

**Fawley Parish
Council**

Margaret Hitch
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To All Councillors: M Fidler (Chairman), L Dunsdon (Vice-Chairman), Mrs M Alderman, Mrs S Courtney, A Glass, B Hall, E Holtham, R Lewis, Mrs K Lord, C McDowall, Mrs K Matthewman, Mrs B Maynard, Mrs S Read, G Smith, R Wappet.

A meeting of Fawley Parish Council will be held on Wednesday, 15th October 2008 at 7.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 item 4.**

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Mrs M A Hitch
Clerk to the Council
9th October 2008

Agenda

1. **Apologies.**
2. **Declarations of interest.**
3. **To sign the minutes** of the meeting held on 20th August 2008 and the Extraordinary meeting 3rd September 2008.
4. Chairman's Announcements.

PUBLIC SESSION

5. **Community Plan:** To discuss potential for obtaining funding and producing a Community Plan.
6. **Planning:**
 - a) **Parish List:**

08/93052
33 Saxon Road, Blackfield, Fawley, SO45 6EB
Roof alterations in association with new first floor; single-storey extension.

08/93097
Fawley Business Centre, Fawley Road, Fawley. SO45 1BX
1 two-storey unit of 2 offices (Use Class B1); 1 two-storey unit of 4 industrial units (Use Class B1/B8)

08/93127
Land of 17 Springfield Avenue, Holbury, Fawley, SO45 2LN
3 bungalows; 3 detached garages; parking; access.

08/93058
Holly Copse, Blackfield Road, Blackfield, SO45 1WD
2 bungalows.

08/93118
Dorinia Larch Avenue, Holbury, Fawley, SO45 2PB
Conservatory.

b) New Forest National Park

08/93301

Eaglehurst West, Stanswood Road, Fawley, SO45 1BT
Repairs to roof covering of the West wing (Application for listed building).

c) Notification of Appeal

i) New Forest District Council 08/92423

Rotonda, Thornbury Avenue, Blackfield, Fawley, SO45 1YP
First floor rear extension.

ii) New Forest National Park 08/92602

Land on the North East Side Of Calshot Road, Calshot. SO45 1BR
Double Garage and Access.

- 7) **To receive a report from the Clerk regarding the Fawley Youth Trust Working Party.**
- 8) **To receive County Councillor's report.**
- 9) **To receive reports from District Councillors.**
- 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 R Lewis)
 - d) Waterside Citizens Advice Bureau (Cllr A McDowall)
 - e) New Forest Environmental Liaison Committee (Cllrs M Fidler and A Glass)
 - f) Transport Committee (Cllr R Wappet)
 - g) Waterside Youth Steering Committee (Cllr Mrs K Lord)
 - 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 and Mrs S Read)
 - l) New Forest Association Local Councils (Cllrs A Glass & Mrs B Maynard) Report previously circulated
 - m) Age Concern (Cllrs R Lewis & Mrs M Alderman)
 - n) Prime Liaison (Cllr Mrs K Lord)
- 11) **Minutes of Committees:** To adopt the Minutes and to accept the recommendations of the Committees:
 - a) Amenities – 3 September 2008.
 - b) Public Services – 17 September 2008.
 - c) Policy, Resources & Personnel – 1 October 2008.
- 12) **Monthly Sales Values September:** Previously circulated.
- 13) **Adoption of Financial Regulations:** To adopt the revised version as recommended by the Internal Auditor (circulated).
- 14) **To adopt the Model Publication Scheme as provided by the Office of the Information Commissioner** (circulated).

- 15) **To adopt the revised version of the Child Protection Policy and Policy for the Management and Prevention of Abuse.**
- 16) **To consider proposed pricing structure of QEII Recreation Ground.**
- 17) **QEII Sports Pavilion Licence Application:** To receive a report.
- 18) **Review of procedure for emergency call outs at Gang Warily Recreation Centre.**
- 19) **Solent Youth Action Organisations:** To consider request for Art Project to run from Jubilee Hall.
- 20) **Safety Engineering Team:** Proposed Safety and Maintenance Improvements Hampton Lane, Blackfield.
- 21) **Correspondence:**
- a) For response:**
- i) Letter from local resident regarding traffic markings in Newlands Road.
 - ii) Letter from local resident regarding vandal damage to fencing.
 - iii) Communities and Local Government: The making and enforcement of byelaws, a consultation. Comments by 20 November 2008.
 - iv) Fire and Rescue Service Plan 2009-2012: Public Consultation. Invitation for comments by 12 December 2008. Copy from the office.
 - v) Community Action Hampshire: AGM Empowering the Sector. Wednesday 19 November 2008 10 am-2 pm including lunch. Liphook.

b) For notification:

- i) New Forest National Park: Advice on new Tree Applications form to be used.
- ii) New Forest District Council: Advice on Tree Work Applications/Notifications.
- iii) New Forest District Council: Public drop in session. Proposed Water Fluoridation Calmore Village Hall, Friday 7 November 12 noon to 8pm
- iv) New Forest National Park: Recreation Management Strategy Question and Answer brief.
- v) Speed Indicator Device deployments for week beginning 13/10/08: Hampton Lane/Lepe Road, Blackfield, (near junction of Chalewood Road).
- vi) New Forest District Council: New Forest Food Festival Programme 25 October-1st November 2008

c) Available from the office upon request:

Community Action Hampshire, Action News Update Oct 08 (circulated), Community Action Hampshire Village Hall News, NFDC Information Bulletin October 2008, NFDC home talk Autumn 2008, Public Sector & Local Government Building, October 2008, Countryside Access Forum, Summer 2008, Hythe and Dibden Parish Council Action Plan 2008. HCC; Hampshire Action Team Information Bulletin Calendar of Events Autumn 2008.

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.

To discuss tenders received for lease of the lower bar room at Gang Warily.

- 22) **Date of next meeting:** Extraordinary meeting 29 October 2008.