

**Fawley Parish  
Council**

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To All Councillors: M Fidler (Chairman), L Dunsdon (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, 15 April 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 April 2009

**Agenda**

1. **Apologies.**
2. **Declarations of interest.**
3. **To sign the minutes** of the meeting held on 18 February 2009.
4. **Chairman's Announcements.**

**PUBLIC SESSION**

5. **The work of Solent Youth Action and the Graffiti Canvas.**
6. **To receive an update Police Report.**

7. **Planning:**

**a) Parish List:**

09/93831  
18 Studley Avenue, Holbury, Fawley, SO45 2PP  
Single-storey rear extension.

09/93876  
41&42 Pavilion Gardens, Blackfield, Fawley, SO45 1FE  
Retention of 2 sheds.

09/93680  
Block 2, Fawley Refinery, Fawley, SO45 1TX  
Building for Distillation Plant Operators.

09/93869  
68 Long Copse, Holbury, Fawley, SO45 2LA  
Garage extension & conversion to ancillary accommodation.

8. **To receive a report from the Clerk regarding the Fawley Youth Trust Working Party to include an update on the Newlands Road Project** (see attached).
9. **To receive an update report from the Youth Worker** (see attached).
10. **To receive County Councillor's report.**
11. **To receive reports from District Councillors.**
12. **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 A Glass)
  - e) Transport Committee (Cllr R Wappet)
  - 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, A Glass and Mrs S Read)
  - j) New Forest Association Local Councils (Cllrs A Glass & Mrs B Maynard)
  - k) Age Concern (Cllrs R Lewis & Mrs M Alderman)
13. **Freehold transfer of Harrier Way: To consider a report from Cllr Holtham** (see attached).
14. **To receive a Risk Assessment from the Centre Manager relating to Skate Park use and to consider future action** (attached).
15. **Minutes of Committees:** To adopt the Minutes and to accept the recommendations of the Committees:
  - a) Amenities – 4 March 2009.
  - b) Public Services – 18 March 2009.
  - c) Policy, Resources & Personnel – 1 April 2009.
16. **Risk Assessment Action Plan: To consider action to be taken and responsibility for maintenance** (see attached) **and note that the completed Risk Assessment Register is available to view.**
17. **Fidelity Guarantee Insurance:** To receive observation from Finance Officer (see attached).
18. **Correspondence:**
  - a) **For response:**
    - i) New Forest Bee Keepers Association: Request for site for Apiary (see attached).
    - ii) Fawley Falcons Football Team: Request to erect sign on QEII Community Building.
    - iii) Hampshire Association Local Councils: To adopt the updated Dismissal, Disciplinary, Grievance & External Complaint Procedures to comply with changes in legislation as from 6 April 2009 (see attached).
    - iv) Hedleys Solicitors: To consider purchasing a copy of a Guide to the New Employee Disciplinary and Grievance Procedures at cost of £75.00.
    - v) National Association Local Councils: Invitation to put forward any council motions, to be debated at the NALC AGM 4 September 2009.
    - vi) New Forest Association Local Council: To note report from Chairman of NFALC and request for nomination of representatives in Area 4 (see attached).

**b) For information:**

- i) NFDC: Notice of temporary road closure: Holbury Drove, Holbury. 1 May 2009 expected closure no longer than 3 days between 09.30 – 16.00 hrs on each day.
- ii) NFDC: Guidance for Parish/Town Councils on their role in the preparation of community plans (see attached).
- iii) Hampshire Association Local Councils: Government response to Report on Issues Facing Rural Communities (see attached).
- iv) New Forest National Park Authority: Advice of Community Funding Opportunities
- v) New Forest Access for All: Dates of Open Meetings 2009.
- vi) Letter of thanks from disabled gym user regarding excellent facilities and polite and friendly staff.

**c) Available from the office upon request:**

Community Action Hampshire, Action News Update April09 (attached), Community Action Hampshire Communique, March 2009, Local Councils Update April 2009, Information Commissioner's Office, DVD Advice on Freedom of Information Act and Environmental Information Regulations, Community First New Forest, Push for Safer Homes and Spring 2009 Newsletter, Totton & Eling Town Council, An Official Guide to Totton and Eling, NFDC, Home Talk Spring 2009, Hampshire County Council, Hampshire Now Spring 09, HALC, Local Councils News, Spring 2009, Waterside Heritage Minutes of AGM.

**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.

**19. Lease of Land at Gang Warily (see attached).**

Date of next meeting: Annual Parish meeting 29 April 2009.