

FAWLEY PARISH COUNCIL

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

Your presence is requested at a meeting of the Policy, Resources and Personnel Committee on Wednesday 1st April 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.

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Margaret Hitch
Clerk to the Council
26 March 2009

AGENDA

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

To sign the minutes of the meeting held on 4 February 2009.

PUBLIC SESSION

4. **Chairman's Remarks.**

5. **Planning:**

- a) **Parish List:**

- 09/93714

- Holly Copse, Blackfield Road, Blackfield, Fawley, SO45 1WD
2 bungalows; new access; demolition of existing.

- 09/93754

- Jordan Engineering Services Ltd, Unit 2, Hardley Industrial Estate, Hardley, Fawley, SO45 3NQ
Replacement cladding to industrial unit.

- 09/93765

- Chalone, 1 Fields Close, Blackfield, Fawley, SO45 1XT
Two-storey side extension; single-storey rear extension.

- 09/93784

- 41 Rollestone Road, Holbury, Fawley, SO45 2HB
Single-storey extension to garage.

- 09/93763

- 5 May Close, Holbury, Fawley, SO45 2GG
Single-storey side extension.

09/93787

Standor, Mopley, Blackfield, Fawley, SO45 1YJ

Two-storey dwelling; demolition of existing (Outline Application with details only of access & layout).

09/93788

Land rear of Standor, Mopley, Blackfield, Fawley, SO45 1YJ

House with access from Foxhayes Lane (Outline Application with details only of access & layout)

b) New Forest National Park:

09/93877

Eaglehurst, Stanswood Road, Fawley, Southampton. SO45 1BT

Extension to existing garage.

6) Monthly Schedule of Payments January & February (see attached).

7) To receive Internal Audit Report (Interim) 2008-09 and note recommendations (see attached).

8) Awards for All: To consider making application for funding of provision of Junior Police Community Safety Officer.

9) To consider provision of office accommodation to Police Community Safety Officer (see letter attached and recommendations from Centre Manager).

10) Correspondence:

a) For response:

i) Land Registry Peterborough: Notice of Application for registration of Land lying to the south of Lime Kiln Lane, Fawley.

ii) To consider request from Blackfield Scouts for use of QEII field and pavilion for Scouts Open Day 25 April 2009.

iii) Blackfield & Langley Football Club: To consider request that the skate park be closed for home matches next season.

iv) Hampshire Biodiversity Information Centre: Request to carry out botanical survey of Warren Copse this spring or summer.

v) Community First New Forest: Training sessions at Brockenhurst Village Hall. Legal Structures & Charitable Status Tuesday 3 November 2009, Legal Responsibilities of Voluntary Sector Board Members Wednesday 4 November 2009 both 09.45am-4 30 pm, £50 per person per day to include lunch & refreshments.

vi) New Forest District Councillor Mrs A McEvoy: Request on behalf of local resident for the Parish Council to participate in the small grants scheme to upgrade footpaths in the Calshot area (see attached).

b) For information:

i) National Joint Council for Local Government Services: Advice of additional award of 0.30% making a total increase of 2.75 % on 2008/09 pay scales.

ii) New Forest District Council: Installation of Coastal Safety Sign at Calshot.

iii) New Forest Remembers: Events taking place 27 & 28 June 2009 (see attached).

iv) New Forest District Council: Decision of Licensing Sub-Committee following variation of License by the Holbury Inn, Holbury (see attached).

v) New Forest District Council: 10 crime-busting tips from the crime prevention unit (see attached).

vi) Speed Indicator Device: Results of recent installation at Blackfield, nr School Median 32mph, 85% Percentile 36mph.

c) Available from the office: Hampshire Rural Housing Newsletter & DVD Spring 2009, Campaign to Protect Rural England, Countryside Voice, Spring 2009, Hampshire Action Team New Forest Directory of Highway Works April 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.

- 11) To receive report from Centre Manager on the Fun Fair** (see attached).
- 12) Update on QEII Funding and Lottery Grant.**
- 13) To confirm staff holiday entitlement following completion of 5 years service.**
- 14) Proposal for change in hours of Centre Manager** (see attached).
- 15) To consider suggestions made at the recent Staffing Review relating to the Policy, Resources & Personnel Committee** (see attached).