

Dear Councillor

A meeting of the Fawley Parish Council will be held on Monday 25 June 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.

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Malcolm Anderson
Clerk to the Council
19 June 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 following meetings as correct records:
 - a) Council Meeting 26 March 2007**
 - b) Extraordinary Meeting 23 April 2007**
 - c) Annual General Meeting 14 May 2007**
 - d) Special Meeting 21 May 2007** *Appendix A*
- 4. Chairman's Announcements**
- 5. Planning** *Appendix B*
 - a) Parish List**
 - b) New Forest National Park Planning Applications**
- 6. County Councillor's Reports**
- 7. District Councillors' Reports**
- 8. Reports from Representatives and Nominees on Local Bodies** *Appendix C*
 - a) Community First, New Forest (Cllr Mrs B Maynard)**
 - b) New Forest Consultative Panel (Cllr E Holtham)**
 - c) New Forest Sports Council (Cllr Mrs K Lord)**
 - d) Waterside Citizens Advice Bureau (Cllr A McDowall)**
 - e) New Forest Environmental Liaison Committee (Cllrs Fidler & A Glass)**
- Copy of report from Meeting on 8 June 2007
 - f) Transport Committee (Cllr K Lord)**
 - g) Waterside Youth Steering Committee (Cllr M Fidler)**
 - h) Calshot Project (Cllr G Smith)**
 - i) Waterside Heritage (Cllr E Holtham)**
 - j) New Forest Beach Hut Owners (Cllr E Holtham)**
 - k) PRIME (Cllr Mrs B Maynard)**
 - l) Police Working Party (Cllr Mrs S Courtney, Cllr A Glass, Cllr G Smith and Penny Field)**
 - m) New Forest Liaison Committee (Cllr A Glass and Cllr Mrs M Alderman)**
- 9. Minutes of Committees – To Adopt** the Minutes and to accept the recommendations of the Committees. *Appendix D*
 - a) Amenities** 14 May 2007
 - b) Amenities** 21 May 2007

- c) Public Services 14 May 2007
- d) Public Services 4 June 2007
- e) Policy, Resources and Personnel 14 May 2007
- f) Policy, Resources and Personnel 11 June 2007
- **To Consider** the recommendation re altering meeting days {Minute 18 (a)}

10. **Correspondence** **Appendix E**
- a) Letter received from Hampshire County Council re Minerals and Waste Development Framework.
 - b) Letter received from Hampshire County Council re Hampton Lane
 - c) Letter re Parish and Town Council members of the National Park Authority.

11. **To Consider** nominations to serve on the New Forest District Council's Standards Committee. **Appendix F**

12. **To Note** information on the New Forest District Council Community Safety Group. **Appendix G**

13. **To Review** the 2007 Hovercraft Rally and to consider Rally for 2008.

14. **To Consider** accepting responsibility for long-term maintenance of open space at Blackfield Infant School, Fawley. **Appendix H**

15. **To Agree** the Best Value Review on Holbury Manor. **Appendix I**

16. **To Agree** the Best Value Performance Plan 2007 **Appendix J**

17. **To Note** Points from the Lyons Inquiry relating to Parish and Town Councils. **Appendix K**

18. **To Note** letters forwarded to Hythe and Dibden Parish Council. **Appendix L**

19. **To Receive the** Annual Audit Letter 2005/2006. **Appendix M**

20. **Date** of Next Meeting – 6 August 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."

21. **To Receive the Minutes and Recommendations** from the Blackfield and Langley FC Bar/Fitness Suite Working Party. **Appendix N**

- E-mail from Councillor Glass
- E-Mail from Councillor Mrs Read

22. **To Agree** quotations for Main Sports Hall Lighting **Appendix O**

23. **To Agree the** disposal by Auction of a DVD/Video player **Appendix P**