

Manager, Head Groundsman and the Clerk be given delegated authority to accept a tender for the replacement of 'All Weather Pitch Surface.

Cllr Pearce-Smith declared a prejudicial interest in Minute 108 as he has previously used one of the named builders and he left the meeting.

108 To Agree the funding of roof repairs at Jubilee Hall and the acceptance of a tender.

Following discussion it was **RESOLVED** to accept a quotation.

Cllr Pearce-Smith returned to the meeting.

109 To Agree the lease renewal for the QEII Recreation Ground.

Following discussion it was **RESOLVED** to accept the lease as presented. Thanks were offered to Cllr Brooks and the Clerk for their work in negotiating the renewal.

The Lease was sealed and signed by Cllr Mrs A McEvoy and Cllr Wappet.

The meeting closed 9.06 pm.

- 99 To Note 'New Training Strategy' for Clerks**
New Training Strategy was noted.
- 100 To Note Update of Wedderburn new Booking System.**
The update was noted.
- 101 To Agree the Recruitment of Bank Casual Leisure Assistants.**
Following discussion it was **RESOLVED** that the Clerk and Centre Manager be given delegated authority to recruit a maximum of six Casual Leisure Assistants, at the salary level already agreed.
- 102 Chairman Announcements**
The Chairman informed the Committee that he had received e-mail on further proposed changes to Bluestar 8 and its affect on reducing the off-peak services. This update was noted.
- 103 The date of the next meeting – 12 March 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.”
- 104 Staff Matters**
- a) The resignation of Jon Hart Duty Manager and Dean Godden Leisure Assistant was noted.
 - b) To note the starting date of the Youth Outreach Worker.
The starting date of Penny Field, Youth Outreach Worker was noted.
- 105 To Note a register of interest in an employment matter.**
This register of interest was noted.
- 106 To Consider a proposed new staff structure.**
The new structure was considered and agreed.
- 107 To Consider a recommendation from the Extraordinary Meeting of Public Services Committee held on 29 January 2007. To agree the funding and accepting of tenders for replacement of the 'All Weather Pitch' surfaces.**
Following discussion it was **RESOLVED** that the funding be agreed and taken from Nominal Code 9989 Renewals Contingency. It was further **RESOLVED** that Cllr Glass, Cllr Holtham, Cllr Wappet, the Centre

- 93 To Note Auditor's Report on the Best Value Performance Plan**
The Report was noted and thanks were made to the Clerk for his input.
- 94 To Agree a Response to the Consultation "Future Matters".**
The response to the Consultation were discussed and the Clerk was given delegated authority to respond to the Consultation as presented, but with the following updates:
Question 82: Box 'Quite a bit' to be ticked.
Question 94: B3054 between Dibden Purlieu and Lyndhurst be fenced and 3078 from Cadnam roundabout to Fordingbridge are fenced.
Question 99: A326 should be made into a dual carriageway
Question 101 The Fawley Branch Line should be reopened.
Question 120: The response should include reference to facilities for disabled people being available at Gang Warily Centre.
Question 160: Set more realistic speed limits including some higher limits.
Question 162 Move the responses to (1) - very important
Question 163: More Police required to enable current laws to be enforced.
Question 192: Should state very important
Question 194: It is important to have a satisfactory public transport system to and from hospitals.
Question 204: Residential and commercial development to be considered at Calshot
Question 210: Local gaps should be retained between Blackfield and Holbury and Fawley – Blackfield.
- 95 To Consider a Request** from the Waterside Arts Festival to hold an Event at Gang Warily
Following discussion it was **RESOLVED** to allow Waterside Arts Festival to hold an event at Gang Warily and for negotiations to take place with the Centre Manager.
- 96 To Agree the Process of Appointing an Internal Auditor.**
Following discussion it was agreed that the Clerk places an advert in the local press to seek tenders for an Internal Auditor.
- 97 To Consider the letter from New Forest District Council re Woodlands rear of Fawley Methodist Church.**
Following discussion it was agreed to await a response from the Land Registry to Councillor Holtham letter asking if information held is sufficient for the land to be registered.
- 98 To Consider proposed Federation of Blackfield Primary and Fawley Infant School.**
Following discussion it was **RESOLVED** that the Council supports the proposed Federation.

89 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.

89268 2 Prospect Cottage, The Drove, Blackfield
One & two-storey extensions
The Council **SUPPORTS** this application.

89279 90 Hampton Lane, Blackfield
Front dormers and rear roof-lights in association with new first floor.
The Council **SUPPORTS** this application.

89280 9 Nelson Close, Holbury
Single-storey side and rear extension
The Council **SUPPORTS** this application.

b) To Note Executive Summary Councillor Involvement in Planning Decisions.

The Report was noted. The Clerk was asked to write to Department of Communities and Local Government highlighting the importance of member's local knowledge.

c) To Note the naming of Bell Lane.

The naming of Bell Lane was noted.

Tree Belt Western side of Hardley Industrial Estate

Councillor Holtham informed the Committee that trees on the Western side of the Hardley Industrial Estate are not covered by TPO's. Following discussion it was agreed that the Clerk writes to New Forest National Park requesting that these trees have a TPO placed upon them.

90 To Agree the Monthly Schedule of Payments for November and December 2006.

Following discussion, it was **RESOLVED** that the monthly schedules of payments for November and December 2006 be approved.

91 To Consider and note the Income and Expenditure for the Financial Year up to 31 December 2006

The Reports were discussed and noted.

92 To Consider and note the cost of operating Gang Warily for the financial year up to 31 December 2006.

The cost of running Gang Warily was discussed and noted.

**29 JANUARY 2007
FAWLEY PARISH COUNCIL**

POLICY, RESOURCES AND PERSONNEL COMMITTEE

Minutes of the meeting of the Policy, Resources and Personnel Committee held on Monday 29 January 2007 at 7.04pm in the Jubilee Hall, Fawley.

p Councillor R Wappet (Chairman)
p Councillor B C Brooks (Vice Chairman)

Councillors:

p	Councillor Mrs K Lord	p	Councillor Mrs A McEvoy
p	Councillor P Pearce-Smith MBE	p	Councillor M Palmer
	Councillor A Sheppard		

Also Present:

Councillor Mrs K Coles
Councillor M Fidler
Councillor A Glass
Councillor E Holtham

In Attendance:

Mr M Anderson Clerk to the Council
Mrs S King, Minute Clerk
Mr K Lobley, Centre Manager

86 Apologies:

Apologies were received from Councillor Mrs B Maynard and Councillor A Sheppard.

87 Declarations of Interest:

Councillor Fidler declared a non-prejudicial interest in Minute 89 (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 Marshall Palmer declared a personal, non-prejudicial interest in Minute 106 as his wife is a member of staff, though not affected by the matter discussed. Councillor P Pearce Smith declared a prejudicial interest in Minute 108 as he has previously used one of the named builders.

88 Minutes:

It was **RESOLVED** that the minutes of the meeting held on 27 November 2006 be signed as a true record.