

23 July 2007
FAWLEY PARISH COUNCIL

POLICY, RESOURCES AND PERSONNEL COMMITTEE

Minutes of the meeting of the Policy, Resources and Personnel Committee held on Monday 23 July 2007 at 7.30 pm in the Jubilee Hall, Fawley Parish Council.

p Cllr Lee Dunsdon (Chairman)
p Cllr R Lewis (Vice Chairman)

Present:

	Cllr Mrs S Courtney	p	Cllr M Fidler
p	Cllr E Holtham	p	Cllr B Maynard
p	Cllr R Wappet		

Also Present:

Cllr Mrs M Alderman
Cllr A Glass
Cllr B Hall
Cllr Mrs S Read

In Attendance:

Malcolm Anderson, Clerk to the Council
Margaret Bernard
Sue King, Minute Clerk
Caroline Dench, Lymington Times

Michael O'Brian and Jeremy Gardner representing Linden Homes.
48 members of the public

27 Apologies:

Apology was received from Councillor Mrs S Courtney.

28 Declarations of Interest:

Councillor Wappet declared a non-prejudicial interest in Minute 30 (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.

Councillor Dunsdon declared a personal and prejudicial interest in Minute 30, planning application 07/90456, as he is a friend of the neighbour who is objecting. Councillor Dunsdon informed the meeting that he had had discussions with Linden Homes concerning their planning application

07/90493, but this was in his role as a District and County Councillor and he did not think that this constituted a prejudicial interest. He would consider the application on the evidence in front of him.

29 To Welcome Margaret Bernard

The Chairman of the Committee welcomed Margaret Bernard to Fawley Parish Council. It was agreed that she could offer assistance to the new Clerk to Marchwood Parish Council.

30 Minutes:

It was **RESOLVED** that the minutes of the meeting held on 14 May and 11 June 2007 be signed as a true record.

Public Session:

Roger Randall requested that for safety reasons the skate park remains where it is presently situated. If the skate park is repositioned to Newlands Park, no one will be able to see what is happening to the younger children who regularly use it.

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.

Philip Pearce-Smith: informed the Council of his concerns if the Skate Park is moved. He said that there is a possibility that the younger children would get bullied. A 6ft fence could be built separating the skate park from the football pitch.

31 Planning:

a) Parish List:

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

90493

Land at 28,30 & 36 Long Copse Holbury
Development of 26 Dwellings comprising of 17 Houses and 9 flats.

The Council **OBJECTS** to this application on the following grounds:

'The site lies within the Fawley Hazard Zone. The Health and Safety Executive have raised an objection to the proposal. Given the fairly spacious character of adjacent development, do not consider this development would respond sympathetically to the sites context. The level of development would be excessive. Detailed layout and design is poor. Siting of some plots is awkward and relate poorly to adjacent dwellings within Alum Close. The scale and massing of a number of units does not reflect the scale and mass of typical buildings within the immediate area. A

number of proposed dwellings would overlook 3 May Copse. The privacy of this property would be unreasonably compromised. The outlook of 2 May Copse would also be materially affected. Also concerned about the impact of the development on 14 Wentwork Gardens. The proposal involves felling trees with TPO's, including removal of visual and sound screening group of trees at the end of Alum Close, which shield the cul-de-sac from Fawley Refinery. Concerns over presence of protected species on site such as Slow Worms, Stag Beetles and Hedgehogs. Concern over width of Alum Close as an access road. Concerns over through access for cycles.'

Councillor Glass requested that he attends the planning meeting at New Forest District Council that discusses this application.

90386 85 Long Lane Holbury
One & two-storey rear extension to create 2 new flats.
The Council **SUPPORTS** this application

90388 Land at 18 Newlands Close, Blackfield
Attached dwelling.
The Council **SUPPORTS** this application.

90406 Peregrine, Lea Road, Blackfield
Single-storey rear extension; detached garage
The Council **SUPPORTS** this application.

90429 19 Alum Close, Holbury
Rear Conservatory.
The Council **SUPPORTS** this application.

Councillor Dunsdon commented on application **90456** and left the meeting. Councillor Lewis chaired the next part of the meeting.

90456 Roundhay, The Pentagon, Fawley
Roof alterations and roof lights in association with new first floor.
The Council **AGREES** To support the Planning Officer's decision on this application and shares his concerns about the proposed building overlooking neighbouring properties.

Councillors Dunsdon rejoined the meeting. Cllr Dunsdon retook the Chair.

- 90462** 10 Oakley Close, Holbury, Fawley
Replacement conservatory
The Council **SUPPORTS** this application.
- 90471** 58 The Warren, Holbury
Single-storey rear extension.
The Council **SUPPORTS** this application.
- 90490** Block 41, Fawley Refinery, Fawley
Single-storey mail building; parking
The Council **SUPPORTS** this application.
- 90507** Block 31A Fawley Refinery, Fawley
Industrial Water tank
The Council **SUPPORTS** this application.

b) National Park Planning Application.

- 91807** The Old Mill Inn, Lime Kiln Lane, Holbury
Single Storey rear extension
The Council **AGREES TO SUPPORT** the decision taken by
the Planning Officer and Conservation Officer.

- 32 To Agree the Monthly Schedule of Payments for May and June 2007.**
Following discussion, it was **RESOLVED** to approve the monthly
schedules of payments for May and June.
- 33 To Consider and note the Income and Expenditure for the Financial
Year up to 30 June 2007**
The Reports were discussed and noted.
- 34 To Consider and note the cost of operating Gang Warily for the
financial year up to June 2007.**
Following discussion, the Reports were noted.
- 35 To Consider Fawley Parish Council Strategy and Aims to May 2011.**
Various points were raised including:
a) The Cost of producing a Fawley Parish newspaper,
b) The repositioning of the skate park
c) The construction of a fence or net around the present skate park
site.
Following discussion it was agreed that the new clerk would look into the
cost of the newspaper. Enquiry into the cost of placing a net or fence by
the skate park will be considered.

The Committee further agreed that the proposed strategy and aims be referred to the Committees for consideration.

36 To Consider Terrorism “Buy Back” Insurance

Following discussion it was **RESOLVED** that the quotation for Terrorism “Buy Back” be accepted.

37 Chairman’s Announcement

Councillor Holtham informed the meeting that Hardley and Hythe Fire Station had been sending firemen to help the flood victims at Doncaster, Swindon and Gloucester. It was agreed that the Clerk writes on behalf of the Council to the Chief Fire Officer to thank him for their efforts.

The Staff at Gang Warily are to take part in the Hythe Raft Race that is due to take place 27 August 2007/

38 The date of the next meeting – 3 October 2007

PRIVATE SESSION

It was **RESOLVED** that in accordance with Section 100[A][4] of the Local Government Act 1972, the public and the Press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 9 of Part I of Schedule 12A of the Act.”

39 To Consider a proposal from Jubilee Horse Club

Following discussion it was agreed that the Centre Manager investigates further the proposal on use of the land and reports back to the Committee or, if urgent, to the Council.

40 To Consider Quotes for a Burglar Alarm System

Following discussion it was **RESOLVED** that the Clerk be given delegated authority to purchase a Type 3 Burglar alarm.

The meeting closed 8.45 pm.