

25 June 2007
FAWLEY PARISH COUNCIL

Minutes of the meeting of Fawley Parish Council held on Monday 25 June 2007 at 7.00 pm in the Jubilee Hall, Fawley.

	p	Cllr E Holtham (Chairman)	
	p	Cllr M Fidler (Vice Chairman)	
p	Cllr Mrs M Alderman	p	Cllr Mrs S Courtney
p	Cllr L Dunsdon	p	Cllr A Glass
p	Cllr B Hall	p	Cllr R Lewis
p	Cllr Mrs K Lord	p	Cllr A McDowall
p	Cllr Mrs K Mathewman		Cllr Mrs B Maynard
p	Cllr Mrs S Read	p	Cllr G Smith
p	Cllr R A Wappet		

In Attendance:

District Councillor G Parkes
Malcolm Anderson (Clerk to the Council)
Kevin Lobley (Centre Manager)
Sue King (Minute Clerk)
14 Members of the Public

9. Apologies

Apologies were received from Councillor Mrs B Maynard and District Councillor A McEvoy.

10. Declaration of Interest

Councillor Wappet declared a non-prejudicial interest in Minute 13 (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 Fidler declared a personal and prejudicial interest in Minute 13, planning application 07/90164, as he is a friend of the applicant.

Councillor Mrs Read declared a prejudicial interest in Minute 21 relating to the Hovercraft Rally as she has an outstanding claim against the organisers.

Councillor Dunsdon declared a non- prejudicial interest in Minute 13 (b) as he is a member of the New Forest National Park. He stated that he would consider applications on the evidence in front of him.

11. Minutes

It was **RESOLVED** that the minutes of the meeting held on:

- a) Council Meeting 26 March 2007 be signed as a true and correct record.
- b) Extraordinary Meeting 23 April 2007, be signed as a true and

- correct record.
- c) Annual General Meeting 14 May 2007, be signed as a true and correct record.
 - d) Special Meeting 21 May 2007 as a true and correct record subject to the correction that Councillor M Fidler is Vice Chairman and not Councillor A Glass Vice Chairman as shown.

12. Chairman's Announcements

The Chairman requested that Councillor Mrs Courtney, Councillor Mrs Lord, Councillor Mrs Matthewman and Councillor Smith, who had not returned their 'Register of Members Interest' Form do so immediately. They are required to be completed within 28 days of the election.

13. Parish List

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

Councillor Fidler left the meeting

90164 15 Stanley Road Holbury
Single Storey rear extension
The Council **SUPPORTS** this application

Councillor Fidler returned to the meeting.

90221 31 Larkspur Gardens, Holbury
Single Storey rear extension
The Council **SUPPORTS this** application

90232 5 Renda Road, Holbury
Single Storey rear extension: garage
The Council **SUPPORTS** this application

90237 'Unique' Thornbury Avenue Blackfield
Roof alterations in association with new first floor; Juliette balcony
The Council **SUPPORTS** this application

b) New Forest National Park Planning Applications

91669 The Stable Flat Cadland House, Stanswood
External alterations to increase living accommodation
The Council **SUPPORTS** this application

14. County Councillor's Report

Councillor Dunsdon informed the meeting that he had been allocated £10,000 from Hampshire County Council for grants this financial year. The amount of the individual grant to be distributed is between a minimum of £150 and a maximum of £10,000. Consideration would be given to applications from Voluntary Organisations and match funding with the Parish Councils. The grants could be used for a capital project or revenue costs.

15. District Councillors' Report

Councillor Dunsdon informed the Council that he had called in the application for Gravel extraction from Forest Lodge Farm, Hardley. Councillor Dunsdon stated that he would support the local residents who were strongly opposing the proposal.

Councillor Mrs A McEvoy apologised for being unable to attend the meeting, and presented a report, which was read by the Clerk. The report included the following:

- a) The improvements being made to St Georges Hall at Calshot
- b) Rubble situated on land at the bottom of Slades Hill is now to be cleared away and the blocked drainage would be dealt with.

Councillor Wappet informed the Council that he was to sit on the Planning Committee and has been appointed Vice Chairman of the Appeal Committee.

New Forest Legal Department and the Police were looking into existing by-laws to see if they prohibited the selling of cars in lay-bys.

Councillor Mrs K Lord informed the Council that she was to sit on the Leisure and Culture Panel and Housing Panel. She would also be on the Scrutiny Panel for Leisure.

Councillor Parkes was to sit on Planning and Transport Committee and informed the Council he had also called in the application for gravel extraction from Forest Lodge Farm, Hardley.

16. Reports from representatives and Nominees on Local Bodies.

- a) **Community First, New Forest** (Cllr Mrs B Maynard)
There was no Report
- b) **New Forest Consultative Panel** (Cllr E Holtham)
Councillor Hotham's report was distributed which included the removal of some of the Enclosure fences, an update on the Recreation Management Strategy.
- c) **New Forest East Sports Council** (Cllr Mrs K Lord)
There was no Report
- d) **Waterside Citizens Advice Bureau** (Cllr A McDowall)
Council McDowall had attended the recent meeting but discussion had been mainly been on personnel issues. The AGM has now been put back to September,
- e) **New Forest Environmental Liaison Committee** (Cllr M Fidler and Cllr A Glass)
Report was distributed which included the Agency's responsibility for assessment of water sources, sea food areas, beaches, rivers and swimming areas. It became apparent that Ashlet Creek has not been included and it was agreed that the Environment Committee be asked to investigate this inlet.
- f) **Transport Committee** (Cllr Mrs Lord)

Nothing to report the next meeting will take place in October,

- g) **Waterside Youth Steering Group** (Cllr M Fidler)
Nothing to report
- h) **Calshot Project** (Cllr Graham Smith)
Councillor Smith informed the Committee that the Open day was a great success.
- i) **Waterside Heritage** (Cllr E Holtham)
The Waterside newsletter was distributed and Cllr Holtham informed the Council that a milestone has been achieved as the students from Southampton University Archaeology Department and Brockenhurst College are surveying the site. If any one is interested in volunteering to help please contact Councillor Parkes.
- j) **New Forest Beach Hut Owners** (Cllr E Holtham)
A meeting had been held at Jubilee Hall bringing together New Forest Beach hut owners with Cadland Beach hut owners and it is hoped that the Beach Hut Watch will soon be running. Health and Safety Issues were raised relating to the toilets and two bin bases left as tripping hazardous.
- k) **PRIME** (Cllr Mrs B Maynard)
No Report
- l) **Police Working Party** (Cllr A Glass, Cllr Mrs S Courtney and Cllr G Smith together with Penny Field (Youth Outreach worker)
There had been no meeting
- m) **Parish and Town Clerks Liaison Meeting** (Cllr A Glass and Cllr Mrs M Alderman)
The next meeting is due to take place in September.

17 Minutes of Committees.

a) Amenities

It was **RESOLVED** that the minutes of the Meeting held on 14 May 2007 be agreed as correct and the minutes of the Meeting held on 21 May 2007 be agreed as correct, subject to the removal of Councillor Mrs Lord's apologies as she had attended the meeting.

b) Public Services

It was **RESOLVED** that the minutes of the Meeting held on 14 May 2007 be agreed as correct subject to the insertion of 'p' to indicate Councillor Allan McDowall's presence at the meeting.

It was **RESOLVED** that the Minutes of the meeting held on 4 June 2007 be agreed as correct. Cllr Hall recorded his concerns over the condition of the road at Ashlett Creek , which is in need of repair.

c) Policy, Resources & Personnel

It was **RESOLVED** that the minutes of the Meeting held on 14 May 2007, be agreed as correct subject to the insertion of 'p' to indicate Councillor Lewis' presence at the meeting.

It was **RESOLVED** that the meeting held on 11 June 2007 be agreed as correct.

- **To Consider and Agree** changes to Standing Orders as recommended from Policy Resources & Personnel Committee Meeting.

Following discussion it was **RESOLVED** that:

- a) The meeting days of the Council and Committees be moved to Wednesdays as from 1st September 2007,.
- b) That ten minutes for public participated be allowed at Committee Meetings following the signing of the minutes. Any member of the public wishing to speak must register their interest before the start of the meeting.

It was further **RESOLVED** that the Interview Panel be given delegated authority to appoint a new Clerk within the Salary Scale point 39 – 51, as advertised.

PUBLIC SESSION:

Mrs L Billinge requested that consideration was given to ensure that the wild life on Gang Warily Pond is protected.

Mr G Billinge stated that the hovercraft rally was detrimental to the wild life when it was held during nesting time.

Mr I McLaren enquired as to how the proposed new development of the pavilion at the QE11 ground was progressing. The Clerk replied that we were still awaiting final decision from the Football Foundation. A reply was expected shortly.

Mr Bevis enquired as to Community Facilities within Fawley area and suggested that Gang Warily Recreation Centre should be more available for local ratepayers.

Mr Roger Randall requested that the Council proceed ahead with the proposed new gym, which will benefit the disabled members.

18 Correspondence:

- a) Letter received from Hampshire County Council re Minerals and Waste Development Framework.
This letter was noted.
- b) Letter received from Hampshire County Council re Hampton Lane
This letter was noted.
- c) Letter re Parish and Town Council members of the National Park Authority.
This letter was noted.

- 19. To Consider** nominations to serve on the New Forest District Council's Standards Committee.
Following discussion it was agreed that Councillor Glass be put forward for nomination to serve on the New Forest District Council's Standards

Committee.

20. **To Note** information on the New Forest District Council Community Safety Group.
The information was noted.

Councillor Mrs Read left the meeting.

21. **To Review** the 2007 Hovercraft Rally and to consider the Rally for 2008.
Following discussion it was **RESOLVED** that the Hovercraft Rally for 2008 are put back to any time after the middle of July 2008 to avoid the nesting season and a safe area be cordoned off for the ducks.

Councillor Mrs Read returned to the meeting.

22. **To Consider** accepting responsibility for long-term maintenance of open space at Blackfield Infant School, Fawley.
Following discussion the Clerk was authorised to write to New Forest District Council stating that for the Parish Council to accept responsibility for the long-term maintenance of an open space, the area should be at least one third of an acre. A copy of the 'Open Space policy' to be included with the letter.

23. **To Agree** the Best Value Review on Holbury Manor.
It was **RESOLVED** that the plan be accepted subject to correction of minor typing alterations and corrections.

24. **To Agree** the Best Value Performance Plan 2007
It was **RESOLVED** that the plan be accepted subject to correction of minor typing alterations and corrections

25. **To Note** Points from the Lyons Inquiry relating to Parish and Town Councils.
The points were noted.

26. **To Note** letters forwarded to Hythe and Dibden Parish Council.
The letters were noted and it was agreed that the Clerk writes a letter of thanks to Noadswood School.

27. **To Receive the** Annual Audit Letter 2005/2006.
It was **RESOLVED** to accept the Annual Audit letter.

28. **Date** of Next Meeting – 6 August 2007

PRIVATE SESSION

RESOLVED that in accordance with the Public Bodies (admission to Members) Act 1960, the press and public be excluded from the meeting as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted in the following

Councillor Holtham moved and it was **RESOLVED** to extend the time of the meeting for another 30 minutes.

29. To Receive the Minutes and Recommendations from the Blackfield and Langley FC Bar/Fitness Suite Working Party.

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

A Recorded vote was requested.

It was **RESOLVED** that the Fitness Suite would not be moved to the Activities Room and the Bar Area.

The vote was as follows:-

Those against moving the Fitness Suite	Those in favour of moving the fitness suite
Cllr Mrs S Courtney	Cllr Mrs Alderman
Cllr Dunsdon	Cllr Glass
Cllr Fidler	Cllr Holtham
Cllr Hall	Cllr McDowall
Cllr Lewis	Cllr Wappet
Cllr Mrs Lord	
Cllr Mrs Matthewman	
Cllr Mrs Read	
Cllr Smith	

30. To Agree quotations for Main Sports Hall Lighting
Following discussion the clerk was given delegated authority to accept Option 2 of Waterside Electrical Services' quotation

31. To agree the disposal by Auction of a DVD/Video player
Following discussion it was agreed that the auction of a DVD/Video player could proceed.

The meeting closed at 9.58pm.