

**Fawley Parish
Council**

Margaret Hitch
Clerk to the Council
Gang Warily Recreation and Community Centre
Newlands Road
Fawley
Southampton SO45 1GA

Phone: 023 80890761
Fax: 023 80243297
E-mail: clerk@fawleyparishcouncil.org.uk
Web site:
www.fawleyparishcouncil.newforest.gov.uk

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, 19 August 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.**

.....
Mrs M A Hitch
Clerk to the Council
13 August 2009

Agenda

1. **Apologies.**
2. **Declarations of interest.**
3. **To sign the minutes** of the meeting held 24 June2009.
4. **Chairman's Announcements.**

PUBLIC SESSION

5. **To receive an update Police Report.**
6. **Planning:**
 - a) **Parish List:**
 - 09/94363**
2 Bowland Way, Langley, Fawley, SO45 1ZR
Two-storey rear extension
 - 09/94347**
24 Hayes Mead, Holbury, Fawley, SO45 2JZ
Use as domestic curtilage; 1.8 metre high boundary fence
 - 09/94396**
21 The Warren, Holbury, Fawley, SO45 2QB
Single-storey side extension
 - 09/94420**
33 Watton Road, Hobury, Fawley, SO45 2LW
Rear conservatory
 - 09/94285**
Gateways, Plot 2 Blackfield Road, Blackfield, Fawley, SO45 1WD
House

b) National Park:

09/94319

Beach Hut 74, Jack Maynard Avenue, Calshot, Southampton, SO45 1BS
Replacement Beach hut

c) Tree Works

09/0199

Yew Tree Cottage, New Road, Hythe, SO45 3NL
T1 & T2 London Plane-Crown lift

7. **To receive an update report from the Youth Worker** (see attached).
8. **To receive County Councillor's report.**
9. **To receive reports from District Councillors.**
10. **To receive a report from Cllr Fidler on the assembly recently held at Blackfield School**
11. **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)
12. **Minutes of Committees:** To adopt the Minutes and to accept the recommendations of the Committees:
 - a) Amenities – 8 July 2009.
 - b) Public Services – 22 July 2009.
 - c) Policy, Resources & Personnel – 5 August 2009.
13. **Update report regarding energy costs of the QEII Pavilion.**
14. **Cash pay membership** (see attached).
15. **Correspondence:**
 - a) **For response:**
 - i. Port of Southampton Master Plan 2009-2030 (Summary attached. Full consultation document available from the office, on line at www.southamptonvts.co.uk or at the local library).
 - ii. Health and Wellbeing Partnership Strategy Consultation. Response by 18 September 2009 (see attached)
 - iii. New Forest Association Local Councils: Notice of Special General Meeting 17 September 2009 and the procedure in electing representatives of the Executive Committee. Opinion sought by Ringwood TC (see attached).

- iv. New Forest National Park Authority: Housing Land. Availability Assessment Update (see attached). Suggestions by 11 September 2009.
- v. HALC: Invitation to Councillors to attend training session on the Power of Well-Being. Wednesday 23 September 2009 7.30 pm Brockenhurst. Venue and costs to be confirmed.
- vi. HALC: Invitation to attend 62nd Annual General Meeting Sat 10 October 2009 11 am St Swithuns School, Winchester.
- vii. NALC: Invitation to nominate for Local Council Awards 2009 (see attached).

b) For information:

- i. BJIC; Public Liability Claim O2CCSO113293 has now been settled.
- ii. FPC: To note the Parish Council Office will be unmanned Friday 4 September 2009 due to staff shortages. To note Finance Officer to attend AGM Hampshire Pension Trust 30 September 2009
- iii. Speed Indicator Device Results Hampton Lane, Blackfield, 31 Jul and 7 Aug 2009 (see attached)
- iv. Manor Day Infant School: Letter of thanks for recently donated raffle prize.

c) Available from the office upon request: Action News Update Aug 09(attached), Local Councils Update Aug 09, HALC Local Council News Summer 09, Solent News Summer 09, Port of Southampton Master Plan 2009-2030: Consultation Draft.

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. Clarification of Toil Hours System** (see attached).
- 18. Update on Newlands Land Lease**
- 19. Update of Lease of Land at Gang Warily.**
- 20. Advice of costs involved in setting up a Youth Trust** (see attached).

Date of next meeting: 14 October 2009.