney, L Dunsdon, M.Fidler, E Holtham,
R Lewis, Mrs B Maynard and R A Wappet**

Copy: All other Councillors for information

Your presence is requested at a meeting of the Policy, Resources & Personnel Committee on Wednesday 3 October 2007 at 7.00 pm, in the Jubilee Hall, Fawley.

There will be an interval of up to 10 minutes for public participation after approval of the minutes.

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Margaret Bernard
Clerk to the Council
27 September 2007

A G E N D A

PART 1 – PUBLIC SESSION

1 Apologies

2 Declarations of Interest

3 Minutes

To sign the minutes of the meeting held on 23 July 2007.

4 Planning –

a) Parish List

(i) 07/90671	4 Foxglade, Blackfield	First floor rear extension
(ii) 07/90834	Plot 1 Gateways, Blackfield Road	New Access
(iii) 07/90777	80 Hampton Lane, Blackfield	Rear extension; alteration to roof

b) National Park Planning Application

(i) 07/92073	Beach Hut 136, Calshot	Replacement beach hut
(ii) 07/92076	Four Winds, Ashlett Road, Fawley	Two storey side extension
(iii) 07/92078	Beach Hut 1, Calshot	Replacement beach hut

5 To Agree the Monthly Schedule of Payments for July and August 2007.

Appendix A

6 To Note 06/07 Earmarked Transfers

Appendix B

7 Correspondence

For Information

- a) Community First, New Forest Volunteers Free Training Day Tuesday 2 October 2007 at New Milton. (Details from the office on request)
- b) Government Office for the South East (South East Plan) Report prepared by Panel of Planning Inspector published on web site:
www.gose.gov.uk/gose/planning/regionalPlanning
- c) Notification from Hampshire County Council relating to the Core Strategy of Hampshire Minerals and Waste Development Framework, which was adopted during June/July 2007 details on www.hants.gov.uk/planning-development.
- d) Thank you letter for grant from Oakhaven Hospice Trust
- e) Thank you letter from Royal National Lifeboat Institution for sponsorship received from Gang Warily for participation in RNLI Raft Race.
- f) Letter of resignation received from a Gymnastics Coach at Gang Warily
- g) E-Mail received from NFDC Transportation Section to inform us of the deployment of SID in Rollestone Road scheduled for March 2008. The cost as agreed by the Parish Council on 26 March 2007 is £300.

- 8 **To Consider** and Agree the proposed additions in wording to the lease with the Sea Scouts at the QEII. **Appendix C**
- 9 **To Consider** any comments on the proposal to make a permanent Traffic Order at Calshot **Appendix D**
- 10 **To Consider** the notification from New Forest District Council to name the new access road to the Blackfield Infant School Site as 'Pavilion Gardens'.
- 11 **To Consider** Review of Polling Districts and Polling Places **Appendix E**
- 12 **To Consider** review arrangements for Web Site Management.
- 13 **To Consider** proposed amendment to Standing Order 40.1 and the addition of 36.4 **Appendix F**
- 14 **To Consider** inviting Blackfield Primary School to design a letter heading for Fawley Parish Council under 'Good Citizens project'.
- Clerk to Report
- 15 **To Review** membership of Hampshire Association of Parish and Town Councils.
- Clerk to Report
- 16 **Chairman's Announcements**
- 17 **Date of Next Meeting Wednesday 28 November 2007**

PART II – PRIVATE SESSION

Exclusion of the Public and Press

At the conclusion of this part of the agenda, the Chairman will move the following resolution: -

"That, under Section 100[A][4] of the Local Government Act 1972, the public and the Press be excluded from the meeting for the following item[s] of business on the grounds that it [they] involve [involves] the likely disclosure of exempt information as defined in paragraph 9 of Part I of Schedule 12A of the Act."

- 18 **To Consider** a request from Jubilee Horse Club, as referred from previous Policy, Resources & Personnel **Appendix G**
- 19 **To Consider** correspondence relating to Venturers Lease at Gang Warily **Appendix H**
- 20 **To Note** a report from a meeting held with Head of NFDC Leisure Centres and to consider a proposal that Fawley Parish Council form a Working Party to liaise with New Forest District Council to consider any potential agreement relating to the future management of Gang Warily. **Appendix I**
- 21 **Staff Matters:** **Appendix J**
- **To Consider** Christmas closing to include Statutory holidays.
 - **To Consider** a request for the salary date 28 December 2007 to be brought forward to Friday 21 December 2007.
 - **To Consider** a request relating to Gym Tots

NOTICE TO MEMBERS OF THE PUBLIC: Appendices can be seen in the Parish Office.