

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 following an Extraordinary meeting of the Policy, Resources and Personnel Committee in private session on Wednesday 25 November 2009 at 6.30 pm 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.

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Margaret Hitch
Clerk to the Council
19 November 2009

AGENDA

1. Apologies.

2. Declarations of Interest.

3. Minutes:

To sign the minutes of the meeting held on 30 September 2009.

PUBLIC SESSION

4. Chairman's Remarks.

5. Planning.

a) Parish List:

09/94793

Langley House, Lepe Road, Langley, Fawley, SO45 1YT
2 outbuildings

09/94703

Cadland Primary School, Whitefield Road, Holbury, Fawley, SO45 2HW

Development of 25 houses comprised:

5 detached houses, 2 terraces of 4 houses; 1 terrace of 5 houses; 1 link attached house;

(details of access, appearance, landscaping, layout and scale development granted by Outline Permission 05/84506)

b) Tree Works:

09/0775

18 & 19 The Close, Holbury, Hants SO45 2PG

Oak x 2 – Crown clean and thin by 15%

6. **To consider Grant Applications from the following: (see attached).
To consider alteration of dates that grant applications are considered.**
 - i) Waterside Heritage
 - ii) Blackfield and Langley Sports & Social Club
 - iii) Waterside Citizens Advice Bureau
 - iv) New Forest Disability Information Service
 - v) Victim Support Hampshire & Isle of Wight
 - vi) Young at Heart Club
7. **Monthly Schedule of Accounts, September and October** (see attached).
8. **To consider proposed Christmas Opening Hours** (see attached).
9. **To consider VAT legislation for January 2010.**
10. **Matters arising from the Amenities Budget:**

The Amenities budget figures are represented. The following budget codes have been amended.

INCOME:

4007 Activity Room
 4012 Sunbed room
 4155 Car boot sale
 4172 Vending Machine

EXPENDITURE:

6449 Public entertainment Jubilee Hall
 7906 Furniture and fittings
 8400 Equipment maintenance
 8404 Equipment Renewals

11. **To consider matters relating to the Policy, Resources and Personnel Budget:**
 - a) 7001 Admin salaries – To consider whether salary of Youth Worker will be met by Youth Trust.
12. **To consider and agree the Amenities budget 2010/11** (see attached, pages 3,4,7 & 8).
13. **To consider and agree the Public Services Budget for 2010/11** (see attached, pages 5 & 6).
14. **To agree a Policy, Resources and Personnel budget for 2010/11** (see attached, pages 1 & 2).
15. **To recommend the 2010/11 Budget to Council and to recommend a Precept** (see attached page 9).
16. **Correspondence:**
 - a) For response:**
 - i) Valuation Office: To consider withdrawal of 2005 Gang Warily rateable value appeal.
 - ii) Campaign to Protect Rural England: To consider membership renewal.
 - iii) Friends of Blackfield Primary School: Request for raffle prize for Winter Fayre.
 - b) For information:**
 - i) Brian Johnson Insurance Company Ltd: Advice of increase in Fidelity Cover from £250,000 to £5000,000 negotiated at nil additional premium for remainder of annual policy.
 - ii) NFDC: Battery recycling (see attached).
 - c) Available from the office:** Local Councils Update November 2009, Clerks and Councils Direct November 09, NFDC Forward Plan Key Decisions 01 Dec 2009– 31 Mar 2010

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.

- 17. Amendment to Financial Regulations:** Third party funding (see attached recommendations from Internal Auditor and Hampshire Association of Local Councils).
- 18. Date of next meeting:** 3 February 2010.