

FAWLEY PARISH COUNCIL

To: Cllr M Fidler (Chairman), Cllr R Lewis (Vice Chairman), Cllr Mrs S Courtney, Cllr L Dunsdon, Cllr E Holtham, Cllr Mrs K Lord, Cllr D Walker,

Your presence is requested at a meeting of the Policy, Resources and Personnel Committee on Wednesday 10 June 2009 commencing at 7.00pm in the Jubilee Hall, Fawley.

COPY: All other Councillors for information.

There will be an interval of up to 20 minutes for public participation after approval of the minutes.

.....
Margaret Hitch
Clerk to the Council
3 June 2009

AGENDA

1. **Apologies.**
2. **Declarations of Interest.**
3. **Minutes:**

To sign the minutes of the meetings held on 1 April and 6 May 2009.

PUBLIC SESSION

4. **Chairman's Remarks.**
5. **QEII Recreation Ground.**

6. Planning:

a) Parish List:

09/94048

Land adjacent Linden, Lepe Road, Langley, Fawley, SO45 1YT
Attached house

09/94053

Sandown, Chapel Lane, Blackfield, Fawley, SO45 1YY
Two-storey front extension, dormer, rear conservatory

09/94077

Land of Pavilion Gardens, Hampton Lane, Blackfield, Fawley
Display 2 non-illuminated freestanding signs

09/94066

Dryad Spinney, West Common, Langley, Fawley, SO45 1XP
Single-storey rear extension

b) New Forest National Park:

09/94016

Beach Hut 119 Calshot Beach East, Calshot
Beach Hut

09/94081

Stanswood Mews, Stanswood Road, Fawley, Southampton SO45 1AA
Single storey side extension;cellar;dormer window

7) Monthly Schedule of Payments: March, April & May 2009.

8) To receive Annual Financial Risk Assessment: This has been completed by the Officers of the Parish Council and is presented for the recommendations and comments of Councillors.

9) Review of Fidelity Guarantee Cover: Matter referred from Parish Council meeting 15 April 2009.

10) Booking Discounts: Matter referred from Amenities meeting 13 May 2009.

11) To consider renewal of Licences to Occupy Land in Holbury.

12) To consider Grant Applications from the following:

- a) Vitalise
- b) New Hope Football Club
- c) Totton & Romsey Swimming Club
- d) Hythe Dragons Kick Boxing Club
- e) Salterns Playscheme

13) Correspondence:

a) For response:

- i) NFNPA: Invitation to "Focusing on Future Access" Workshop. Tues 14 July 2009 Milford on Sea Community Centre 10 am – 3 pm.
- ii) Hampshire Community Network: Invitation to "Planning Time for You" 7 July 2009 Winchester Guildhall 10 am – 3 pm.

b) For information:

- i) NFNPA Meeting notes of South East Parishes meeting held on 30 April 2009.
- ii) Hampshire County Council Pension Fund: Advice that employers' contributions are now increased from 18.1 to 18.6 % and that employee pay records need to be retained for 11 years.
- iii) Southampton Hospital Charity, Red & White Appeal: Letter of thanks for donation of £691.85 following Fawley Fun Day.
- iv) Age Concern New Forest East: Letter of thanks for donation of £691.84 following Fawley Fun Day.

c) Available from the office: New Forest Community Newsletter Summer 09, NALC, Power of Well Being, Hampshire County Council Approved Trader Directory 2008/09, CPRE Fieldwork June 2009, Public Sector & Local Government Building may 2009, British Heart Foundation Thrive Magazine, Community Action Hampshire Action News Update, Action News Update Extra and Parish Plan News June 2009, Communique June 2009.

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.

14) To discuss Staffing Matters..

15) To consider proposal to introduce system for recording of TOIL hours.

16) To receive a report from the Centre Manager regarding access to downstairs bar.

17) To consider quote for fencing of Gang Warily Skate Park (matter referred from Public Services meeting 27 May 2009).

18) To receive a report regarding development of Newlands Park site.

19) To note new JNC pay scale for Youth Worker now agreed. Pay point 2 with backdated payment.

20) To review agreement between Parish Council and Jolly Sailor Ashlett Creek.

21) Lease of Land at Gang Warily.