

**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, 9 December 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
3 December 2009

Agenda

1. **Apologies.**
2. **Declarations of interest.**
3. **To sign the minutes** of the meetings held 14 October 2009.
4. **Chairman's Announcements.**

PUBLIC SESSION

5. **To receive an update Police Report.**
6. **To receive a presentation from Officers of New Forest District Council on the redevelopment of Newlands Play Area.**

7. **Planning:**

a) Parish List:

09/94879
22 Bower Close, Holbury, Fawley, SO45 2PR
Single-storey rear extension

09/94859
75 Studley Avenue, Holbury, Fawley, SO45 2PP
Two-storey side extension; use of garage as ancillary accommodation

09/94886
12 Springfield Grove, Holbury, Fawley, SO45 2LL
Single-storey rear extension

09/94911
Travis Perkins PLC, Roman Road, Hardley, Fawley
Continued use of car park for selling of hot food takeaway during trading hours (Removal of condition 1 of Planning Permission 93201 to allow continuation of trading)

b) Tree Works:New Forest National Park Authority

09/0362

Ashlett Sailing Club, Ashlett Road, Ashlett Creek, Fawley, Southampton SO45 1DT

Group of Birch and Oak: Cut back lateral branches overhanging boat hard standing by up to 1.5 metres

Fell 2 Sycamore

Fell 1 Oak

8. **To receive an update report from the Youth Worker** (see attached).
9. **To receive County Councillor's report.**
10. **To receive reports from District Councillors.**
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 – 4 November 2009.
 - b) Public Services – 11 November 2009.
 - c) Policy, Resources & Personnel – Extraordinary meeting and Committee meeting 25 November 2009.
13. **To receive the Internal Auditor's Report for 2009-10 (Interim) and to note the recommendations** (see attached).
14. **To receive an update report on the Youth Trust Deed and to consider whether the salary of Youth Worker should remain in the 2010/11 budget.**
15. **To consider 2010/11 charges for facilities within the parish: Matter referred from Policy, Resources and Personnel Committee meeting 25 November 09** (see attached).
16. **To receive a report on the Independent Safeguarding Authority** (see attached).
17. **To consider forming a working party to market Gang Warily facilities.**
18. **To agree Council budget for 2010/11 and to submit a precept of £468,737.94** (see attached pages 1-9).
19. **Correspondence:**
 - a) **For response:**
 - i. NFDC Transportation Section: Cycle route proposals (see attached).

- ii.HCC: Hampshire Minerals and Waste Core Strategy. Document available from the office or online at www.hants.gov.uk/mwcorestrategy. Comments by 29 January 2010.
- iii.Waterside Gymnastics Club: Invitation to Annual Club Gala Display (see attached).
- iv. Parent Support Advisor of local schools: Request for donation to assist with setting up of a weekly Dad's Club (see attached).

b) For information:

- i. Advice that the Parish Council office will be unmanned on 11 December 2009 due to staff shortages.
- ii. Advice that the opening hours of the Local Information Office at Jubilee Hall, Fawley will change week beginning 18 January 2010.
- iii Planning Inspectorate: Notice of Appeal Planning Application 09/94431 35 Charnwood Way, Langley, Fawley Retention of balcony.
- iv. NFDC Parking Operations: Advice of trial free parking of NFDC charged car parks during December (see attached).
- v NFDC: Chairman's winter walk for charity (see attached).
- vi NFDC: Christmas refuse collection and re-cycling arrangements (see attached).

c) Available from the office upon request: HCC Hampshire NOW Winter 09, HCC Inroads, November 09, NFDC New Forest District (outside the National Park) Core Strategy, Here & Now The Magazine of the Parish of Fawley, Dec 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.

- 20. Update report on Renda Road.** (Cllr Holtham).
- 21. Staffing matters.**
- 22. Date of next meeting:** 17 February 2010.