

FAWLEY PARISH COUNCIL

Minutes of a meeting of the Amenities Committee held on Wednesday 1 September 2010 at 7pm in the Jubilee Hall, Fawley.

Present: Cllr Mrs S Read (In the Chair), Cllr M Fidler, Cllr Mrs M Alderman, Cllr A Glass, Cllr A McDowall.

Also present: Cllr E Holtham, Cllr R Wappet, County Councillor Mrs A McEvoy (until item 4), 49 members of the public.

In attendance:

Mr S Nash, Parish Clerk.

Mrs S Markides, HR & Admin Officer.

1. **Apologies:** Cllr L Dunsdon, Cllr Mrs K Lord.
2. **Declarations of Interest:** Cllr Wappet declared a non-prejudicial interest in Item 6 Planning, as he is a member of the New Forest District Council Planning Committee. He stated that he would consider the applications on the evidence in front of him at this point in time.
3. **Minutes:**

RESOLVED: That the minutes of the meetings held on 7 July 2010 be signed as a correct record.

PUBLIC SESSION:

LR queried why searches undertaken when moving into Ivor Close, Holbury in recent weeks had not shown up the plans for the Waste Transfer Station. The Parish Clerk advised that concerns should be directed to Hampshire County Council. He suggested that the granting of the planning permission could be challenged under a judicial review.

DS wanted to ensure that the dangers of asbestos exposure were known.

Further concerns raised by members of the public present included what safety warning systems were in place if a spillage were to occur, the possibility of other contractors using the site and whether safety measures would be followed, monitoring of the site and confusion relating to the way residents were informed and consultation undertaken.

BC informed the meeting of the efforts made contacting different departments and other people including Greenpeace to assist residents against the waste transfer station. The Ombudsman was due to report by 5 November and he would advise of the outcome.

The meeting moved onto agenda item 5.

5. **Waste Transfer Station – Update:**

The Parish Clerk advised that although the Parish Council supported the residents it did have a limited remit. He read out to the meeting the letter received from Hampshire County Council in response to concerns raised by the Council. Residents had also received from HCC a copy of the same letter in answer to their concerns.

County Councillor McEvoy advised that she had been unable to attend the HCC Regulatory Committee meeting where this application had been discussed but reading from the minutes of this meeting it did appear that “all the boxes had been ticked” although this did not make it right. She offered her assistance and suggested residents proceed with the idea of a judicial review.

Councillor Wappet informed the meeting of the time limit regarding planning applications and that NFDC had been unable to discuss this application due to this. He would be attending the

NFDC Planning Development Control Committee meeting on Wednesday 8 September and would report back to Council.

Residents raised further concerns and requested that a further meeting be arranged with all agencies present. The Parish Clerk advised that the Council would continue to advise residents and would support a judicial review. He also suggested that perhaps an Extraordinary meeting of the Council could be called with the various departments and agencies invited to attend.

Cllr Mrs Read thanked the members of the public for attending the meeting and assured them of the Council's support.

Members of the public left and the meeting returned to Item 4 Chairman's Remarks.

4. **Chairman's Remarks:** The Chairman informed the meeting that NFDC had advised that the following applications would be considered at the Planning Development Control meeting to be held on Wednesday 8 September 2010.
95811 Land rear of 27 Hampton Close, Blackfield House; House; associated parking; bin store
95778 Land of 10 Eastcot Close, Holbury, Two-storey extension to create new house
95897 Long Lane, Opposite Southbourne Ave, Holbury 13.8 metre high monopole, 6 antennas; equipment cabinet
Any members wishing to attend to please advise the office by 11am Monday 6 September.
6. **Planning: RESOLVED:** To submit observations on planning applications, as follows:
 - a) **Parish List:**
10/95954
21 Springfield Avenue, Holbury, Fawley, SO45 2LN
Two-storey rear extension; juliette balcony; roof alterations; front dormer in association with new first floor; detached garage; widen access
(No3) We recommend permission.

10/96000
5 The Greenwich, Blackfield, Fawley SO45 1SJ
Single storey rear extension
(No3) We recommend permission.

10/96001
35 Holbury Drove, Holbury, Fawley SO45 2NE
Two-storey side and rear extension; single storey rear extension
(No3) We recommend permission.
7. **Monthly Sales Values June and July 2010.**

RESOLVED: To accept the Monthly Sales Values for June and July (see attached Appendix A).
8. **Report of the Centre Manager:** Members noted the report provided in the absence of the Centre Manager by the Operations Manager, which had previously been distributed.
9. **New income generators:** Members were advised of various grant applications being made, the "Bags for Sport" scheme and of the possibility of new activities taking place at Gang Warily.
10. **Sun bed:**

RESOLVED: To give delegated authority to the Parish Clerk to sell the sun bed at Gang Warily for the best possible price.

11. Use of Kite and Buggy at the QEII Recreation Ground and at Gang Warily:

RESOLVED: To continue to allow use of Kite and Buggy at the QEII Recreation Ground and Gang Warily.

12. 2010/11 charges for facilities within the parish:

RESOLVED: To agree an overall 5% increase in charges for facilities within the parish with effect from 1 January 2011, this to include the 2.5 % increase in VAT.

RESOLVED: The Parish Clerk to produce a business plan for the Centre, to include a business pricing review.

RESOLVED: Free use of Squash Courts at Jubilee Hall and discounted room hire to be no longer available to new fitness suite members. Date to be determined at Policy, Resources and Personnel Committee meeting to be held 29 September 2010.

13. Travel allowance payments relating to Emergency Call Outs:

RESOLVED: Existing procedures for emergency callouts to be replaced by the following:

No call out fee to be paid to staff for attending emergency call outs. Toil hours only to be claimed and these hours to be used within a 3-month period.

Mileage allowance to be paid for travel to and from the Centre when attending call outs.

Two staff members to attend all emergency call outs.

14. Correspondence

a) For response:

i. CFNF: Invitation to AGM, Wed 20 October 2010 10.30 am Brockenhurst Village Hall. Noted.

b) For information:

i. HCC: Temporary Road Close: That part of Stanswood Road, Fawley between its junction with Lepe Road and its junction with Calshot Road between 14 September for a period of 12 months or until completion of works whichever is sooner. (Notwithstanding the above it is expected that the closures will be required for no longer than 2 weeks). Noted.

c) Available from the office upon request: Here & Now The Magazine of the Parish of Fawley, September 2010.

15. Date of next meeting: 3 November 2010.

There being no further business the meeting closed at 20.47 hrs.

.....
Chairman