

FAWLEY PARISH COUNCIL

Minutes of a meeting of the Amenities Committee held on Wednesday 13 May 2009 at 7pm in the Jubilee Hall, Fawley.

Present: Cllr D Walker (In the Chair), Cllr Mrs S Read (Vice-Chairman), Cllr Mrs M Alderman, Cllr L Dunsdon, Cllr M Fidler, Cllr G Smith.

Also present: Cllr B Hall, Cllr E Holtham, Cllr A McDowall.

In attendance:

Mr K Lobley, Centre Manager Gang Warily.

Mrs S Markides, Clerical Officer.

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

1. **Apologies:** Cllr A Glass.

2. **Declarations of Interest:** Cllr Mrs M Alderman declared a personal but non-prejudicial interest in planning application 09/94021 as she lives in the area.

3. **Minutes:**

RESOLVED: That the minutes of the meeting held on 4 March be signed as a correct record.

PUBLIC SESSION: No questions were raised.

4. **Chairman's Remarks:** The Chairman reported that both he and Cllr Fidler had attended an excellent Fawley Falcons presentation evening and had received a cup sponsored by Halls Aggregates in recognition of the good relationship between the Parish Council and the Football Club.

New Forest District Council had advised that the suggested name for the new access road at the site of 76-78 Hampton Lane, Blackfield was Woodlands Gardens. Members requested that in future the Parish Council be consulted earlier so that any suggestions for names could be forwarded and taken in to consideration.

On Saturday 9 May Gang Warily had once again hosted Fawley Fun Day and thanks were to be passed to staff for all their hard work during the event.

A stonemason had agreed to fit the Memorial Plaque at Lepe Beach free of charge.

Fawley Pre-School had requested permission to erect a sign, 8 feet by 2 feet at Jubilee Hall to advertise their presence in the building. Members considered this to be over large and recommended a smaller sign be allowed.

RESOLVED: The Centre Manager to be given delegated authority to liase with the Pre-School and reach agreement regarding the erection of a sign at Jubilee Hall.

5. **Planning:**

RESOLVED: To submit observations on planning applications, as follows:

a) Parish List:

09/93950

Block 45A, ExxonMobil Chemical Ltd, Fawley Refinery, Fawley

Ethylene Storage Drum (Application for Hazardous Substances Consent)

(No 3) We recommend permission.

08/91938

Windermere, The Pentagon, Fawley SO45 1EE

Detached garage (Amended plans).

(No 1) We recommend permission, but would accept the decision reached by the District Officers under their delegated powers.

09/93844

Springhill View, Ashlett Road, Fawley, SO45 1DS

Two-storey side extension.

(No1) We recommend permission due to the large size of the plot but would accept the decision reached by the District Officers under their delegated powers.

09/93841

59 Whitefield Road, Holbury, Fawley, SO45 2HW

1.85m high boundary fence.

(No 4) We recommend refusal due to over bearing height, which would be out of keeping with the area.

09/94021

Linden, Lepe Road, Langley, Fawley, SO45 1YT

Single-storey rear extension.

(No 3) We recommend permission.

b) National Park

09/93834

Beach Hut 32, Calshot Beach, Fawley

Roof alterations to existing beach hut.

(No 3) We recommend permission, as it appears to be in keeping with other huts in the area.

09/94000

Ashlett House, Ashlett Road, Ashlett Creek, Fawley, SO45 1DT

Re-roofing; internal & external alterations to reinstate fire damaged dwelling (Application for Listed Building Consent).

(No 3) We recommend permission.

c) Tree Works

09/0092

5 Langley Lodge Gardens, Langley SO45 1FZ

T12 Oak-Crown thin by 30%

We recommend permission subject to the approval of the District Council's Arboriculturist.

09/0093

3 Langley Lodge Gardens, Langley, SO45 1FZ

Two lime trees-Crown thin by 30%

We recommend permission subject to the approval of the District Council's Arboriculturist.

- 6. Monthly Sales Values February 2009 and Yearly Sales Values 08/09:** Members considered the figures to be encouraging and a good achievement in these times of recession. Congratulations to be passed onto staff.

RESOLVED: To accept the Monthly Sales Values for February and Yearly Sales Values 08/09 (see attached Appendices A & B).

7. **A report from the Centre Manager** (see Attached Appendix C). Members discussed the report and the sales strategies for the months ahead. Disappointment was expressed that Jubilee Hall did not advertise the facilities available at Gang Warily and this was to be corrected. The Inclusive Fitness Open Day held at Gang Warily had been a big success and thanks were to be passed on to Jo Nobes and her team for an excellent effort. Blackfield and Langley Football Club had been promoted to the Wessex League Premier Division, a letter of congratulations to be sent along with thanks for their involvement in the success of Fawley Fun Day. Refurbishment of the toilet facilities would go ahead during the summer and concerns regarding the skate park opening during match days were due to be discussed at the next Public Services Committee meeting.

8. **Gang Warily booking discounts:** Members discussed the booking discounts at present.

RESOLVED: A fuller report on the Gang Warily booking discounts and any financial implications involved to be presented to the next Policy, Resources & Personnel Committee to be held 10 June 2009.

9. **Youth Club in Fawley- Matter referred from Annual Parish Meeting:**

RESOLVED: A letter to be sent to the members of the public willing to assist in the running of a Youth Club in Fawley asking for their proposals.

10. **Swishing Event:** Cllr Mrs S Read explained the concept of a Swishing Event, which involved the swapping of good quality clothing for a small fee.

RESOLVED: To pilot a Swishing Event in the Activity Room of Gang Warily.

11. **Correspondence**

a) For response:

i) Hampshire County Council Chief Executives News: Good Neighbour Award Scheme, Nominations forms available from the office. Closing date 26 June 2009. Noted.

ii) Campaign to Protect Rural England: Invitation to Hampshire AGM Wednesday 20 May 2009 Shawford Parish Hall near Winchester 10am Charge of £10 for lunch. Noted.

iii) New Forest Association Local Councils: Request for any agenda items for the AGM to be forwarded by 15 May 2009. Noted.

iv) NFALC: Invitation to join NPA Joint Litter Working Group. Noted.

v) North Wessex Downs Local Action group: Invitation to attend launch of Leader Funding, Hungerford Town Hall, Tuesday 2 June 2009 6-7.30pm. Noted.

vi) NFDC Sports & Development Officer: Invitation to attend seminar on Events Planning on Public Highways, Appletree Court, Tuesday 19 May 2009 18.30. Noted.

vii) Friends of Fawley School: Request for raffle prize for Summer Fete 11 July 2009. The Centre Manager to be given delegated authority to provide suitable raffle prize.

b) For information:

i) The Planning Inspectorate: Appeal decision, Fawley Business Centre, Fawley Road, Fawley, Appeal allowed, Planning application 08/91828. Noted.

ii) New Forest District Council: Forward Plan of Key Decisions 01 May-31 August 09. Noted.

iii) Hardley School & VI Form: Letter of thanks for recent pupil visit to Gang Warily. Noted.

iv) NFDC: Advice of toilet restoration at Spit End, Calshot. Noted.

v) NFDC Advice of Speed Indicator Deployment, Hampton Lane, Blackfield (near Infant & Junior Schools). Noted.

c) Available from the office upon request: Community Action Hampshire: Action News update, HCC, Planning Hampshire's Future Spring 2009, ExxonMobil: The Lamp Issue 1 2009, Community Matters and ExxonMobil in Europe, n'Power, Power in the Community and Station News Spring 2009, Campaign to Protect Rural England, Hampshire Views Spring/Summer 2009, Hampshire Action Team, New Forest Directory of Highway Works

May 2009, Equality and Human Rights Commission, Public Sector Duties, Clerks & Councils Direct May 2009, Natural England North Wessex Downs Annual Review 2007-08 & Up! On the North Wessex Downs, Local Council Update May 2009.

Exclusion of public and press:

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.

12. To consider student accompanying Youth Worker at Gang Warily twice weekly 9.15 – 11.15am: Due to a change in circumstances this agenda item no longer needed to be discussed.

13. Lease of Land at Gang Warily: The Centre Manager explained that planning permission was required for a change of use for the Lease of Land at Gang Warily and that the application could be completed for the Council at a cost of approximately £400.00.

RESOLVED: To proceed with change in use planning application for the Lease of Land at Gang Warily with approximate costs of £400.00.

14. Newlands Park:

RESOLVED: To prepare an update report on the redevelopment of the Newlands Park site to be presented to the next meeting of the Policy, Resources and Personnel Committee.

15. Date of next meeting 8 July 2009.

There being no further business the meeting closed at 8.27 pm.

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Chairman