

FAWLEY PARISH COUNCIL

Minutes of a meeting of the Policy, Resources and Personnel Committee held on Wednesday 1st October 2008 at 7.00pm in the Jubilee Hall, Fawley.

Present: Cllr L Dunsdon (In the Chair), Cllr R Lewis (Vice-Chairman), Cllr Mrs S Courtney, Cllr M Fidler, Cllr E Holtham, Cllr Mrs K Lord, Cllr R Wappet.

Also present: Cllr Mrs M Alderman, Cllr A Glass, Cllr B Hall, from public session, Cllr A McDowall from item 4.

1 member of the public.

In attendance:

Mrs M A Hitch Clerk to the Council

Mr K Lobley Centre Manager

Mrs S Markides Clerical Assistant

1. Apologies. None.

2. Declarations of Interest: Cllrs Dunsdon and Wappet declared a non-prejudicial interest in Minute 5 Planning, as they are members of the New Forest District Council Planning Committee. They stated they would consider applications on the evidence in front of them at this point in time.

3. Minutes:

RESOLVED: To confirm the minutes of the meeting held on 6 August 2008.

4. Chairman's Remarks

The Chairman reported that a Speed Indicator Device was to be installed in Hampton Lane near the Blackfield Infant and Junior Schools for the week beginning 6 October 2008.

The Planning Development Control Committee were to meet on 8 October to discuss planning applications 08/92761, Mayfield, Forge Road, Langley and 08/92344, 9 Harvey Court, Blackfield.

Advice had been received from New Forest District Council that due to the current financial situation they would now not be taking up the lease of the site at Gang Warily. Members discussed the options now available regarding the site.

RESOLVED: The Centre Manager to contact parties who had previously expressed an interest in leasing the site at Gang Warily and advise that the lease is once again available. If this proved unsuccessful the lease of the site to be re-advertised as soon as possible.

PUBLIC SESSION

A member of the public expressed her concerns regarding planning application 08/93115 Chevron Business Park and brought to members' attention her comments, which had been posted on the New Forest District Council's web site. Concerns raised included the range of services to be offered by the new applicant from the unit and the operating times. Residents had considered the park to be for light industrial use only within day time hours and were currently experiencing anti-social behaviour during the evenings with youths causing disturbances, which have been reported to the police.

5. Planning

a) **Parish List: RESOLVED:** To submit observations as follows:

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.

(3) We recommend permission as this application may lead to an increase in local employment.

08/93060

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

(4) We recommend refusal due to the loss of public open space.

08/92941

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

(3) We recommend permission due to adequate size of the plot.

08/93115

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

(4) We recommend refusal and object to the change of use. Consider that the location is inappropriate, would create traffic and parking problems with an increase in usage of the Industrial Park out of hours that would be to the detriment of the local community.

6. Monthly Schedule of Payments. August 2008.

RESOLVED: To accept the monthly schedule of payments. See attached Appendix A.

7. To consider procedures required during emergency call outs at Gang Warily Centre.

The Centre Manager explained current procedures involved in alarm call outs at Gang Warily.

RESOLVED: To compare standard practice and investigate the different options available for alarm call outs at Gang Warily, the information to be reported to the next Parish Council meeting on 15 October 2008.

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

It was reported that the occupant of the farmhouse had experienced problems with TV reception and would need to ensure that a new aerial would not cause further interference. Waldon Telecom had been contacted and agreed to look into the matter.

RESOLVED: To request further advice on visual impact and size of antennae and to question what amount of radiation is produced from the aerials. To investigate the length of the lease and if any extra payment is expected from the installation.

ii) Devra Rural Policy Division: Invitation for Nomination from the rural sector for inclusion in Birthday Honours 2009 round. Suggestions for nominations were made.

RESOLVED: The clerical assistant obtain the information required to complete and forward nominations for MBEs for two local residents, as recommended for the 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).

9. Exclusion of public and press.

RESOLVED: That, considering the confidential nature of the business to be transacted, the public, including the press, be excluded from the remainder of the meeting.

10. To consider Christmas closing of the Centre to include statutory holidays.

RESOLVED: To agree to the Christmas closing dates of Gang Warily. See attached Appendix B.

11. To receive and consider a report from the Centre Manager regarding the management of Gang Warily Recreation Centre.

Members received a report from the Centre Manager outlining the options available.

RESOLVED: That the Centre Manager prepare a written report detailing the options available regarding the management of Gang Warily Recreation Centre; this to be forwarded to the Council members for comment before the Working Party consisting of Councillors Fidler, Glass, Holtham and Lewis meet at 9am Tuesday 7 October 2008. The Working Party to report to the next Parish Council meeting on 15 October 2008. Councillor Hall stated that in his opinion the working party should consider drastic means to correct the large amount of money that was currently being lost by the centre.

12. Date of next meeting. 26 November 2008

There being no further business the meeting closed at 8.15 pm.

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Chairman