

FAWLEY PARISH COUNCIL

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

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

Also present: Cllr B Hall, Cllr E Holtham,
Debbie Elliott, Youth and Community Worker (until item 7).

In attendance:

Mrs S Markides, HR & Admin Officer.

1. **Apologies:** Cllr Mrs M Alderman, Cllr Mrs K Lord.
2. **Declarations of Interest:** None.
3. **Minutes:**

RESOLVED: That the minutes of the meetings held on 5 May and 12 May 2010 be signed as true records.

PUBLIC SESSION: There were no members of the public present.

4. **Chairman's Remarks:** NFDC have advised that planning application 10/95508, 7 Holly Road, Blackfield, 2 storey front extension; porch roof; conservatory; roof lights, will be considered at the Planning Development Control Committee meeting on 14 July. Any member wishing to attend please contact the office before 11am 12 July.

The Chairman also advised that a voucher for a family round of golf had been sent to Manor Infant School as a raffle prize for Manor Day being held on 9 July 2010.

The Chairman of the Council had been asked by residents close to the QEII Recreation Ground to thank the staff at Gang Warily particularly Ryan Hayman and Ross Cutting for their efforts in clearing up glass etc following the prom evening on 25 June.

5. **Planning**

- a) **Parish List:**

- 10/95622

- 38 Kings Ride, Blackfield, Fawley, SO45 1ZN

- Single-storey front extension

- (No 1) We recommend permission but would accept the decision reached by the District Council's Officers under their delegated powers.

- 10/95657

- 18 Hursley Drive, Langley, Fawley, SO45 1ZU

- Link extension; use of garage as ancillary living accommodation; single storey side and rear extensions

- (No 4) We recommend refusal due to concerns of overcrowding, over development and out of keeping with the surrounding area, a piecemeal development.

10/95746

69 Hampton Lane, Blackfield, Fawley, SO45 1WN

Roof alterations; 2 roof lights; 2 dormers in association with new second floor; single-storey rear extension; detached garage

(No 4) We recommend refusal due to concerns that the property will be much higher than the surrounding buildings, will overlook the neighbouring property and the proposed extension in the roof is not consistent with the street scene.

- 6. Youth and Community Worker: Request relating to the hire of Parish facilities:** The Youth and Community Worker advised of summer activities that would be taking place and requested whether a discount on the price charged could be given when the Parish facilities were used for these and other activities that she would be running in the future. She had also been asked to organise a daytime drop in at Gang Warily during the summer holidays and requested discounted use of the All Weather Courts. A grant application form to be provided for consideration at the Policy, Resources and Personnel meeting to be held on 4 August 2010. The Youth and Community Worker invited all members to the Skate Park Opening Day which will be held on 24 July 2010 11am-3pm.

RESOLVED: To agree a 25% discount in fees charged when using the facilities of the Parish for bookings relating to the activities of the Youth and Community Worker.

- 7. Purchase of Theravital Machine: Matter referred from Parish Council meeting 23 June 2010.**

RESOLVED: To finance the purchase of a Theravital Machine costing £5270 + VAT from the contingency fund, budget code 7719. A grant application to be made and if grant funding is obtained then these monies to be placed back in the contingency fund. A service contract to be obtained for the Theravital machine once the warranty period has expired.

RESOLVED: To take out a service contract for the existing Theravital machine from budget code 7651 Gang Warily Hired Services.

- 8. Monthly Sales Values April and May 2010** (see attached Appendices A & B).

RESOLVED: To accept the Monthly Sales Values for April and May 2010.

- 9. A report relating to the Parish Facilities:**

Gang Warily:

The Centre was used to hold a Custom Car and Bike event on 30 May 2010, which proved to be very popular and well organised.

There was a 6-hour power cut affecting Gang Warily on 4 June. Daytime visitors could not enter the building although power was restored for the evening shift.

The WAGS Fitness Classes, held so that Ladies can escape the World Cup football, have been well attended and we may continue these if the demand is there. The Chairman of the Committee hoped that this would happen.

Saturday 26 June 2010 Gang Warily Global, an event organised in conjunction with the Waterside Arts Festival was unfortunately, poorly attended. Staff worked very hard to set up the event.

The Golf Course is being promoted during July with the slogan: A £1 for a round! During the school holidays the promotion would be “Kids play for a Quid” when accompanied by an adult paying full price. The meeting was also advised of the damage caused to the golf course and the grounds of Gang Warily by rabbits. It was requested that Exxon be contacted to see how their rabbit population was controlled and noted that action was required to solve the problem.

Further quotes for spinning bikes as a replacement sun bed facility requested at the Parish Council meeting 23 June 2010 were not available – this item to be revisited once the new Clerk is in position. The meeting was advised that the budget for income 2010/11 from the sun bed is £5000 pa and this income would need to be sought via a replacement facility or facilities. It was noted that spinning bikes might not generate this amount of income and a commercially viable option was requested.

QEII:

The cricket teams continue to play each weekend.

A new Tuesday booking has been taken for a local Majorettes team.

Summer activities will take place at the QEII including a visit from the NFDC Road show.

Jubilee Hall:

The main hall will be repainted during the school summer holidays. The Maintenance Assistant has successfully completed on going maintenance required at Jubilee Hall with the outside cladding to be repaired shortly.

The advertising of the squash courts is underway with a banner being designed for the front of the building.

10. Correspondence:

i) NFDC: Temporary road closure: that length of A326 Hythe Bypass Dibden Purlieu between its roundabout junction with B3054 Beaulieu Road / C97 Beaulieu Road at Heath Roundabout and its roundabout junction with C97 Fawley Road / Lime Kiln Lane at Hardley.

From 9 August 2010 for a period of six months or until completion, notwithstanding the above it is expected that the closure will be required for no longer than 2 weeks between 1830 hrs and 0630 only each night. Noted.

ii) Community First New Forest Press Release “Innovations Team launches in New Forest”. Noted.

b) Available from the office upon request: Clerks and Councils Direct July 2010, Community First New Forest Summer 2010, Here and Now, The Magazine of the Parish of Fawley, July 2010, Hometalk, The Magazine for the Tenants and Leaseholders of New Forest District Council, summer 2010, Gridline, Magazine for National Grid grantors Summer 2010. Noted.

Exclusion of public and press.

RESOLVED: That, considering the confidential nature of the business to be transacted, the public, including the press, be excluded from the remainder of the meeting.

11. Staffing Matters: Members were advised that the new Clerk to the Council had signed his contract and would commence employment on 2 August.

The Disciplinary and Grievance meetings, which should have been held on 5 July and 12 July 2010 respectively, had been adjourned subject to a reasonable time frame.

12. Date of next meeting: 1 September 2010.

There being no further business the meeting closed at 7.56pm.

.....
Chairman

