

Dear Councillor

A meeting of the Fawley Parish Council will be held on Monday 12 February 2007 at 7.00 pm in the Jubilee Hall, Fawley at which your attendance is requested. There will be an interval of up to 20 minutes for public participation at around 8.00 pm.

.....  
**Malcolm Anderson**  
**Clerk to the Council**  
**6 February 2007**

## **A G E N D A**

### **PART 1 – PUBLIC SESSION**

- 1. Apologies**
- 2. Declarations of Interest**  
To Note any declarations of interest made by members in connection with an agenda item.
- 3. Minutes** – to confirm the minutes of the meeting held 11 December 2006 as a correct record. **Appendix A**
- 4. Chairman’s Announcements**
- 5. Planning** **Appendix B**
  - a) Parish List  
Letter of objection to Planning Application 89321
  - b) To Note Appeal by Foreman Homes Ltd re 21 Walkers Lane South
  - c) Letter of objection to 21 Walkers Lane South
  - d) To Note the Appeal Decision re Holbury Waste Transfer Station
  - e) To Consider application relating to Hazardous Substances Veolia Environmental
  - f) To Note Baker’s Review of Land use Planning.
- 6. County Councillor’s Reports**
- 7. District Councillors’ Reports**
- 8. Reports from Representatives and Nominees on Local Bodies** **Appendix C**
  - a) New Forest Association of Parish & Town Councils (Cllr Mrs A McEvoy and Miss O M Foster)
  - b) Community First, New Forest (Cllr Mrs B Maynard)
  - c) New Forest Consultative Panel (Cllr E Holtham)
  - d) New Forest Sports Council (Cllr P Pearce-Smith)
  - e) Waterside Citizens Advice Bureau (Cllr Mrs K Lord)
  - f) New Forest Environmental Liaison Committee (Cllrs Fidler & A Glass)
  - g) Transport Committee (Cllr R Wappet)
  - h) Waterside Youth Steering Committee (Cllr P Pearce-Smith/Cllr A Sheppard)
  - i) Calshot Project (Cllr A Glass)
  - j) Waterside Heritage (Cllr E Holtham)
  - k) New Forest Beach Hut Owners (Cllr E Holtham)
  - l) PRIME (Cllr Mrs A McEvoy)
  - m) Police Working Party (Cllr E Holltham and Cllr A Sheppard)  
- Minutes of meeting held on 16 January 2007
- 9. Minutes of Committees** **Appendix D**

- |    |                                 |                                     |
|----|---------------------------------|-------------------------------------|
| a) | Amenities                       | 8 January 2007                      |
| b) | Public Services                 | 15 January 2007 and 29 January 2007 |
| c) | Policy, Resources and Personnel | 29 January 2007                     |

10. **Correspondence** **Appendix E**
- a) Letter received from Awards for All
  - b) Correspondence re Southampton Laser Gateway
  - c) Letter re Gang Warily and Wildlife
  - d) New Forest Spring Clean 2007
  - e) New Forest District Council Standards Board re Ethical Governance Bulletin
11. **To Agree** Council and Committee Meetings dates for 2007/8 **Appendix F**
12. **To Agree** the date and venue for the Annual Parish Meeting as 7.00pm on 16 April 2007 at Jubilee Hall
13. **To Consider** postponing the Policy, Resources & Personnel Committee Meeting scheduled for 12 March 2007 until 19 March 2007 **Appendix G**
14. **To Note** Estimated Cost of Parish/Town Council Elections in May 2007 **Appendix H**
15. **To Consider** the Local Government and Public Involvement Health Bill and briefings **Appendix I**
16. **To Consider and respond to:** **Appendix J**
- a) Review of the Model Code of Conduct
17. **To Note** New Forest District Council 'Forward Plan of Key Decisions' **Appendix K**
18. **To Note** Commission for Rural Communities re Parish and Town Councils working towards crime prevention **Appendix L**
19. **Date** of Next Meeting – 26 March 2007
- 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."
20. **To Note** letter received from a Fawley Parish Councillor **Appendix M**
21. **To Note** a letter re damage at Jubilee Hall **Appendix N**