

FAWLEY PARISH COUNCIL

To: Councillors B C Brooks, Mrs K Lord, Mrs A E McEvoy, M W Palmer, P G Pearce-Smith MBE, A J W Sheppard and R A Wappet

Copy: All other Councillors for information

Your presence is requested at a meeting of the Policy, Resources & Personnel Committee on Monday 19 March 2007 commencing at 7.00pm, in the Jubilee Hall, Fawley.

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Malcolm Anderson
Clerk to the Council
13 March 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 29 January 2007.
- 4 Planning –** *R* *Appendix A*
 - a) Planning Appeal 06/88900
 - b) Planning Appeal – Tree Preservation Order
 - c) TPO Order Number 72/02 Application Number 07/0086
- 5 To Agree** the Monthly Schedule of Payments for January and February 2007. *R* *Appendix B*
- 6 To Consider and Note** the Income & Expenditure for the financial year up to February 2007 *R* *Appendix C*
- 7 To Consider and Note** the cost of operating Gang Warily for the financial year up to February 2007 *R* *Appendix D*
- 8 To Consider Suggested Response to the Internal Audit** *R* *Appendix E*
- 9 To Consider and agree the Statement** of Internal Financial Control *R* *Appendix F*
- 10 To Consider Establishing a Youth Trust** *R* *Appendix G*
- 11 To Consider a Request** to use Church Field, Fawley for a parachute landing. *R* *Appendix H*
- 12 Correspondence:** *Appendix I*
 - (a) Letter of thanks from The Parish of Fawley**

- 13 To Consider donating records to Waterside Heritage. *Appendix J*
- 14 To Consider giving permission for the Jolly Sailor to hold a mini 'beer festival' *Appendix K*
- 15 To Receive an Update on formal year ends 2006/7 to include Earmarked Reserves and Virements.
- 16 Chairman's Announcements
- 17 To Agree a Committee with authority to accept a lease arrangement for a replacement photocopier. *Appendix L*
- 18 Date of Next Meeting 11 June 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."

- 19 To Receive and Consider a Bar and Catering Report from the Working Party **(details to follow)**
- 20 To Consider membership to Hampshire Association of Parish and Town Councils *R* *Appendix M*
- 21 To Agree the charge for collection and disposal of dog waste *Appendix N*
- 22 To Agree a quotation for the Reception area **(A further quote to follow)** *Appendix O*

R – Items marked in this way may be resolved by the Committee (Standing Order 40.1)

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