

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 Monday 23 July 2007 at approximately 7.15 pm (to follow a Meeting with Linden Home, 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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Malcolm Anderson
Clerk to the Council
17 July 2007

A G E N D A

PART 1 – PUBLIC SESSION

- 1 Apologies**
- 2 Declarations of Interest**
- 3 To Welcome Margaret Bernard**
- 4 Minutes**
To sign the minutes of the meeting held on 29 January 2007.
- 5 Planning –** *R* *Appendix A*
 - a) Parish List
 - b) National Park Planning Application
- 6 To Agree the Monthly Schedule of Payments for May and June 2007.** *R* *Appendix B*
- 7 To Consider and Note the Income & Expenditure for the financial year up to June 2007** *R* *Appendix C*
- 8 To Consider and Note the cost of operating Gang Warily for the financial year up to June 2007** *R* *Appendix D*
- 9 To Consider Fawley Parish Council Strategy and Aims to May 2011** *Appendix E*
- 10 To Consider Terrorism “Buy Back” Insurance** *Appendix F*
- 11 Chairman’s Announcements**

12 Date of Next Meeting Wednesday 3 October 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.”

13 To Consider a proposal from Jubilee Horse Club ***Appendix G***

14 To Consider Quote for Fire Alarm System ***Appendix H***

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.