

## FAWLEY PARISH COUNCIL

19 MARCH 2008

### POLICY, RESOURCES AND PERSONNEL COMMITTEE

Minutes of a meeting of the Policy, Resources and Personnel Committee held on Wednesday 19 March 2008 in the Jubilee Hall, Fawley.

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

#### Present:

Cllr Mrs S Courtney  
p Cllr M Fidler  
Cllr E Holtham  
p Cllr Mrs B Maynard  
p Cllr R Wappet

#### Also Present:

Cllr Mrs M Alderman  
Cllr A Glass

#### In Attendance:

Margaret Bernard, Clerk to the Council  
Sue King, Minute Clerk  
7 Members of the Public

#### 106. Apologies

Apologies were received from Cllr E Holtham.

#### 107. Declarations of Interest

Councillor Wappet declared a non-prejudicial interest in Minute 110 Planning, as he is a member of New Forest District Council Planning Committee. He stated that he would consider applications on the evidence in front of him.

#### 108. Minutes

It was **RESOLVED** that the minutes of the meeting held on 30 January 2008 be signed as a correct record.

#### PUBLIC SESSION

**Keith Fish** neighbour of the proposed planning application No: 08/91845 informed the Council that the two proposed houses would be overbearing and overlooking the local houses and the access onto the main road would cause serious danger to the already overcrowded road.

**John Young** whose property backs on to the proposed houses is disabled and his small garden is important to him and if these houses went ahead his house and garden would be overlooked. He also stated that security would be a concern, as a proposed path would run at the side of his property.

**Charles Lyford** neighbour of the proposed planning application No: 08/91930 stated that the proposed properties would create a complete change of the wild life oasis, which at present includes: slow worm, stag beetles, sparrow hawks. Plus the proposed houses would be completely out of character with the existing bungalows and there would be a loss of privacy to the local residents.

**Ian McLaren** stated that the previous application was rejected and the appeal by the builders was dismissed and now they are proposing a near identical plan, which includes semi-detached houses. There are narrow roads without pavements and at present the area is semi rural but if the application goes ahead it will become overdeveloped and cause a too high density. The drains and sewers would become overloaded.

**109. Chairman Remarks:**

The Chairman made the following statements:

a) An Eco Trail on the Heath will be taking place on 12 April 11 – 3pm which is being organised by the North Solent National Nature Reserve and the Cadland Estate. It was requested that Green Lane and Walkers Lane South be utilised for the parking of cars. Walkers Lane South was feasible but Green Lane is a private road and the residents should be asked if they would agree to this request.

b) Cllr Glass recommended to the Chairman that an overhead projector be obtained from New Forest District Council Planning Department for the purposes of displaying all planning applications. Following discussion it was strongly recommended that the Council obtain a projector.

**110. PLANNING**

a) It was **RESOLVED** that the comments made on the following planning applications be submitted to New Forest District Council:

a) **Parish List**

08/91845

Land Rear of 231 Hampton Lane,  
2 houses, cycle and refuse store.

**(No4)** We recommend REFUSAL, for the reasons listed below:

- Overdeveloped area
- Loss of amenities to the local residents
- Reject strongly as to the impact of traffic, which already is overcrowded due to school, new housing, Doctors' surgery and parking outside private housing.
- Volume of traffic dangerously high.
- Elderly people from Priestcroft need to constantly cross the road for bus stop, shopping and Doctors.
- Pedestrian crossing just outside proposed entrance.
- Extent of the hard standing within the site.

Cllr Glass agreed to attend the Planning Committee meeting at New Forest District Council.

- 08/91811 211 Long Lane, Holbury:  
Single storey rear extension.  
(**No1**) We recommend PERMISSION, would accept the decision reached by the District Council's Officers.
- 08/91836 The Trees, Chapel Lane, Blackfield:  
Two-storey dwelling.  
(**No4**) We recommend REFUSAL, for the reasons listed below:
- Over development of site
  - Impact of neighbouring properties.
  - Bungalow overlooked.
  - Proposed road will run parallel with bungalow
  - Blank brick wall spoiling any outlook of neighbouring properties.
  - Lack of space for movement of emergency vehicles.
- 08/91893 The Village Café, The Square, Fawley  
Use as end terrace house.  
(**No1**) We recommend PERMISSION, would accept the decision reached by the District Council's Officers.
- 08/91897 Ashlett Court, The Square, Fawley  
Use as house.  
(**No1**) We recommend PERMISSION, would accept the decision reached by the District Council's Officers.
- 08/91901 Elmside, Ashlett Road, Fawley:  
Use as 3 flats.  
(**No4**) We recommend REFUSAL, for the reasons listed below:
- Over development of site
  - Conversion unacceptable density of site
  - Already overcrowded highway
  - Parking congestion
  - Access, safety and traffic management required.
- 08/91902 DSI(1), The Square, Fawley:  
Use as mid terrace.  
(**No1**) We recommend PERMISSION, would accept the decision reached by the District Council's Officers.
- 08/91905 DSI(2), The Square Fawley  
Use as end terrace.  
(**No1**) We recommend PERMISSION, would accept the decision reached by the District Council's Officers.

08/91930 76-78 Hampton Lane Blackfield  
Development of 8 detached houses; 1 pr of semi-detached access, associated parking, demolition.

**(No4)** We recommend REFUSAL, for the reasons listed below:

- Over development of site
- Design out of character with present style of properties
- Overloading of sewage system, already causing overflow into people properties – design assessment does not consider affect of rain water in sewers
- Vehicle access on to an already overcrowded road.
- Loss of amenity space -
- Hard surfacing
- Loss of the wild life oasis, which at includes: slow worm, stag beetles, sparrow hawks.

Cllr Glass agreed to attend the Planning Application at New Forest District Council.

**b)** Tree Preservation Order No:08/08 - 231 Hampton Lane, Blackfield  
Noted and Agreed.

**c)** To Consider Enforcement Ref: EN/08/0035  
Following discussion it was **RESOLVED** that a notice is issued for removal of the fence, within two months and if this fence is not removed then legal action will be taken.

**111. To Agree** the Monthly Schedule of Payments for January and February 2008  
Following discussion it was **RESOLVED** to accept the Schedules and accounts for January and February 2008.

- It was further **RESOLVED** that due to a restructuring of pensions contributions, the SCP increases be implemented on 1<sup>st</sup> April 2008.

**112. To Receive Internal Audit Report 2007 – 2008**

The Finance Officer was thanked for the work done in preparing the background for the Audit Report. Following discussion it was **RESOLVED** that the recommendations be approved and accepted.

**113. To Consider** funding for a PCSO, dedicated to Fawley area as referred from Public Services Meeting.

Following discussion it was recommended that a twelve month agreement be set up for the funding of a local PCSO and if successful this agreement be reviewed the following year. This to be referred to the Council for consideration.

**114. To consider** a suitable road name for the development of land rear of: 55 – 57 Renda Road.

It was agreed that the local Cadland School be given the delegated authority to hold a competition to choose a suitable road name.

**115. To Consider** CRB Disclosure Service for staff every three years.

Following discussion it was **RESOLVED** that Community First, New Forest as an umbrella agency for Fawley Parish Council review CRB checks for existing staff every three years. This will cost £37.00 per enquiry.

**116. To Review** Banking arrangements.

It was agreed that quotations are obtained from Security Firms together with a quote from the New Forest District Council and these be referred to the next Council Meeting.

**117. Correspondence:** (All documents are present at the meeting and available at the office.)

**a) For Response:**

**i)** Invite to attend Community Action relating to support of Parish Plans to be held at Littleton Memorial Hall, The Hallway, Littleton, Winchester on Tuesday 29 April 2008 at 6.30pm  
Cllr A Glass and Cllr R Lewis agreed to attend.

**ii)** A request from All Saints Church, Fawley to hold their annual Parish Summer Fete on Saturday 5 July in Churchfield, Fawley. Following discussion it was **RESOLVED** that All Saints Church Fawley hold their annual Fete in Churchfield, Fawley.

**b) For Information:**

**i)** Action News Update/Community Action Hampshire

**ii)** A reply from Waste & Resources Management Section, Hampshire County Council relating to Land for a Potential 'Satellite' HWRC (New Forest Waterside) stating a meeting will be taking place with colleagues, however at present the County Council's main aim is to expand and improve the Marchwood Household Waste Recycling Centre.

**iii)** Dates of the New Forest & Hampshire County Show on 29<sup>th</sup> to 31<sup>st</sup> July 2008

The above information was noted.

**118. Date of next meeting – 11 June 2008**

## **PRIVATE SESSION**

It was **RESOLVED** that, in view of the confidential nature of the business to be transacted, the public, including the press, be excluded from the remainder of the meeting.

- 119. Appointment of the Clerk following the completion of probationary period. Following discussion it was **RESOLVED** that the Clerk's appointment be confirmed.
- 120. **To Consider** a member of staff's salary payments. Following discussion it was **RESOLVED** that a re-payment of £50.00 per month be deducted from the staff salary payment for a period of six months.
- 121. A request relating to the appointment of Operations Manager was agreed to be referred to the Council for consideration.
- 122. The Clerk was asked to look into the potential for a staffing structure and service provision review and report to the Parish Council accordingly.

The meeting closed at 9.00 pm.

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