

**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, 18 February 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  
12 February 2009

**Agenda**

1. **Apologies.**
2. **Declarations of interest.**
3. **To sign the minutes** of the meeting held on 10 December 2008 and the Extraordinary meeting 17 December 2008.
4. **Chairman's Announcements.**

**PUBLIC SESSION**

5. **To receive an update Police Report.**

6. **Planning:**
  - a) **Parish List:**

08/93444

Waterside Theatre, Esso Club, 179-181 Long Lane, Holbury, Fawley, SO45 2PA.  
Access ramp; hand rails; refurbish doors; renew entrance steps and fascia; block up 2 side windows.

08/93445

Waterside Theatre; Esso Club; 179-181 Long Lane; Holbury; Fawley; SO45 2PA.  
Display wall mounted fascia sign.

09/93620

Land adjacent Elmside, Ashlett Road, Fawley.  
Development of 10 dwellings comprised; 2 terraces of 4 houses; 1 pair of semi-detached houses.

**b) Tree Work Applications:**

09/0033

27 The Glade, Langley, Southampton. SO45 1ZP

One English Oak- Reduce and reshape by 1.5m, crown life to 4m above ground level and crown thin by 10%.

09/0034

98 Rolleston Road, Holbury, Southampton. SO45 2GZ

2X Oaks - Reduce and thin crown by 10% and crown clean.

- 7) **To receive a report from the Clerk regarding the Fawley Youth Trust Working Party to include an update on the Newlands Park Project.** (see attached)
- 8) **To receive County Councillor's report.**
- 9) **To receive reports from District Councillors.**
- 10) **Reports from Representatives and Nominees on Local Bodies:**
  - a) Community First, New Forest (Cllr Mrs B Maynard)
  - b) New Forest Consultative Panel (Cllr E Holtham)
  - c) New Forest Sports Council. New Representative to be appointed.
  - d) Waterside Citizens Advice Bureau (Cllr A McDowall)
  - e) New Forest Environmental Liaison Committee (Cllrs M Fidler and A Glass)
  - f) Transport Committee (Cllr R Wappet)
  - g) Waterside Youth Steering Committee (Cllr Mrs K Lord)
  - h) Calshot Project (Cllr G Smith)
  - i) Waterside Heritage (Cllr E Holtham)
  - j) New Forest Beach Hut Owners (Cllr E Holtham)
  - k) Police Working Party (Cllrs Mrs S Courtney, A Glass and Mrs S Read)
  - l) New Forest Association Local Councils (Cllrs A Glass & Mrs B Maynard)
  - m) Age Concern (Cllrs R Lewis & Mrs M Alderman)
  - n) Prime Liaison (Cllr Mrs K Lord)
- 11) **Minutes of Committees:** To adopt the Minutes and to accept the recommendations of the Committees:
  - a) Amenities – 7 January 2009.
  - b) Public Services – 21 January 2009.
  - c) Policy, Resources & Personnel – 4 February 2009.
- 12) **Vacancy on Public Services Committee:** To appoint new member.
- 13) **Calendar of Meetings 2009/10 to be agreed** (see attached).
- 14) **Provision of laptop for Youth Worker:** To agree in principle subject to grant funding availability.
- 15) **Lepe Beach Memorial:** To consider request to erect plaque (see attached).
- 16) **New Forest Community Planning Guide:** To consider any comments on the Draft Consultation (see attached).

**17) Correspondence:**

**a) For response:**

- i) Dibden Allotments Charity: Appointment of Representative, Notification that Cllr Fidler completes term of office at end of June.
- ii) NFDC: Notification of annual traffic meeting to be held on 9 April 2009 to discuss all traffic related issues with representatives from HCC, NFDC, Police and the Parish Council. Any comments or requests for discussion please advise the office by 2 April 2009.
- iii) HALC: Consultation on the Publicity Code (see attached) Comments by 12 March 2009.

**b) For notification:**

- i) Hampshire Police: Letter of thanks regarding funding for PCSO and office accommodation at Gang Warily.
- ii) Information Commissioner's Office: Data Protection Act 1998-Confirmation of Renewal.
- iii) HALC: Policing and Crime Bill. Available to view at [www.parliament.uk](http://www.parliament.uk).
- iv) The Stable Family Home Trust: Dates of Have My Say Conferences.

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

Community Action Hampshire, Action News Update Feb 09 (attached), Community Action Hampshire ANU Extra (attached), NFDC Information Bulletin Feb 09, Public Sector & Local Government Building, Jan 09, Countryside Access Forum, Annual Report 2008, Solace Enterprises Independent Review, Solent News Winter 2008/09, Local Councils Update Jan/Feb 2009, Alzheimer's Society Newsletter, Spring 2009, Community First New Forest, A Guide to Volunteering, The Playing Field Winter, 2008/09.

**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.

**18) To consider overdue invoices.**

**19) Staff update.**

**20) Date of next meeting: 15 April 2009.**