

**Fawley Parish
Council**

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To All Councillors: L Dunsdon (Chairman), M Fidler (Vice-Chairman), Mrs M Alderman, Mrs S Courtney, A Glass, B Hall, E Holtham, R Lewis, Mrs K Lord, C McDowall, Mrs B Maynard, Mrs S Read, G Smith, D Walker, R Wappet.

A meeting of Fawley Parish Council will be held on Wednesday, 14 October 2009 at 7pm in the Jubilee Hall, Fawley at which your attendance is requested. **There will be an interval of up to 20 minutes for public participation after item 4.**

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Mrs M A Hitch
Clerk to the Council
8 October 2009

Agenda

1. **Apologies.**
2. **Declarations of interest.**
3. **To sign the minutes** of the meetings held 19 August and 18 September 2009.
4. **Chairman's Announcements.**

PUBLIC SESSION

5. **To receive an update Police Report.**
6. **Planning:**
 - a) **Parish List:**
 - 09/94584
Groundsman Compound, Newlands Road, Fawley, SO45 1GA
Change of use to private taxi business including office building; parking; canopy
 - 09/94608
Public Convenience & Carpark, Sloane Avenue, Holbury, Fawley, SO45 2LH
One pair semi-detached houses; access; parking; bin & cycle store, demolition of existing
 - 09/94513
Polimeri Europa Golf Club, 1A Rollestone Road, Blackfield, Fawley SO45 2GD
2 temporary portacabins to use as a clubhouse; storage container; toilet facilities; car parking
 - 09/94568
36 Ivor Close, Holbury, Fawley, SO45 2NY
Detached garage
 - 09/94594
1 Rollestone Road, Holbury, Fawley SO45 2GD
Day nursery for 40 children; demolition of existing

b) National Park:

09/94465

Fields Farm, Badminton Lane, Fawley, SO45 1BX

Change of use to residential; extensions and external alterations to facilitate change of use

09/94466

Fields Farm, Badminton Lane, Fawley, SO45 1BX

Extension and alterations (internal and external) to facilitate change of use to residential
(Application for Listed Building Consent)

09/94515

Beach huts 24 & 25, Calshot Beach West, Calshot, SO45 1BS

New pitched roof and gable ends to beach huts

c) Tree Works

Formal notice of Tree Preservation Order 31/09

Land of the car park to the east of 1 Sloane Avenue, Holbury

Comments by 17 November 2009.

- 7. To receive an update report from the Youth Worker**
- 8. To receive County Councillor's report.**
- 9. To receive reports from District Councillors.**
- 10. Reports from Representatives and Nominees on Local Bodies:**
 - a) New Forest Consultative Panel (Cllr E Holtham)
 - b) New Forest Sports Council (Cllr D Walker)
 - c) Waterside Citizens Advice Bureau (Cllr A McDowall)
 - d) New Forest Environmental Liaison Committee (Cllrs M Fidler and Mrs S Read)
 - e) Transport Committee (Cllr M Fidler)
 - f) Waterside Youth Steering Committee (Cllr Mrs K Lord)
 - g) Calshot Project (Cllr G Smith)
 - h) Waterside Heritage (Cllr E Holtham)
 - i) Police Working Party (Cllrs Mrs S Courtney, M Fidler, A Glass and A McDowall)
 - j) New Forest Association Local Councils (Cllrs A Glass & Mrs B Maynard)
 - k) Age Concern (Cllr R Lewis)
 - l) Arson Forum (Cllr E Holtham)
- 11. Minutes of Committees:** To adopt the Minutes and to accept the recommendations of the Committees:
 - a) Amenities – 2 September 2009.
 - b) Public Services – 16 September 2009.
 - c) Policy, Resources & Personnel – 30 September 2009.
- 12. To receive the External Auditor's Report for the Annual Return year ended 31 03 09**
- 13. To consider Youth Trust Deed**
- 14. To discuss traffic concerns Hampton Lane, Blackfield.**

15. Correspondence:

a) For response:

- i. NFDC Democratic Services: To consider whether a Community Governance Review should be undertaken within the parish (see attached).
- ii. Falcon Hotel: To consider lights for the Christmas tree to be placed in the Square, Fawley
- iii. Hampshire Association Local Councils: Invitation to attend free workshop on Do you know what your residents are thinking? Wed 4 November 2009 1.30 – 4.30 Littleton Millenium Hall.
- iv. HALC: Invitation to attend Core Skills Training for Councillors 30 November 2009. 6pm – 9pm Petersfield Festival Hall, £25.00 per delegate.
- v. NFDC News: Invitation to nominate a local organisation for the New Forest Access for all Awards. Response by Oct 23.
- vi. Good Shepherd Pre-School: Request for raffle prize for Christmas Bazaar 5 December.
- vii. Community First New Forest: Invitation to a briefing on the Independent Safeguarding Authority and changes that will affect working practices in the future at the Fenwick 2, Thursday 22 October 2009 10am – 1pm.

b) For information:

- i. NFDC Transportation Section: Advice of Speed Limit Reminder. Hampton Lane (nr Thornbury Avenue) for week beginning 12 October 2009.
- ii NFDC Transportation Section: Results of Speed Indicator Deployment Hampton Lane nr Primary School 28/09/09 The 85 percentile was 35 mph which is below the Police enforcement threshold.

c) Available from the office upon request: Community Action Hampshire, Action News Update Oct 09 (attached), Waterside Heritage, September Newsletter, Here and Now, The Magazine of the Parish of Fawley, Oct 2009. Alzheimer's Society New Forest Branch Autumn 09 Newsletter, National Grid, Gridline Autumn 09, New Forest Business Partnership Business Connexions, Autumn 09, NFDC Home Talk, Autumn 09, Local Councils Update 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.

16. Staffing Matters.

17. Date of next meeting: 25 November 2009.