

FAWLEY PARISH COUNCIL

Minutes of a meeting of Fawley Parish Council held on Wednesday 15 October 2008 at 7pm in the Jubilee Hall, Fawley.

Present: Cllr M Fidler (In the Chair), Cllr L Dunsdon (Vice-Chairman), Cllr Mrs M Alderman, Cllr B Hall, Cllr E Holtham, Cllr R Lewis, Cllr Mrs K Lord, Cllr A McDowall, Cllr Mrs S Read, Cllr G Smith, Cllr R Wappet.

In attendance:

Mrs M A Hitch, Clerk to the Council.

Mrs S Markides, Clerical Assistant.

Also present: Diana Deans, Community Relations Manager, Npower,
5 members of the public.

- 57. Apologies:** Cllr Mrs S Courtney, Cllr A Glass, Cllr Mrs K Matthewman, Cllr Mrs B Maynard. District Councillors Mrs A McEvoy, Mr G Parkes.
- 58. Declarations of interest:** Cllrs Dunsdon and Wappet declared a non-prejudicial interest in Item 62 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 at this point in time.
- 59. To sign the minutes** of the meeting held on 20th August 2008 and the Extraordinary meeting 3rd September 2008.

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

60. Chairman's Announcements.

The Chairman reported on the additional information received regarding the antennae at Gang Warily. The 3 new antennae are smaller than the existing ones. Visual impact, despite the antenna head frame being slightly wider there will be no height increase so it will not look a great deal different from its current set up. The additional antennae do not require any sort of planning permission, just a notice under the Telecommunications Act 2003 (A Licence Notice). A pamphlet has been received to answer questions relating to radio signal output levels and Telefonica will look into any problems that might occur with the TV signal. These additions do not affect the current lease arrangement, which expires in January 2013 and no extra payment is offered as O2 have the right to install additional equipment under the current lease terms.

Congratulations to Councillor Mrs Read who has successfully fund-raised for the Honeypot Charity.

PUBLIC SESSION

A member of the public raised his concerns over the traffic markings in Newlands Road. Currently white lines exist only at the entrance and exit to the road with irregular kerbs and grass verges that vary in height making it difficult to cycle or walk along the road safely. He asked whether more white lines could be painted on the road. The Chairman of the Council replied that the road was narrow in width just about allowing two cars to pass but that the County Council would be contacted for advice on what could be done.

A representative from Fawley Pre-school detailed the problems that they were currently experiencing and their financial concerns for the future. Members agreed to discuss this at the next Parish Council meeting and a grant application form was to be provided.

A member of the public spoke to Councillors regarding planning application 08/93115, Unit 10, Chevron Business Park. He outlined the details for youth provision, occupation of the premises and the impact that he considered would be made on the area.

61. Community Plan: Members discussed the production of a Community Plan.

RESOLVED: To obtain confirmation of funding available to produce a Community Plan and report back to Council to agree the way forward.

62. Planning:

a) Parish List: RESOLVED: To submit observations on planning applications, as follows

08/93052

33 Saxon Road, Blackfield, Fawley, SO45 6EB

Roof alterations in association with new first floor; single-storey extension.

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

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)

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

08/93127

Land of 17 Springfield Avenue, Holbury, Fawley, SO45 2LN

3 bungalows; 3 detached garages; parking; access.

(4) We recommend refusal due to over development of site, 3 new bungalows is too many.

08/93058

Holly Copse, Blackfield Road, Blackfield, SO45 1WD

2 bungalows.

(2) We recommend refusal due to over development of the site, but would accept the decision reached by the District Officers under their delegated powers.

08/93118

Dorinia Larch Avenue, Holbury, Fawley, SO45 2PB

Conservatory.

(3) We recommend permission, as there would be no adverse effect on neighbouring properties.

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).

(3) We recommend permission.

c) Notification of Appeal

i) New Forest District Council 08/92423

Rotonda, Thornbury Avenue, Blackfield, Fawley, SO45 1YP

First floor rear extension. Noted.

ii) New Forest National Park 08/92602

Land on the North East Side Of Calshot Road, Calshot. SO45 1BR

Double Garage and Access. Noted.

63) To receive a report from the Clerk regarding the Fawley Youth Trust Working Party.

See attached Appendix A.

64) To receive County Councillor's report. See attached Appendix B.

Councillor Dunsdon also reported that a payment of £1500 from the County Council Grant Fund should be received shortly. This was to be added to the Youth budget with development of Newlands Park now second in priority of the District Council. Copies of the Mott Gifford Access to Waterside Phase 2A Outline Assessment of Options were available from the office.

65) To receive reports from District Councillors.

Councillor Mrs Lord reported she had attended a Leisure Panel meeting and toured the coastal areas this side of the forest. The slipway at Calshot was to be upgraded and planning permission for two toilets and a kiosk was to be sought.

Councillor Wappet had attended a meeting of the Environmental Committee where consideration was given to planning applications with permeable surfaces in lieu of hard surfaces. In future all hard standings must be permeable but it was questioned how this could be controlled.

Currently there is a push to recycle food waste with a trial under way in Eastleigh. Targets for the recycling of cardboard and paper were being met.

The sea wall at Milford on Sea had collapsed with cost of repairs likely to be £2 million.

66) Reports from Representatives and Nominees on Local Bodies:

a) Community First: New Forest (Cllr Mrs B Maynard) Not present.

b) New Forest Consultative Panel: (Cllr E Holtham) See attached Appendix C

c) New Forest Sports Council: Cllr R Lewis reported that a meeting had not taken place.

d) Waterside Citizens Advice Bureau: Cllr McDowall reported that the Bureau thanked the Parish Council for an increased donation to its work but that it was still amongst their lowest contributors. There had been an increase in the problems being dealt with by the Bureau due to a shortage of housing and an increase in debt difficulties.

e) New Forest Environmental Liaison Committee: Councillor Fidler reported on the current situations at Marchwood Power Station and the Esso Refinery. Some concern was expressed regarding the 15-minute mean level of sulphur dioxide in the Fawley area. Processing of bottom ash from re-incineration had been compacted to create a firm floor in a previous landfill site. A change in legislation relating to hazardous substances had been noted.

- f) Transport Committee: Cllr R Wappet reported the next meeting was to be held in December.
- g) Waterside Youth Steering Committee: Cllr Mrs K Lord was unable to attend.
- h) Calshot Project: Cllr G Smith reported that the meeting had been cancelled. A web site was now under construction and a competition was to take place to design an emblem for the project.
- i) Waterside Heritage: Date was the same as Parish Council meeting so Cllr Holtham was unable to attend however he suggested that maps dating from the 70's currently stored in the Council Chamber be passed on to Waterside Heritage where they would be collated and of course, would still be available to view.
RESOLVED: To forward local maps currently held in the Council Chamber to Waterside Heritage.
- j) New Forest Beach Hut Owners: Cllr E Holtham See attached Appendix D.
- k) Police Working Party: (Cllrs Mrs S Courtney, A Glass and Mrs S Read) Next meeting 22 October 2008.
- l) New Forest Association Local Councils: (Cllrs A Glass & Mrs B Maynard) Report previously circulated.
- m) Age Concern: Mrs M Alderman. See attached Appendix E.
- n) Prime Liaison: Cllr Mrs K Lord reported that she was keen to progress with youth facilities including the development of the Newlands Road site and the possibility of a drop in café to be operated at Gang Warily.

- 67) **Minutes of Committees:** To adopt the Minutes and to accept the recommendations of the Committees:
RESOLVED: That the minutes of the Amenities Committee 3 September be signed as a correct record.
RESOLVED: That the minutes of the Public Services Committee 17 September 2008. be signed as a correct record.
RESOLVED: That the minutes of the Policy, Resources and Personnel Committee 1 October 2008 be signed as a correct record with the following amendment; Item 5 planning, 08/93060 Standor, Mopley, observations to read: We recommend refusal due to the loss of public open space through access.

68) **Monthly Sales Values September:**

RESOLVED: To accept the Monthly Sales Values for September. See attached Appendix F.

69) **Adoption of Financial Regulations:**

RESOLVED: To adopt the revised version as recommended by the Internal Auditor.

70) **Adoption of the Model Publication Scheme as provided by the Office of the Information Commissioner.**

RESOLVED: To adopt the Model Publication Scheme as provided by the Office of the Information Commissioner.

71) **Revised version of the Child Protection Policy and Policy for the Management and Prevention of Abuse.**

RESOLVED: To adopt the revised version of the Child Protection Policy and Policy for the Management and Prevention of Abuse.

- 72) **To consider proposed pricing structure of QEII Recreation Ground.** Members discussed the pricing structure for The QEII Sports Pavilion and the re-employment of a caretaker

RESOLVED: To accept the pricing structure proposed by the Centre Manager (See attached Appendix F) but to review the prices at the Amenities budget setting meeting to be held on 5 November, for implementation from April 2009. To re-employ previous caretaker for 15 hours per week during the football season.

- 73) **QEII Sports Pavilion Licence Application:** It was reported that the Licence for the QEII Sports Pavilion was now approved; confirmation in writing was expected shortly.

- 74) **Review of procedure for emergency call outs at Gang Warily Recreation Centre.**

RESOLVED: To discuss the procedure for emergency call outs at the Gang Warily Recreation Centre at the next meeting of the Amenities Committee held on 5 November 2008.

- 75) **Solent Youth Action Organisations:** To consider request for Art Project to run from Jubilee Hall.

RESOLVED: That the Solent Youth Action Organisation be allowed to hang the canvas produced during their art project in the Council Chamber, Jubilee Hall.

- 76) **Safety Engineering Team:** Proposed Safety and Maintenance Improvements Hampton Lane, Blackfield. An update was received. See attached Appendix G.

- 77) **Correspondence:**

a) For response:

- i) Letter from local resident regarding lack of traffic markings in Newlands Road. See public session.
- ii) Letter from local resident regarding vandal damage to fencing. The Head Groundsman had already met the request for extra hedge planting by fencing and thanks received from the resident.
- iii) Communities and Local Government: The making and enforcement of byelaws, a consultation. Comments by 20 November 2008.
RESOLVED: To give the Clerk delegated authority to submit any observations. Cllrs to advise of any comments they wished to be included.
- iv) Fire and Rescue Service Plan 2009-2012: Public Consultation. Invitation for comments by 12 December 2008. Copy from the office. Noted.
- v) Community Action Hampshire: AGM Empowering the Sector. Wednesday 19 November 2008 10 am-2 pm including lunch. Liphook. Noted.

b) For notification:

- i) New Forest National Park: Advice on new Tree Applications form to be used. Noted.
- ii) New Forest District Council: Advice on Tree Work Applications/Notifications. Noted.
- iii) New Forest District Council: Public drop in session. Proposed Water Fluoridation Calmore Village Hall, Friday 7 November 2008 12 Noon to 8pm. Noted.
- iv) New Forest National Park: Recreation Management Strategy Question and Answer brief. Noted. Consultation date now extended to 14 November 2008. Members to advise the Clerk of any comments.
- v) Speed Indicator Device deployments for week beginning 13/10/08: Hampton Lane/Lepe Road, Blackfield, (near junction of Chalewood Road). Noted.
- vi) New Forest District Council: New Forest Food Festival Programme 25 October-1st November 2008. Noted.

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.

- 78) **RESOLVED:** 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. Members considered the tenders received.

RESOLVED: To accept the tender from Blackfield and Langley Football Club for the lease of the lower bar room at Gang Warily.

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

There being no further business the meeting closed at 9.30pm.

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Chairman