

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 28 November 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
21 November 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 3 October 2007.
- 4 Planning –**
 - a) Parish List**
 - (i) 07/90962 Waterside Sports & Social Club Ltd Temporary siting of a steal container.
 - (ii) 07/91180 3 The Warren Holbury Two-storey side extension
- 5 To Agree** the Monthly Schedule of Payments for September and October 2007. **Appendix A**
- 6 To Consider and Agree** the Amenities and the Public Services Budget for 2008/2009 **Appendix B**
- 7 To Agree a Policy Resources** and Personnel Budget for 2008/2009 **Appendix C**
- 8 To Recommend the Budget 2008/2009** to Council and to Recommend a Precept. **Appendix D**
- 9 Future management of Gang Warily Working Party:**
It is recommend that the Parish Council retain responsibility for the management of the facility and that this be reviewed in 1 ½ to 2 years time. The Working Party to meet quarterly and report progress.
- 10 To Consider applications for Grants** (Under Section 137 of the Local Government Act 972 as amended by Schedule 2 of the Local Government and Housing Act 1989) **Appendix E**
 - i) Citizens Advice Bureau
 - ii) Fawley A.F.C
 - iii) Girl Guides New Forest Waterside
 - iv) Wilfred Snell (Private application)
 - v) U3A (University of Third Age)
 - vi) Waterside Heritage

- vii) Waterside Tennis Section
- viii) Victim Support Hampshire and IOW

**11 Correspondence
For Response:**

For Information:

Documents that are present at the meeting and available at our office:

12 To Consider CRB agreement and policy relating to all employees

13 Chairman's Announcements

14 Date of Next Meeting Wednesday 30 January 2008

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.”

15 To Note further details relating to the cost of Gym Tots

Agenda F

16 To Consider for adoption an updated version of Grievance Procedure and Model Discipline Procedure.

Agenda G

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