

## FAWLEY PARISH COUNCIL

Minutes of a meeting of the Policy, Resources and Personnel Committee held on Wednesday 4 February 2009 at 7.00pm in the Jubilee Hall, Fawley.

**Present:** Cllr L Dunsdon (In the Chair), Cllr M Fidler (from item 4), Cllr E Holtham.

**Also present:** Cllr A Glass, Cllr B Hall, Cllr D Walker.

**In attendance:**

**Mrs M A Hitch:** Clerk to the Council.

**Mrs S Markides:** Clerical Assistant.

1. **Apologies:** Cllr Mrs Lord, Cllr R Lewis and Cllr R Wappet.

The Chairman declared the meeting inquorate with the exception of the planning applications and therefore started the meeting with these.

2. **Declarations of Interest:** Cllr Dunsdon declared a non-prejudicial interest in Minute 3 Planning, as he is a member of the New Forest District Council Planning Committee. He stated he would consider applications on the evidence in front of him at this point in time.

3. **Planning: RESOLVED:** To submit observations on planning applications, as follows:

**a) Parish List:**

09/93574

24 Watton Road, Holbury, Fawley, SO45 2LW

Detached garage.

(4) We recommend refusal as members considered that it would be out of place in the street scene.

08/93365

Little Toller, Chapel Lane, Blackfield, Fawley, SO45 1YX

One pair of semi-detached houses; 1 bungalow; access; parking; demolition of existing.

(4) We recommend refusal on grounds of over development of the site and concern at the capacity for drainage.

**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.

(3) The Parish Council supports this application and requests urgent completion. The following comments also to be submitted:

Whilst applauding the application for much needed toilets, disappointment and concern was expressed that due to lack of consultation with the Parish Council the plans were inaccurate as to the extent of the layout of the building. They did not show the door to the ladies toilet at the front elevation and if consultation had taken place this error could have been pointed out.

There appeared to be further scope for more toilets rather than the large amount of storage space on site. Members considered that the facilities should be open 365 days a year during daylight hours and that disabled toilets should be provided.

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. Noted.

Cllr Fidler arrived at the Committee meeting, which was now quorate and continued.

**4. Minutes:**

**RESOLVED:**

That the minutes of the meeting held on 26 November 2008 be confirmed as a correct record.

**PUBLIC SESSION:** There were no members of the public present.

- 5. Chairman's Remarks:** The Chairman reported that a Speed Indicator Device would be deployed in Hampton Lane (near Thornbury Avenue), week commencing 9 February. New Forest District Council had advised that planning application 08/93258, previously objected to by the Parish Council, Land rear of 231 Hampton Lane, Blackfield would be considered by the Planning Development Control Committee on 11 February 2009. Councillor Walker to attend.

Advice had been received of Notice of Variation of Licence, The Holbury Inn, Holbury. Members discussed the application to vary the opening hours and the sale of alcohol, the addition of late night refreshments, facilities for dancing, indoor sporting events and making music and maximum occupancy for entertainment purposes of 250. It was considered that objections should be raised on all variations, with concern expressed at the potential for noise pollution affecting a residential area nearby, possible fire risk with the maximum occupancy of 250 people and lack of clarification on the variation of hours.

It was reported that District Councillors Mrs A McEvoy and R Wappet advised of the distribution of grant monies to Hythe Strikers FC.

An offer to receive the Police Community Reassurance Van on 24 February 2009 was to be accepted, location to be agreed. The car park of the Hampshire Yeoman was suggested.

Further dates and locations to be added if possible. Members were asked to attend if able, start time 6pm.

**6. Monthly Schedule of Payments November and December 2008:**

**RESOLVED:** To accept the Schedule of payments for November and December (see Appendices A & B).

It was requested that any balance remaining on Item No 7801 Youth Provision/Skate Park as at 31 March 2009 be earmarked to the 09/10 accounts. Cllr Dunsdon advised that the Gang Warily Centre Manager would be overseeing the project and a full report would be made to the next meeting of the Parish Council on 18 February 2009.

**7. Audit 07/08: External auditor's certificate and opinion** (see Appendix C).

Members thanked the Finance Officer for her hard work in completing the Audit Return.

- 8. Renda Road Play Area:** Members received a report from Cllr Holtham including recommendation for submission of planning application for development of the site (see Attached Appendix D). Members supported the report in principle.

**RESOLVED:** To investigate further the costs involved in the submission of plans for the Renda Road site.

**9. Correspondence:**

**a)**

i) Eastleigh Borough Council: Manor Infant School, Holbury. Proposed School Crossing Patrol Improvements. Members supported the proposed improvements but suggested the addition of a bollard on the central reservation at the junction of Lime Kiln Lane and Holbury Drove.

ii) Hampshire Association of Local Councils: Invitation for nomination for Calor Hampshire Village of the Year Competition 2009 (Max Population 5000). Noted.

**b)**

i) Hampshire Highways West: Agreement in response to Parish Council's request for additional white lineage for entire length of Newlands Road. Noted with thanks.

ii) St Francis Pre-School: Letter of thanks for Christmas raffle prize. Noted.

iii) Waterside Model Club- Car Section: Letter of thanks to Gang Warily Reception and weekend staff for the service provided during car meetings. Noted.

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](http://www.ruralcommunities.gov.uk). Noted.

**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.

**10. Date of next meeting: 01 April 2009.**

There being no further business the meeting closed at 8.05 pm.

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Chairman