

# FAWLEY PARISH COUNCIL

11<sup>th</sup> June 2008

## POLICY, RESOURCES AND PERSONNEL COMMITTEE

Minutes of a meeting of the Policy, Resources and Personnel Committee held on Wednesday 11<sup>th</sup> June at 7.00 pm in the Jubilee Hall, Fawley.

p Cllr L Dunsdon (Chairman)  
p Cllr R Lewis (Vice-Chairman)

### **Present:**

P Cllr M Fidler  
P Cllr E Holtham  
P Cllr Mrs K Lord  
P Cllr R Wappet

**Also present:** Cllr Mrs B Maynard, Cllr A Glass, Cllr G Smith

### **In attendance:**

Margaret Bernard, Clerk to the Council  
Mrs S Markides, Clerical Assistant  
3 members of the public.

#### **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 Planning Committee. They stated that they would consider the applications on the evidence in front of them. Cllr Dunsdon also declared an interest in item 9a iv).

#### **3. To sign the Minutes of the Meetings held on 19<sup>th</sup> March and & 7th May**

**RESOLVED:** that the minutes of the above meetings be signed as a correct record.

### **Public Session**

Members of the public present raised concerns regarding planning application 08/92283 including the scale and design of the proposed building which appears to have enough roof space to suggest the possibility of extra rooms being added at a later date, damage to an oak tree on site, vehicle access, safety aspects regarding a nearby footpath and the detrimental effect on amenity use of nearby gardens.

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

The Chairman welcomed Mrs Markides to the meeting in her new position as clerical assistant to the Parish Council.

#### **5. Planning applications**

**RESOLVED:** To submit observations as follows:

08/91834 105 Hampton Lane, Blackfield

Single-storey rear extension, first floor side extension

**(No1)** We recommend permission but would accept the decision reached by the District Councils Officer under their delegated powers.

08/92283 Land of rear 29 Long Lane, Holbury, Fawley

Bungalow; access via Springfield Grove, 1.8 metre high fence.

**(No4)** We recommend refusal due to concerns regarding the roof design, over development of site, vehicle access, the nearby footpath, out of character with surrounding area, loss of light, damage to oak tree on site and the detrimental effect on the enjoyment of neighbouring amenity spaces.

Clerk to write to HCC regarding the issues raised concerning the public footpath. That the arboriculturist at NFDC be asked to consider a Tree Protection Order on the oak tree present.

Cllr A Glass offered to speak if required at any future planning meeting where this application might be discussed.

08/92344 9 Harvey Court, Blackfield, Fawley

Attached house (Outline application with details only of layout)

**(No 4)** We recommend refusal due to over development of site.

08/92327 DSI (1) Plumbing & Heating, The Square, Fawley,

Use as a mid-terrace house.

**(No1)** We recommend permission but would accept the decision reached by the District Council Officers under their delegated powers.

08/92328 DSI (2) Plumbing & Heating, The Square, Fawley

Use as end terrace.

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

08/92329 Elmside, Ashlett Road, Fawley

Use as 3 flats

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

08/92330 Ashlett Court, The Square, Fawley

Use as house

**(No1)** We recommend permission but would accept the decision reached by the District Council Officers under their delegated powers.

08/92331 7 The Square, Fawley

Use as end terrace.

**(No1)** We recommend permission but would accept the decision reached by the District Council Officers under their delegated powers.

08/92440 Hillside, West Common, Langley, Fawley

Roof alterations

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

08/92377 Land of the Glen, Chapel Lane, Blackfield, Fawley.

Bungalow; new access

**(No4)** We recommend refusal and strongly object due to over development of site, out of character with surrounding area, insufficient parking, access via footpath, potential increase in traffic noise and safety concerns due to closeness of walk to school/ cycle route.

08/92425 Covelly, New Road, Blackfield, Fawley

Single-storey rear extension, rear conservatory, garage.

**(No 3)** We recommend permission.

08/92462 Exxon Chemical Limited, Cadland Road, Hardley, Fawley

Replacement tank and integral stack.

**(No 3)** We recommend permission.

### **New Forest National Park**

092967 Burleigh House, Stonehills, Fawley

Retention of outbuilding

Support

### **Notification of Appeal**

07/90610 Fairmile, Blackfield Road, Fawley,

Conservatory, access alterations

Support, considered positive contribution to road safety in the area.

Cllr L Dunsdon offered to speak at appeal if required.

08/91630 The Glen, Chapel Lane, Blackfield, Fawley

Bungalow; new access

The Council objected to this application on the grounds of over development of site, over – bearing visual impact and poor access, which could cause an increase in traffic.

08/91623 Land Adjacent 2 Springfield Grove, Holbury, Fawley,

Bungalow; new access.

The Council strongly objected to this application due to loss of privacy to neighbours, the detrimental effect on amenities use, over development of site, over bearing visual impact, concern at vehicle access and safety as the one-sided path is regularly used by children walking to school.

## **6. Call for a Ban on drinking in Public Places.**

Members considered Cllr Holtham's recommendation for this to be introduced nationally.

**RESOLVED:** The Clerk to the Council to write a letter to the local MP, the Home Secretary and the Leader of Hampshire County Council to ask what measures are already in place regarding drinking in public places and advice on the options open to the Council that could help combat the anti-social behaviour often caused by this problem.

## **7. Notification from Fawley Youth Trust of Appointment of Youth Worker.**

The Council are pleased to note the appointment of Youth Worker Debbie Elliott and look forward to her first report at the next Full Council meeting on June 25<sup>th</sup>. She will then regularly report to the members of the Public Services Committee.

**RESOLVED:** To review membership of the Fawley Youth Trust at the next Full Council meeting. Clerk to seek further clarification of rules regarding Trust arrangements.

**8. Monthly Schedule of Accounts-** March & April 2008. See Appendices A & B

**RESOLVED:** To accept the monthly schedule of accounts.

**9. Correspondence**

**a** i) SEERA: Invitation to submit views on Review of Sub-Regional Allocation of Primary Land-Won Aggregates in the South East: Members to advise the Clerk of any observations by 1<sup>st</sup> August 2008.

ii) Hampshire County Council: Invitation to respond to proposed changes to The Adult Services Grants Programme: No comments were made.

iii) New Forest District Council: Invitation to submit observations on Pre-Application Cross-Solent Pipeline: Noted.

iv) Friends of Fawley School Association: Request for donation of raffle prize for forthcoming Summer Fayre, Councillor Lee Dunsdon, a Governor of the School left the room whilst this item was discussed.

**RESOLVED:** To offer an individual three month membership of the new gym at Gang Warily Recreation Centre as a raffle prize.

v) New Forest District Council: Enquiry as to whether Fawley would be interested in a Twinning arrangement: Noted and no further action recommended.

vi) Southern Electric: Offer of £500.00 for sub-station lease, Newlands Road,

**RESOLVED:** To accept the offer of £500.00 from Southern Electric for the sub-station lease..

**b.** For information:

i) Auditing Solutions Ltd: Report on Internal Audit Visit: Noted

ii) New Forest District Council: Guidance on Application of Code of Conduct: Noted

ii) New Forest District Council: Advice on new procedures regarding report of allegations to the Standards Board: Noted

iv) Waterside Heritage: Letter of thanks of Parish Council grant: Noted.

**c.** Items that were present at the meeting and available on request from the office: Waterside Heritage Newsletter, Here & Now Parish Magazine, Community Action Hampshire Update, Communiqué & Parish Plan News, HCC Spring News and Fieldwork June 2008.

**10. Exclusion of public and press.**

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

**11. To discuss the disposal of existing gym equipment.**

**RESOLVED:** To give delegated power to centre manager Kevin Lobley to dispose of existing gym equipment.

**12. Review of Security Guards situation.**

**RESOLVED:** To dispense with the Security Guard service as soon as the PCSOs are in place. To review the situation on a monthly basis for the next three months.

**13. Formal offer of office accommodation at Gang Warily to PCSOs.**

**RESOLVED:** To formally offer accommodation at Gang Warily to PCSOs with no charge for provision of utilities. The Police to meet the cost of any additional equipment.

**14. Review of staffing structure and service provision.**

**RESOLVED:** That the Clerk to the Council and Centre Manager carry out an internal review of the staffing structure and service provision reporting to the Council at the 1<sup>st</sup> October meeting of the Policy, Resources and Personnel Committee prior to the budget setting process for 2009.

**15. Update report on lease of site at Gang Warily.**

Members need to reach to reach a speedy conclusion on this matter and avoid loss of income for the parish. Applications for this site were considered and it was

**RESOLVED:** That the Clerk enquire as to when NFDC would be able to utilise the site and to report back at the Parish Council meeting on June 25<sup>th</sup> 2008.

There being no further business the meeting closed at 9.08 pm.

.....Chairman

