

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,

Your presence is requested at a meeting of the Policy, Resources and Personnel Committee on Wednesday 26 November 2008 commencing at 7.00pm in the Jubilee Hall, Fawley.

COPY: All other Councillors for information.

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
20 November 2008

AGENDA

- 1. Apologies.**
- 2. Declarations of Interest.**
- 3. Minutes:**

To sign the minutes of the meeting held on 1st October 2008.

PUBLIC SESSION

- 4. Chairman's Remarks.**
- 5. Planning.**

a) Parish List:

08/93221
Pavilion Gardens, Hampton Lane, Blackfield, Fawley, SO45 1FE
Display 2 non-illuminated freestanding hoarding signs.

08/93264
4 Stanley Road, Holbury, Fawley, SO45 2LR
Single-storey front extension.

08/93295
Land of 94 Rolleston Road, Holbury, Fawley, SO45 2GZ
Bungalow; bin store; cycle store; parking.

b) New Forest National Park

08/93571
Hampshire Turf, Northern Access Road, Fawley,
Application to vary condition 8 of planning permission ref 07/92129 to read – No waste shall be imported to the site except soils, inert waste, wood and green waste.

- 6. To consider Grant Applications from the following: (see attached).**
 - i) Salterns Playscheme
 - ii) Waterside Heritage
 - iii) Cruse Bereavement Care
 - iv) Waterside Citizens Advice Bureau
 - v) Fawley Pre-school (to meet the cost of storage charge, as previously discussed at Parish Council meeting 29 October 2008).
 - vi) Churches within the Parish of Fawley, Concert Sponsorship 2009.
 - vii) Victim Support
- 7. Monthly Schedule of Accounts, September and October.** (see attached).
- 8. Audit Solutions Ltd:** An update report from the Internal Auditor. (see attached).
- 9. Lease of Land at Gang Warily:** To receive an update report. (see attached).
- 10. Matters arising from the Amenities Budget:**
 - a) Procedure for emergency call outs at Gang Warily: To receive an update report.
 - b) To receive an update report relating to the true cost of sun bed provision at Gang Warily. (see attached).
 - c) To consider the removal of sun bed provision at Gang Warily.
- 11. To consider matters relating to the Policy, Resources and Personnel Budget:**
 - a) To review the administration advertising budget to further advertise facilities available within the parish and to note the marketing budget held by Cybex.
 - b) To consider including in the budget the cost of solicitors fees for personnel matters.
 - c) To consider provision of insurance cover for playground equipment within the parish at cost of £688.38.
 - d) To note advice that total cost of bye-election would be in region of £5000, including the provision of polling cards at £1200 if requested.
 - e) To consider including in the budget the cost of an independent consultant to review staffing structure at Gang Warily, estimated at £5200 plus vat.
- 12. To consider and agree the Amenities budget 2009/10.** (see attached, pages 3,4,5,8 & 9).
- 13. To consider and agree the Public Services Budgets for 2009/10.** (see attached, pages 6 & 7).
- 14. To agree a Policy, Resources and Personnel budget for 2009/10.** (see attached, pages 1,2 & 10).
- 15. To recommend the 2009/10 Budget to Council and to recommend a Precept.** see attached, page 10).
- 16. Correspondence:**
 - a) For response:

- i) National Association of Local Councils: Policy & Parliamentary Consultation. Should the voting age be lowered to 16? (see attached)
- ii) Hampshire Local Council Development Team: Employment Issues for Local Councils Seminar. 12 February 2009, Winchester Rugby Club 6.30-8.30 pm £25.00 per delegate.
- iii) NFDC Local Development Framework Core Strategy- New Forest District Outside the National Park Publication for Representation, 7 November-19 December 2008. Letter attached, document available from the office. Representations by 19 December.
- iv) St Francis Pre-school: Request for a raffle prize for their Winter Fayre.
- v) Cadland Primary School: Request for raffle prize for their Christmas Bazaar.
- vi) Cadland Children's Centre: Request for raffle prize for Festive Fun Event.
- vii) Fawley British Legion: Request for Christmas raffle prize.

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.

- 17. Warren Copse:** To receive a report from Councillor E Holtham.
- 18. To review salary arrangements for member of staff at Gang Warily.** (see attached).
- 19. Date of next meeting:** 4 February 2009.