

Dear Councillor

A meeting of the Fawley Parish Council will be held on Wednesday 13 February 2008 at 7.00 pm in the Jubilee Hall, Fawley at which your attendance is requested. **There will be an interval of up to 20 minutes for public participation after approval of the minutes.**

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M A Bernard
Clerk to the Council
7 February 2008

A G E N D A

1. **Apologies:**
2. **Declarations of Interest:**
To Note any declarations of interest made by members in connection with an agenda item.
3. **To sign the minutes** of the meeting held on 12 December 2007 and Extraordinary Meeting held on 9 January 2008. **Appendix A**
4. **To Receive** presentation from Linden Homes relating to Planning Application No 07/90493
5. **To Receive** a presentation by Inspector Lecky to speak on Policing in a multi-agency environment.

PUBLIC SESSION

6. **Chairman's Announcements:**
7. **Planning:**
 - a) **Parish List:**

08/91630	The Glen, Chapel Lane, Blackfield:	Bungalow; new access.
08/91634	Land at 50 Wedgewood Close Holbury	Two storey dwelling.
 - b) TPO/080017 22 The Glade Langley: Prune oak trees
 - c) To Note Appeal relating to Planning Application No 07/90493 Long Copse.
 - d) **National Park:**

92465/08	Site of Former Flying Boat Inn, Calshot:	Part one & Part two storey building to provide 28 hotel/leisure suites.
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8. **County Councillor's Report**
9. **District Councillors' Reports**
10. **Reports** from Representatives and Nominees on Local Bodies
 - a) Community First, New Forest (Cllr Mrs B Maynard)
 - b) New Forest Consultative Panel (Cllr E Holtham)
 - c) New Forest Sports Council (Cllr Mrs K Lord)
 - d) Waterside Citizens Advice Bureau (Cllr A McDowall)
 - e) New Forest Environmental Liaison Committee (Cllrs Fidler & A Glass)
 - f) Transport Committee (Cllr K Lord)
 - g) Waterside Youth Steering Committee (Cllr Mrs K Matthewman)
 - h) Calshot Project (Cllr G Smith)
 - i) Waterside Heritage (Cllr E Holtham)
 - j) New Forest Beach Hut Owners (Cllr E Holtham)
 - k) Police Working Party (Cllrs Mrs S Courtney, A Glass, G Smith and P. Field)
 - l) New Forest Liaison Committee (Cllr A Glass and Cllr Mrs M Alderman)
11. **To Receive** a Report from Outreach Worker Penny Field relating to grants and estimates for new-build. **Appendix B**
12. **Minutes of Committees – To Adopt** the Minutes and to accept the recommendations of the Committees. **Appendix C**
 - a) Amenities

9 January 2008

- b) Public Services 16 January 2008
- c) Policy, Resources and Personnel 30 January 2008

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

a) For Response:

- i) Letter from New Forest District Council inviting comments on proposed changes to the planning and related application. Consultation period ends 3 March 2008.
- ii) Membership Survey requested by Community Action Hampshire . **Appendix D**
- iii) Update from Hampshire ALC including an Invite to attend Partnership Working & Community Workshop at Botley on 18 February 6-8pm at a cost of £20.00
- iv) A request made by New Forest National Park requesting suitable locations for the distribution of 'Hotlines cards for New Forest Animal Emergency'
- v) A request from New Forest District Council and Test Valley to participate in a Forest Force Spring Clean 2008 – 1 March to 9 March 2008.
- vi) Invite to forthcoming meetings re Patient and Public Involvement Forums:
Monday 17 March 13.00 – 15.30 at The Forest Lodge Hotel, Pikes Hill, Romsey Road, Lyndhurst.
- vii) Hampshire Trustees Forum relating to an invited to attend 'The Charities and Companies Acts 2006' presentation on Tuesday 19 February 2008 at 6.25pm (doors open at 5.45pm for light supper and refreshments) at Lyndhurst Community Centre. Cost £7.50
- viii) E-mail received from John Brown relating to a free service which includes placing the agendas and minutes on to 'www.fawleyonline.org.uk'. Fawley Parish Council would have its own page within the site.
- ix) New Forest District Council: proposed SID deployment at Blackfield Road: If the Council do not wish this deployment to take place please advise them.
- x) Hampshire County Council: Passenger transport group – changes to bus time-tables. **Appendix E**
- xi) Hampshire Association of Local Councils subscription charges of £1,222.00 for annual membership renewal.

b) For Information:

- i) Letter received from Forest Bus stating that the Forest Bus is not in danger of closure and new projects to start shortly.
- ii) To note new Order made by Hampshire County Council under the provisions of the Wildlife and Countryside Act 1981 relating to Hart Hill Road and Footpath No 4.
- iii) Notice received from ExxonMobil Chemical re information to Local Residents relating to the shutdown of processing units.
- iv) South East Employers' News Letter'
- v) Southern Water relating to 'Cross Solent water main replacement scheme'

c) Documents:

- i) Annual Monitoring Report relating to New Forest District Local Plan.
- ii) Waterside Heritage Newsletter February 2008.
- iii) Community Action News
- iv) Hampshire County Council Trading Standards Approved Trader Directory 2007/08

14. To Consider a request made by New Forest National Park relating to Housing Land Availability Assessment: enquiring into any potential housing sites. **Appendix F**

15. To Consider a proposed list of restrictions to put out to tender relating to the future use of the old Solent Blue Line site and to agree extending the current lease by one month to allow remedial works.

16. To Consider recommendations arising from a meeting of the Working Party of Fawley Parish Council and Blackfield and Langley FC. – Notes of the Meeting **Appendix G**
- **Managers Report** ref: Blackfield and Langley FC **Appendix H**

17. Date of Next Meeting – 2 April 2008