

FAWLEY PARISH COUNCIL

To: Cllr L Dunsdon (Chairman) Cllr R Lewis (Vice Chairman), Cllr Mrs S Courtney, Cllr M Fidler, Cllr E Holtham, Cllr Mrs K Lord, Cllr R A Wappett,

COPY: All other Councillors for information.

Your presence is requested at a meeting of the Policy, Resources and Personnel Committee on Wednesday 1 October 2008 commencing at 7.00pm in the Jubilee Hall, Fawley.

There will be an interval of up to 10 minutes for public participation after approval of the minutes.

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Margaret Hitch  
Clerk to the Council  
24 September 2008

**AGENDA**

**1. Apologies**

**2. Declarations of Interest**

**3. Minutes**

To sign the minutes of the meeting held on 6 August 2008.

**PUBLIC SESSION**

**4. Chairman's Remarks**

**5. Planning**

**a) Parish List:**

08/92966

Former Instem Technologies, Hardley Industrial Estate, Hardley, Fawley, SO45 3ZH  
Alterations & additions to doors & windows; car park alterations; including sub division into 10 units.

08/93060

Standor, Mopley, Blackfield, Fawley SO45 1YJ  
2 dwellings (Outline Application with details only of layout & access)

08/92941

16 Springfield Grove, Holbury, Fawley SO45 2LL  
Single-storey rear extension.

08/93115

Unit 10, Chevron Busines Park, Lime Kiln Lane, Holbury, Fawley, SO45  
Use of ground floor office as gaming centre/cyber café.

6. **Monthly Schedule of Payments** (previously circulated).
7. **To consider procedures required during emergency call outs at Gang Warily Centre.**
8. **Correspondence:**
  - a) **For response:**
    - i) Telefonica O2 Limited: Proposed additional antennas at existing Telecommunications Radio Base Station at Gang Warily Recreation Centre, Fawley, Southampton, SO45 1GA
    - ii) Devra Rural Policy Division: Invitation for Nomination from the rural sector for inclusion in Birthday Honours 2009 round.
  - b) **Available from the office:** New Forest Business Partnership Business Connexions Autumn 2008, New Forest Directory of Highway Works October 2008, Standards Board for England, Town and Parish Standard September 2008 (circulated).

**Exclusion of public and press.**

At the conclusion of this part of the agenda, the Chairman will move the following resolution: That, considering the confidential nature of the business to be transacted, the public, including the press, be excluded from the remainder of the meeting.

9. **To consider Christmas closing of the Centre to include statutory holidays** (circulated).
10. **To receive and consider a report from the Clerk and the Centre Manager regarding the management of Gang Warily Recreation Centre.**