

## FAWLEY PARISH COUNCIL

Minutes of a meeting of the Amenities Committee held on Wednesday 4 March 2009 at 7pm in the Jubilee Hall, Fawley.

**Present:** Cllr Mrs S Read (In the Chair), Cllr Mrs M Alderman, Cllr L Dunsdon, Cllr M Fidler, Cllr A Glass.

**Also Present:** Cllr B Hall, Cllr C McDowall, Cllr Mrs B Maynard, Cllr R Wappet, Youth Worker Debbie Elliott.  
3 members of the public.

**In attendance:**

Mr K Lobley, Centre Manager Gang Warily.  
Mrs S Markides, Clerical Assistant.

- 1. Apologies:** Cllr Mrs K Lord and Cllr G Smith.
- 2. Declarations of Interest:** Cllr Wappet declared a non-prejudicial interest in Item 5 Planning, as he is a member of the New Forest Planning Committee. He stated that he would consider the applications on the evidence in front of him at this point in time. Cllr Mrs Alderman declared a personal interest in application 08/93509 but did not leave the meeting as additional information only was supplied.
- 3. Minutes:**

**RESOLVED:** That the minutes of the meeting held on 7 January 2009 be signed as a correct record.

**PUBLIC SESSION:** Members of the public expressed disappointment that their previous offers of help regarding the setting up of a youth club had not been taken up. They were advised that work was ongoing with youths within the parish and the Youth Worker took contact details.

Concerns were also raised regarding anti social behaviour that was continuing within the parish. The Police Community Safety Officer had been contacted but it was considered that the beat surgeries were poorly advertised with local people unaware of her attendance at Jubilee Hall. It was suggested that a strong letter be written to the local police inspector stating that anti-social behaviour was still continuing with particular emphasis on the problems of Holbury Precinct street drinking and general nuisance making plus underage drinking in Fawley Village.

A Speed Indicator Device was suggested for Church Lane, Fawley, the request to be passed on to New Forest District Council.

Another member of the public raised concern at the recent complaint upheld against a member of the Council. It was explained that the solicitor of the District Council had decided there was a case to answer and a hearing had duly been held. No further action was to be taken.

- 4. Chairman's Remarks:** New Forest District Council had advised that the Hardley Methodist Church was unavailable as a polling station for the 4 June election and suggested that voters could be accommodated at the Waterside Theatre. Members agreed that this was probably the best solution in the circumstances.  
Thanks had been received from the de Rothschild family following a condolence letter from the Parish Council.

**5. Planning**

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

**a) Parish List:**

09/93678

4 Clare Gardens, Blackfield, Fawley, SO45 1XZ

Single-storey side extension, rear chimney

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

08/93509

4 Long Copse, Holbury, Fawley, SO45 2LD

Two-storey side extension (ADDITIONAL INFORMATION).

The meeting was advised that an ecological survey was taking place.

**6. Monthly Sales Values December 2008 and January 2009:** Members considered the overall figures to be good. A vending machine was to be installed at the QEII Community building in the near future.

**RESOLVED:** To accept the Monthly Sales Values for December 2008 and January 2009 (see attached Appendices A & B).

**7. Amendment to Newlands Park lighting funding:** Members were advised that the original quote had been revised and that a further £552.91 was needed to proceed with lighting at the site.

**RESOLVED:** To authorise the further payment of £552.91 towards lighting at Newlands Park to be met from the Youth Provision Skate Park fund.

**8. Update on Youth Worker appointment:** Cllr Mrs Read reported that a grant of £4000 had been received from the Dibden Allotments Charity towards provision of a Youth Worker with further funding to be sought. She advised that Cllr Mrs Lord was to act as mentor to the Youth Worker.

**9. 2009/10 charges for facilities within the parish:** Members were advised that charges were on a level with local competitors.

**RESOLVED:** To accept the 2009/10 charges for facilities within the parish (see attached Appendix C).

**10. Report from the Centre Manager:** Members discussed the report (see attached Appendix D) including the increase in new gym members, the recent joint advertising campaign with a local estate agent and the newly completed activity room. Suggestions for where advertising banners could be placed to be further investigated and a review of the gym membership package and privileges to be prepared for the next Parish Council meeting on 15 April 2009. Pupils from Blackfield Primary School were to design a poster for the Fawley Fun Day to be held Saturday 9 May 2009.

**11. Repair or replacement of parish notice boards:**

**RESOLVED:** To refer this item to the next meeting of the Public Services Committee to be held on 18 March 2009.

**12. Correspondence:**

**a)**

i) NFDC Licensing Services: Variation of Licence, Holbury Inn, 63 Long Lane, Holbury. Request to consider mediation rather than a hearing to resolve concerns regarding the above application. Members discussed the application again with particular concern raised regarding noise pollution and the varying of hours.

**RESOLVED:** To advise the Licensing Officer that a hearing regarding the application for Licence Variation of the Holbury Inn was considered to be necessary.

ii) BJIC Ltd: Recommendation for insurance claim settlement.

**RESOLVED:** To accept the recommendation from the insurer to concede liability in respect of the incident.

iii) NFDC: Traffic Management Programme 2009/10. Members to advise the office of any comments by 16 March.

**b) For notification:**

i) NFDC: Letter to resident following complaint regarding public toilets. Cllr Wappet advised that he would be reporting on the Calshot toilet facilities to the next meeting of the Environmental Review Panel.

**c) Available from the office upon request:** Hampshire Now Special Annual Edition.

**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.

The Chairman reported on items relating to the Amenities Committee that had been raised at the recent Staff Review.

**RESOLVED:** To place items reported to the recent Staffing Review Panel on the agenda of the next Amenities Committee meeting..

**Date of next meeting 13 May 2009.**

There being no further business the meeting closed at 8.17 pm.

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Chairman.