

FAWLEY PARISH COUNCIL

Minutes of a meeting of the Amenities Committee held on Wednesday 2 September 2009 at 7pm in the Jubilee Hall, Fawley.

Present: Cllr D Walker (In the Chair), Cllr Mrs M Alderman, Cllr L Dunsdon, Cllr M Fidler, Cllr A Glass.

Also present: Cllr B Hall from Chairman's Remarks, Cllr E Holtham and Youth Worker Debbie Elliott until item 11.

In attendance:

Mr K Lobley, Centre Manager Gang Warily.

Mrs S Markides, Clerical Officer.

1. **Apologies:** Cllr G Smith.
2. **Declarations of Interest:** None.
3. **Minutes:**

RESOLVED: That the minutes of the meeting held on 8 July 2009 be signed as a correct record.

4. **Chairman's Remarks:** Esso had advised that the refinery catalytic cracker and associated units would be shutdown on Saturday 5 September. This was part of a scheduled maintenance activity and work was expected to continue throughout September. Some work would necessitate 24 hour working and there might be an increase in traffic movement around the refinery. There might be occasions when the background noise would change and be different to historical norms, this would be monitored and steps would be taken to minimise background noise. At the beginning and end of the activity there might also be additional flaring, this would be a safe and essential part of the operation. If there were any questions or concerns a 24 hour telephone number was operating 023 8089 2511.
New Forest District Council had advised that planning application 09/93731, single-storey replacement nursery, 1 Rollestone Road, Holbury would be considered by the Planning Development Control Committee meeting on 9 September 2009. Members to inform the office before 12 noon 7 September if they wished to attend.

5. **Planning**

- a) **Parish List:**

09/94431

35 Charnwood Way, Langley, Fawley, SO45 IZL

Retention of balcony

(No 2) We recommend refusal due to concerns regarding loss of privacy and overlooking of near by property but would accept the decision reached by the District Council's Officers under their delegated powers.

09/94422

34 Hampton Lane, Blackfield, Fawley, SO45 1ZA

Single-storey rear extension; roof alterations; dormer and roof light in association with new first floor (revised application)

(No 5) We are happy to accept the decision reached by the District Council's Officers under their delegated powers.

09/94455

Beulah, Exbury Road, Blackfield, Fawley, SO45 1XE

Single-storey side and rear extension; roof alterations; dormers and roof lights in association with new first floor

(No 5) We are happy to accept the decision reached by the District Council's Officers under their delegated powers.

09/94500

Holbury Post office, 71 Long Lane, Holbury, Fawley, SO45 2LG

1 internally freestanding pylon sign; 2 internally illuminated fascia signs; 1 internally illuminated entrance sign

(No 2) We recommend refusal due to concerns regarding the pylon sign which could be distracting to drivers although we are happy to accept the fascia signs and entrance sign but would accept the decision reached by the District Council's Officers under their delegated powers.

09/94457

27 Springfield Avenue, Holbury, Fawley, SO45 2LN

Single-storey rear extension

(No 2) We recommend refusal due to over development of the site and out of keeping with the surrounding area but would accept the decision reached by the District Council's Officers under their delegated powers.

6. Monthly Sales Values June and July 09.

RESOLVED: To accept the Monthly Sales Values June and July 2009 (see attached Appendices A and B).

To amend the title from Gang Warily Monthly Sales Values to Parish Amenities Monthly Sales Values.

To list Squash at Jubilee Hall as a separate item in future.

7. A report from the Centre Manager: (see attached Appendix C).

Members discussed the report from the Centre Manager and requested a breakdown of costs involved for all categories connected to the running of the recent Hovercraft Rally held at Gang Warily. This to be circulated to all Councillors.

RESOLVED: To note that an admission charge of £1.50 for non-members playing with fitness suite members is due to be implemented from first October 2009.

8. To consider change of use of Multi Court surface to All Weather surface:

RESOLVED: To accept the proposal to change the use of Multi Court surface to All Weather Surface with a further report to be presented to the next meeting of the Policy, Resources and Personnel Committee meeting to be held on 30 September 2009.

9. Advertising of Gang Warily, QEII and Jubilee Hall: Members discussed the recent local leaflet drop which was hoped would result in an increase in footfall over the coming months. Other suggestions included sending articles to the Herald following events held within the parish and listing all events on the parish website. Whilst it was considered that the facilities on offer in the parish were often superior to others in the area, it was thought that perhaps the exteriors of the buildings were sometimes off putting to new users and that presentation needed to be improved to attract new business.

10. **Placement of caravan on Newlands Park site to be used as Youth drop in:** Members were advised that a caravan had been offered free of charge to the parish. Costs involved including insurance and the provision of water and power were discussed.

RESOLVED: To talk to the planning department of New Forest District Council for further advice on the placement of a caravan on the Newlands Road site to be used as a Youth drop in.

11. **Correspondence**

a)

i) Community First New Forest: Invitation to attend training on Legal Structures and Charitable Status Tuesday 3 November 2009, 10am – 4.30 pm. Brockenhurst Village Hall £50.00 per person to include lunch and refreshments. Noted.

ii) Community First New Forest: Invitation to attend training on Legal Responsibilities of Voluntary Sector Board Members Wednesday 4 November 2009, 10am – 4.30 pm. Brockenhurst Village Hall £50.00 per person to include lunch and refreshments. Noted.

iii) NFDC Transportation Section: Update on SID results on Hampton Lane, Blackfield. Noted.

b) **For information:**

i) NFDC & Community Safety Partnership: Lock up your bikes or lose them. Noted.

ii) NFDC: Disability Involvement Day, Lyndhurst Community Centre, 10 September 2009 10 am – 3 pm. Noted.

c) **Available from the office upon request:** South East England Regional Assembly, Regional Housing Board Challenging Perceptions of Affordable Housing, Campaign to Protect Rural England, Fieldwork September 2009, HALC Annual Report 2009, NFDC Forward Plan of Key Decisions 1 September – 31 October 2009, HCC Hampshire Now Special Summer Edition, Hampshire Action Team, New Forest Directory of Highway Works September 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. **Letters of apology received following graffiti damage at Gang Warily.** Members were advised that three young people had recently worked for the morning to remove graffiti damage they had caused at Gang Warily and had sent letters of apology.

13. **Update of items appertaining to Amenities Committee following recent Staff Review:** It was noted that progress was being made with some items and further update reports were to be presented to committees.

14. **Date of next meeting: 4 November 2009.**

There being no further business the meeting closed at 8.12 pm.

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Chairman