

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 4 February 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
29 January 2009

AGENDA

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

To sign the minutes of the meeting held on 26 November 2008.

PUBLIC SESSION

4. **Chairman's Remarks.**
5. **Planning:**
 - a) **Parish List:**
 - 09/93574
24 Watton Road, Holbury, Fawley, SO45 2LW
Detached garage.
 - 08/93365
Little Toller, Chapel Lane, Blackfield, Fawley, SO45 1YX
One pair of semi-detached houses; 1 bungalow; access; parking; demolition of existing
 - b) **National Park Authority:**
 - 09/93730
Public Convenience, Calshot Beach East, Calshot
Use of building for catering facility (Class use A5) and toilets/storage. External alterations.

Notification of Appeal date: 08/92602 Land on the North East Side of Calshot Road, Calshot, SO45 1BR. 19 February 2009 10 am South Efford House, Lymington.
6. **To receive Monthly Schedule of Payments November and December 2008** (see attached).
7. **Audit 07/08: To receive External auditor's certificate and opinion** (see attached).

8. Renda Road Play Area: Cllr E Holtham.

9. Correspondence:

a) For response:

- i) Eastleigh Borough Council: Manor Infant School, Holbury. Proposed School Crossing Patrol Improvements. Response by 6 February 2009 (see attached letter and map).
- ii) Hampshire Association of Local Councils: Invitation for nomination for Calor Hampshire Village of the Year Competition 2009 (Max Population 5000).

b) For information:

- i) Hampshire Highways West: Agreement in response to Parish Council's request for additional white linage for entire length of Newlands Road.
- ii) St Francis Pre-School: Letter of thanks for Christmas raffle prize.
- iii) Waterside Model Club- Car Section: Letter of thanks to Gang Warily Reception and weekend staff for the service provided during car meetings.
- iv) Hampshire Association of Local Councils: Commission for Rural Communities: Economic Downturn. Councils wishing to make comment might wish to examine the CRC website: www.ruralcommunities.gov.uk.

c) Available from the office upon request:

New Forest District Council Annual Monitoring Report, New Forest National Park, Planning Enforcement Quarterly Report October-December 2008, Hampshire County Council News, Winter 2008/2009, Here & Now, The Magazine of the Parish of Fawley February 2009, The Insolvency News Service, January 2009, Time, Newsletter from Smith of Derby, Winter 2009, South East England Construction Product Digest Winter 2009.