

FAWLEY PARISH COUNCIL

To: Cllr E Holtham, Cllr Mrs B Maynard, Cllr L Dunsdon, Cllr M Fidler, Cllr B Hall, Cllr C A McDowall, Cllr Mrs K Matthewman.

COPY: All other Councillors for information.

Your presence is requested at a meeting of the Public Services Committee on Wednesday 17th September 2008 commencing at 7.00pm in the Jubilee Hall, Fawley.

There will be an interval of up to 10 minutes for public participation after approval of the minutes.

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Mrs M A Hitch
Clerk to the Council
11th September 2008

AGENDA

- 1. Apologies.**
- 2. Declarations of Interest.**
- 3. Minutes:** To sign the minutes of the meeting held on 23rd July 2008.

PUBLIC SESSION

- 4. Chairman's Remarks.**
- 5. Planning.**
 - a) Parish List:**

08/93007
Co-op, 163 Long Lane, Holbury, Fawley SO45 2NZ
7 illuminated fascia signs; 1 illuminated totem sign; 1 non-illuminated service menu board; 4 non-illuminated wall mounted signs.

08/93082
Fawley Business Centre, Fawley Road, Fawley, SO45 1BX
Courtyard gate, (Application for Listed Building Consent)
 - b) Tree Work Applications:**

08/0299 9 Forest Gate, Blackfield
T1 Oak – Crown thin by 20% and crown lift to 3m.
T2 Oak – Remove epicormic growth up to 6m and remove Ivy.

08/0300 19 Forest Gate, Blackfield
T6 Oak – Reduce lateral branches growing towards property, reduce and reshape the crown by 3m.
- 6. To receive reports for the following:**
 - a) Ashlett – Cllr Hall
 - b) Play equipment – Cllr Mrs Matthewman and Cllr Fidler
 - c) Public Transport- R Wappet

- d) Footpaths – Cllr E Holtham
- e) Holbury Manor – Cllr E Holtham
- f) QEII – Cllr M Fidler
- g) Gang Warily – Cllr E Holtham
- h) Allotments – Cllr E Holtham

- 7. To receive a report on alternative, additional security arrangements at Gang Warily.**
- 8. Allotment sites:** To review charges for 2009.
- 9. Skate Park:** To discuss provision of fence on existing site.
- 10. Warren Copse:** Report from Cllr Holtham. (circulated)
- 11. HGV Traffic Management Experiment Lime Kiln Lane:** Report from Cllr Holtham (circulated)
- 12. Jubilee Hall:** To discuss exterior decoration and signage.
- 13. Ground rear of public toilets at The Square, Fawley:** To discuss letter from local resident. (circulated)
- 14. Correspondence:**

a) For response:

- i) NFDC: Invitation to view Police Community Reassurance Van/Speed Casualty Reduction Initiatives. Committee Room 1 Lyndhurst (ATC) Tuesday 18 November 2008 9.30 am – 10.45 am.
- ii) SEERA: Partial Review of the South East Plan: Gypsy and Traveller accommodation needs. (see letter circulated).
- iii) NFDC: Clean Neighbourhoods and Environment Act 2005 – Shopping trolleys consultation.(circulated).
- iv) NFNPA: Corporate Plan 2008-09. Comments invited, copies at office and Jubilee Hall.
- v) SLCC: Annual Policy and Technical Update for Clerks and Councillors, Uckfield, Wednesday 12th November 2008 10.00 am – 3.45 pm. Cost £45.
- vi) Hampshire Trustees Forum: The Charities Act and Companies Act 2006. Thursday 2nd October 2008. 6.30 pm. Brookvale Village Hall,Basingstoke. Cost £7.50

b) For information:

- i) The Post Office, Holbury Branch: Confirmation of move to new premises 163 Long Lane from September 2008.
- ii) NFDC: Notification of Revocation Order No 40/95 & 46/92 Land of Dryad Spinney, West Common, Blackfield with effect from 29 August 2008.
- iii) Silicon.com. Save a red phone box. (circulated).

c) Available from the office on request: New Forest Access for All, Autumn Newsletter, CPRE Fieldwork September 08, Waterside Heritage Newsletter Aug 08, Clerks and Councils Direct September 08, Hampshire Now, Autumn 08, Community Action Hampshire, Parish Plan News September 08, Action News Update September 08, Action News Update Extra, September 08, Communique, September 08, Local Council Review September 08. Standards Board for England August 08(circulated)

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.

15. **Wessex Close:** To consider quotes to upgrade fencing at the Wessex Close site.
16. **Brickstore QEII, repair to roof:** To consider estimates received for the repair.
17. **QEII:** To consider estimate for replacement of safety surfaces.
18. **Date of next meeting:** 12th November 2008.