

## FAWLEY PARISH COUNCIL

Minutes of a meeting of the Amenities Committee held on Wednesday 5 November 2008 at 7 pm in the Jubilee Hall, Fawley.

Present: Cllr Mrs K Lord (In the Chair), Cllr Mrs S Read (Vice-Chairman), Cllr Mrs M Alderman, Cllr L Dunsdon, Cllr M Fidler, Cllr A Glass, Cllr G Smith.

**Also present:** Cllr R Wappet.  
One member of the public.

### **In attendance:**

Mrs M Hitch, Clerk to the Council.  
Mr K Lobley, Centre Manager Gang Warily.  
Mrs P Coombes, Finance Officer.  
Mrs S Markides, Clerical Assistant.

1. **Apologies.** None.
2. **Declarations of Interest.** Cllrs Dunsdon and Wappet declared a non-prejudicial interest in Item 5 Planning, as they are members of the New Forest Planning Committee. They stated that they would consider the applications on the evidence in front of them at this point in time.
3. **Minutes:**  
To sign the minutes of the meeting held on 3 September 2008.

**RESOLVED:** That the minutes of the meeting held on 3 September 2008 be signed as a correct record.

### 4. **Chairman's Remarks.**

The Chairman reported advice from the contractor that the scheduled antennae work at Gang Warily would take place in early December.  
NFDC had advised that planning applications 08/93007 163, Long Lane, Holbury and 08/93127 Land of 17 Springfield Avenue, Holbury were being considered at the Planning Development Control Committee on 12 November 2008. Members to advise the Clerk before 12 noon Monday 10 November if they wished to attend.

### 5. **Planning:**

**RESOLVED:** To submit observations on planning applications, as follows:

08/93139

179 Long Lane Holbury Fawley, SO45 2NT

14 new floodlights.

**(No 1)** We recommend permission but would accept the decision reached by the District Council's Officers under their delegated powers.

08/93201

Travis Perkins PLC, Roman Road, Hardley, Fawley

Continued use of car park for selling of hot food takeaway during trading hours.

**(No 1)** We recommend permission but would accept the decision reached by the District Council's Officers under their delegated powers.

08/93113

12 Holbury Drove, Holbury, Fawley, SO45 2NF

Single-storey rear extension.

(No 1) We recommend permission but would accept the decision reached by the District Council's Officers under their delegated powers.

08/93119

QEII Playing Fields, Thornbury Avenue, Blackfield, Fawley

Display 1 non-illuminated post mounted sign.

The Parish Council declared an interest in this planning application.

(No 5) We are happy to accept the decision reached by the District Council's Officers under their delegated powers.

6. **To receive Monthly Sales Values:** Members considered that a general increase was being seen in the monthly sales values. However concern was expressed owing to the loss of income from rental of land at Gang Warily.

**RESOLVED:** To accept the Monthly Sales Values for August and September 2008. To use the Fawley Parish Council website and to contact local businesses and a commercial agent to advertise the land at Gang Warily as available to rent. If the sum offered was equal to or more than the previous rental amount to proceed with contract. To contact Hampshire County Council to enquire whether any bus operators would be interested in using the site.

7. **To receive a report from the Centre Manager:** The Centre Manager reported that a 6000-leaflet drop was taking place in the local area, which was already showing a good response. A telesales campaign was also underway, offering a tour of the new gym to previous users. Following a meeting with the Health Programmes Development Officer at NFDC it was hoped that GP referrals would be underway shortly. The new sports pavilion at the QEII Recreation Ground was already in use and the feedback received had been positive. It was suggested that the original members of the working party reconvene to assist with the grand opening once the date was confirmed. A further suggestion was made to contact NFDC to obtain a list of all sports clubs in the area with a view to advertising the facilities now available. Members thanked the Centre Manager for his hard work in getting the QEII sports pavilion up and running and overcoming the challenges that arose during the construction process.

8. **To consider procedure for emergency call outs at Gang Warily.** Members considered information provided by other councils on a variety of procedures in place, including the use of call out companies.

**RESOLVED:** To obtain quotes from emergency call out companies and report back to the Policy, Resources and Personnel Committee meeting on November 26 when the budget will be considered. Cllr G Smith offered to advise after the information was received.

9. **To consider the continuing provision of sun beds.** Members considered the options available to continue providing sun beds at Gang Warily.

**RESOLVED:** To investigate the true cost of providing sun beds at Gang Warily and to defer the decision on provision until the next meeting of the Policy, Resources and Personnel Committee on November 26 when further information from New Forest District Council would also be available.

**10. To consider pricing structure for QEII Sports Pavilion.**

**RESOLVED:** To accept the pricing structure for the QEII Sports Pavilion (see attached Appendix A) with immediate effect and for the financial year 2009/10.

**11. To consider Amenities Budget Summary for 2009/10.** Members considered the summary including the need to advertise further the facilities available within the parish.

**RESOLVED:** To accept the budget summary as written but to review the advertising budget at the Policy, Resources and Personnel budget setting meeting on November 26. The Centre Manager to consult with Fawley Falcons and to arrange the best agreement possible regarding the provision of a training pitch.

**12. Geo Graphical Information System (GIS):** Members considered the offer from NFDC of a partnership opportunity to access GIS facilities, cost £803 pa for 3-year period.

**RESOLVED:** To decline the offer from NFDC of a partnership opportunity to access GIS facilities and to inform the relevant parties accordingly.

**13. Correspondence:**

**a) For response:**

i) NALC: Communities in Control: Real people, real power, Codes of conduct for local authority members and employees: A consultation. Members commented this was a refreshing presentation of these issues, very clear. Members to advise the Clerk before the second week of December of any comments they wished to make.

ii) Community First, New Forest. 10<sup>th</sup> Annual General Meeting Lyndhurst Community Centre 25 November 2008, 10.30 am. Refreshments and lunch will follow. Cllr M Fidler to attend.

**b) For notification:**

i) Partial Review of the South East Plan: Gypsy and Traveller Accommodation Needs. Replacement Public Consultation - omitting original question 1.1. Noted.

ii) New Forest District (Outside the National Park) Core Strategy Document-Publication for Representations. Noted.

iii) NFDC Temporary Road Closure The Drove, Blackfield.C119 Hampton Lane and a point 50m south west of that junction. 24 November 2008 (not expected to be longer than 5 days). Noted.

**c) Available from the office:**

Hampshire Action Team: New Forest Directory of Highway Works November 2008, Community Action Hampshire: Communiqué September 2008, Community First New Forest, Newsletter Autumn 2008, HCC The Older Driver Skills Scheme.

**14. Date of next meeting 7 January 2009.**

There being no further business the meeting closed at 8.30 pm.

.....Chairman