

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 30 September 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
23 September 2009

AGENDA

1. Apologies.

2. Declarations of Interest.

3. Minutes:

To sign the minutes of the meeting held on 5 August 2009.

PUBLIC SESSION

4. Chairman's Remarks.

5. Jubilee Hall, Fawley (see attached letter and monthly sales values).

6. Planning:

a) Parish List:

09/94491

Langley House, Lepe Road, Langley, Fawley, SO45 1YT
3 outbuildings, pitched roof

09/94499

Holbury Post Office, 71 Long Lane, Holbury, Fawley, SO45 2LG
Use ground floor as hot food takeaway use class A5; new shopfront; ventilation extraction unit.

09/94520

31 Watton Road, Holbury, Fawley, SO45 2LW
Rear conservatory

09/94528

30 Rollestone Road, Holbury, Fawley, SO45 2GB
Two-storey rear extension

09/94484

7 Harts Grove Close, Blackfield, Fawley, SO45 1WW
Detached garage

b) New Forest National Park:

09/94448

Blue Bird Café, Calshot Beach West, Calshot, Southampton. SO45 1BS

Retention of extended patio/walls; Pergola/awning to patio; Replacement cladding & new windows and rooflights to building.

c) Tree Works:

09/0608

20 Hartsgrove Avenue, Blackfield, Hants, SO45 1WG

Oak - Fell

7. **To receive Monthly Schedule of Payments: July & August 2009** (see attached).
8. **To consider Provision of Office Accommodation at Gang Warily to the Police Community Safety Officer** (see attached).
9. **To consider change of name for Youth Worker. Matter referred from Parish Council meeting 19 August 2009** (see attached).
10. **To consider change of use of Multi Court surface to All Weather surface. Matter referred from Amenities Committee meeting 2 September 2009.** (see attached).
11. **To consider Rating Assessment of QEII Pavilion.** (see attached).
12. **Street Lighting Private Finance Initiative: Lights at Newlands** (see attached).
13. **To consider whether travel and subsistence allowances should be paid to Parish Councillors** (see attached).
14. **To consider request to site recycling containers on the Jubilee Hall Car park** (see attached).
15. **Correspondence:**
 - a) **For response:**
 - i) Community First New Forest: Invitation to Voluntary Sector Forum Funding Fayre. Thursday 26 November 2009 10 am – 3 pm, Lyndhurst Community Centre.
 - ii) CFNF: Invitation to Annual General Meeting. Tuesday 20 October 2009, 10 am, Brockenhurst Village Hall.
 - iii) NALC: Invitation to comment by Oct 12 on question for December issue of the Local Council Review; Are local (parish and town) councils truly independent of their local principal authorities?
 - iv) NALC: Invitation to nominate for Four Directly Elected Representatives on NALC Local Councils Committee (see attached).
 - b) **For information:**
 - i) Planning Inspectorate: Notice of Appeal Planning Application 09/93876 41 & 42 Pavilion Gardens, Blackfield, Retention of two sheds. Comments by 21 October 2009.
 - ii) National Joint Council for Local Government Services: Advice on rates of pay applicable from first April 2009/10. Spinal Column Points 4-10 inclusive have increased by 1.25% and SCP 11 and beyond by 1%. All allowances increased by 1%. Minimum paid annual leave is 21 days with further four days after 5 years continuous service.
 - iii) NFDC: Advise that report available on the Examination into the New Forest District outside the National Park Core Strategy - web site link www.newforest.gov.uk on the Core Strategy Examination page.
 - iv) NFDC: Advice of Speed Indicator Device, Hampton Lane nr Primary school week commencing 28 September 2009.

c) **Available from the office: HCC:** Hampshire Now Autumn 09, Community Action Hampshire, Communique Sept 09, NFDC Forward Plan Key decisions 1 Oct-30 Nov 2009, NFDC Press Release “Inspector supports council’s planning strategy” Environment Agency, Floodnews Autumn 09.

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.

16. To discuss Staffing Matters:

- a) Change of Job title (see attached)
- b) Pension Update (see attached)