

FAWLEY PARISH COUNCIL

Minutes of the Annual General Meeting of Fawley Parish Council held on Wednesday 6 May 2009 at 7.00 pm in the Jubilee Hall, Fawley.

Present: M Fidler, L Dunsdon, Mrs M Alderman, Mrs S Courtney, A Glass, B Hall, E Holtham, R Lewis, Mrs K Lord, C McDowall, Mrs B Maynard, Mrs S Read, G Smith, D Walker.

In attendance:

Mr K Lobley Centre Manager.
Mrs S Markides Clerical Officer.

Also present:

1 member of the public

Due to the absence of the Clerk to the Council Mrs Markides was appointed as Clerk to the meeting.

1. Election of Chairman –

It was proposed and seconded that Cllr L Dunsdon be elected as Chairman of the Council.

Also: It was proposed and seconded that Cllr E Holtham be elected as Chairman of the Council. Cllr Holtham declined the nomination.

It was **RESOLVED** that Cllr L Dunsdon be the Chairman of Fawley Parish Council for 2009/10 until the next Annual General Meeting.

2. Declaration of Acceptance of Office by the Chairman:

Cllr Dunsdon took the chair and signed the Declaration of Acceptance of Office, which was formally witnessed by the Clerk.

3. Apologies: None.

4. Election of Vice-Chairman:

It was **RESOLVED** that Cllr Fidler be elected as Vice-Chairman of Fawley Parish Council for 2009/10, until the next Annual General Meeting.

5. Appointment of Representatives to Other Bodies:

It was **RESOLVED** that Representatives to Other Bodies be appointed as follows:

a) New Forest Consultative Panel	Cllr Holtham
b) New Forest East Sports Council	Cllr Walker
c) Waterside Citizens Advice Bureau	Cllr McDowall
d) New Forest Environmental Liaison Committee	Cllrs Fidler & Read
e) Transport Committee	Cllr Fidler
f) Waterside Youth Steering Group	Cllr Lord
g) Calshot Project	Cllr Smith
h) Waterside Heritage	Cllr Holtham
i) Police Working Party	Cllrs Courtney, Fidler, Glass, & McDowall
j) New Forest Association Local Councils	Cllrs Glass & Maynard
k) Age Concern	Cllr Lewis
l) Arson Forum	Cllr Holtham

6. Appointment of Committees:

It was **RESOLVED** that Committee Membership for 2009/10 be as follows:

- a) Amenities Committee:** Cllrs L Dunsdon, M Fidler, Mrs M Alderman, A Glass, Mrs S Read, G Smith and D Walker.
- b) Public Services Committee:** Cllrs L Dunsdon, M Fidler, B Hall, E Holtham, A McDowall, Mrs B Maynard & R Wappet (in his absence).
- c) Policy, Resources & Personnel Committee:** Cllrs L Dunsdon, M Fidler, Mrs S Courtney, E Holtham, R Lewis, Mrs K Lord & D Walker.

7. Chairman's Announcements:

The Chairman advised the meeting of the Inclusive Fitness Open Day at Gang Warily on Wednesday 13 May 2009 10am – 4pm with the official opening of the newly refurbished activity room at 10.30 am.

New Forest District Council had advised of a Planning Development Control meeting to be held on Wednesday 13 May 2009 where planning applications 09/93714 Holly Copse, Blackfield Road, 2 bungalows; new access; demolition of existing and 09/93765 Chalone, 1 Fields Close, Blackfield, two-storey side extension; single storey rear extension would be discussed. Members wishing to attend to advise the office by noon Monday 11 May.

Fawley Falcons Football Club were holding their presentation evening on Saturday 9 May 7.30 pm and an invitation had been extended to any members wishing to attend.

Finally the Fawley Fun Day was taking place on Saturday 9 May at Gang Warily 10 am – 4pm.

8. Questions Under Standing Order 9:

No questions were raised.

9. Planning:

National Park:

09/93972

Eaglehurst, Stanswood Road, Fawley, Southampton. SO45 1BT

Extension to existing garage (Application for Listed Building Consent)

(No 4) We recommend refusal due to concerns regarding ventilation, possible damage to underground tunnels, loss of heritage and loss of access - the garage doors when open would block access to the footpath. Councillors considered that the site should be viewed by the Land Trust and those concerned with Listed Building Consent.

10. Internal Audit 2008-9 (2nd Interim update visit): Members discussed the observations made by the Finance Officer and approved and adopted the recommendations of the Internal Audit 2008/9 2nd Interim update (see attached Appendix A).

11. Correspondence:

a) For response:

i) Friends of Cadland Primary School: Request for raffle prize for May Fayre.

RESOLVED: The Centre Manager to be given delegated authority to provide suitable raffle prize.

ii) Fawley Pre-school: Request for use of Jubilee Hall free of charge for Summer Fair.

RESOLVED: The Pre School to be provided with grant monies not to exceed £50.00 to assist with the rental cost of a room to hold Summer Fair during June at Jubilee Hall.

There being no further business the meeting closed at 7.45 pm.

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Chairman