

**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, 24 June 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
18 June 2009

Agenda

1. **Apologies.**
2. **Declarations of interest.**
3. **To sign the minutes** of the meeting held on 15 April, the Annual Parish meeting 29 April and the Annual General meeting 6 May 2009.
4. **Chairman's Announcements.**

PUBLIC SESSION

5. **Guest Speaker:** Mr S Avery, New Forest National Park Authority, Director of Strategy and Planning to provide an update on the National Park Plan.
6. **To receive an update Police Report.**
7. **Planning:**
 - a) **Parish List:**
 - 09/94131**
29 Charnwood Way, Langley, Fawley, SO45 1ZL
Retention of single-storey rear extension.
 - 09/94117**
15 Burbush Close, Holbury, Fawley, SO45 2HU
Single-storey rear extension
 - 09/94149**
28 Long Copse, Holbury, Fawley, SO45 2LD
Single-storey side extension; conservatory; double garage
 - 09/94161**
Priest Croft, Priest Croft Drive, Blackfield, Fawley, SO45 1SL
Replace juliette balconies with windows

b) National Park:

09/93134

Ashlett House, Ashlett Road, Ashlett Creek, Fawley, SO45 1DT
Single storey rear extension

09/94145

Ashlett House, Ashlett Road, Ashlett Creek, Fawley, SO45 1DT
Single storey rear extension; garden wall (Application for Listed Building Consent)

09/93907

Lepe Country Park, Lepe Road, Exbury, Southampton, SO45 1AD
Provision of one single Modular Temporary Classroom for a period of 4 years (up to 31 January 2013)

09/94159

86 Jack Maynard Road, Calshot, Southampton
Replacement beach hut

09/94167

Stone Farm House, Stanswood Road, Fawley, Southampton, SO45 1AB
Demolish and make good Ground and First Floor toilet extension; Demolish Western Porch;
Repairs to external render and internal plaster; Replacement fireplaces; New/Replacement windows and roof lights; Internal alterations to first floor bedrooms (Application for Listed Building Consent)

8. **To receive an update report on the Newlands Road Project.**
9. **To receive an update report from the Youth Worker.**
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 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)
13. **Minutes of Committees:** To adopt the Minutes and to accept the recommendations of the Committees:
 - a) Amenities – 6 May and 13 May 2009.
 - b) Public Services – 6 May and 27 May 2009.
 - c) Policy, Resources & Personnel – 6 May and 10 June 2009.

- 14. To consider adoption of revised Standing Orders.**
- 15. To receive Final Accounts for year end 31 March 2009.**
- 16. To receive Annual Return for the year ended 31 March 2009.**
- 17. Correspondence:**
- a) For response:**
- i) New Forest District Council Address Management: Request for proposal to name the access road leading from Exbury Road The Driveway.
 - ii) John Lawson's Circus Ltd: Request to include Fawley in their 2010 tour itinerary.
 - iii) Manor Infant School: Request for donation for Manor Day Celebrations Wednesday 15 July 2009.
- b) For information:**
- i) Forest First Childrens Centre: Letter of thanks for raffle prize.
 - ii) New Forest National Park Authority: Introduction letter from new Climate Change Officer and offer to visit parish.
- c) Available from the office upon request:** Hampshire County Council Countryside Service New Organisation Structure, Hampshire Association of Local Councils Minutes of Board meeting, NFDC Forward Plan of Key Decisions 1 July-31October 2009, NFDC Notes of Liaison meeting with Parish and Town Councils, Local Councils Update June 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.

18. Staffing Matters.

Date of next meeting: 19 August 2009.