

**Fawley Parish  
Council**

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To All Councillors:

A meeting of the Fawley Parish Council will be held on Wednesday 25 June 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.**

**M A Bernard  
Clerk to the Council  
19 June 2008**

**Agenda**

1. **Apologies:**
2. **Declarations of interest.**
3. **To sign the minutes** of the Annual Parish meeting and the extraordinary meeting 23 April 2008 and Annual General Meeting 7 May 2008.
4. **To receive a report** from Debbie Elliott, Youth Worker.

**PUBLIC SESSION**

5. **Chairman's Announcements**

6. **Planning:**  
a) **Parish List:**

08/092414 Chelston, Lea Road, Langley, Fawley.  
Single-storey rear extension; detached store.

08/092423 Rotonda, Thornbury Avenue, Blackfield, Fawley.  
First floor rear extension.

08/092484 Land of 17&19 Springfield Avenue, Holbury, Fawley.  
3 bungalows; 3 detached garages; parking; access.

**b) Enforcement Ref EN/08/0035**  
To update report.

**c) Tree work application:**  
08/0185 34 Studley Avenue, Holbury,  
T1 Oak- Reduce lateral branches growing towards 34 and overhanging 36 & 32, crown lift, crown thin and reduce crown all by 20%.

**New Forest National Park**

92963/08 Lepe Point, Lepe Country Park, Exbury.  
Pond and viewing platforms.

- 7) **To receive report from County Councillor.**

**8) To receive reports from District Councillors.**

**9) 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 Mrs K Lord)
- 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) Parish & Town Clerks Liaison (Cllrs A Glass & Mrs B Maynard)
- m) Age Concern (Cllrs R Lewis & Mrs M Alderman)

**10) To receive a report from the Fawley Youth Trust.**

**11) Minutes of Committees: To adopt the Minutes and to accept the recommendations of the Committees:**

- a) Amenities - 7 May 2008, 14 May 2008.
- b) Policy, Resources & Personnel - 7 May 2008, 11 June 2008.
- c) Public Services - 7 May 2008, 28 May 2008.

**12) Correspondence:**

For response:

i) Revision of the HSE Guidance Leaflet INDG209 (circulated).

ii) NFDC: Health & Safety Review Jubilee Hall (circulated).

iii) NHS: Application for inclusion in the Pharmaceutical List of Hampshire Primary Trust Care by Tesco Stores Ltd in Respect of Premises at Tesco Superstore, Sizer Way, Dibden; Invitation to comment.

iv) Community Action Hampshire: Invitation to free training session on Equality and Diversity, Friday 27 June 9.30 am – 1 pm Marchwood Village Hall.

v) Hampshire Countryside Access Forum; Invitation to Paths to Partnership Thursday 9 October 2008 1-5 pm.

vi) Hampshire Police Authority: Appointment of Independent Members (circulated).

vii) Savills (L&P) Ltd: Pre-consultation to proposals for a new mast (circulated).

**For notification:**

i) Nfdc: Southbourne Avenue, advice that this site has been noted for possible inclusion in a waiting restriction traffic order for 2009 but in the shorter term provision of a white "access" marking across the dropped pedestrian crossing.

ii) NFDC: notification that the Community Engagement Grant Scheme £5000 will be available to all 60 members of the council for allocation within the Parish.

iii) NFDC: Concessionary Travel Scheme, notification that this scheme is to be extended to all day travel on registered bus services for those aged over 60 and disabled residents.

**Available upon request:**

- i) Audit Commission: Report on National Fraud Initiative 2006/07.
- ii) South East Regional Assembly: The South East Regional Sustainability Framework.
- iii) Environment Agency: Preparing for a Flood.
- iv) Local Councils Update June 2008.

- 13) a) To receive a report** on final accounts for the year.  
**b) To consider** virement of earmark reserves (circulated).
- 14) Review of Website Management.**
- 15) To consider** requests for allotment sites within the Parish.
- 16) To consider** the continuing provision of sunbeds.

**Exclusion of the public and press:**

At the conclusion of this part of the agenda, the Chairman will move the following resolution: 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.

- 17) To receive a report** from Cllr Holtham on arrangements for additional sewage provision for the QEII site.
- 18) To discuss** the bar lease provision & receive the Centre Manager's report.
- 19) Update report** on the lease of site at Gang Warily.