

FAWLEY PARISH COUNCIL

To: Cllr M Fidler (Chairman), Cllr R Lewis (Vice Chairman), Cllr L Dunsdon, Cllr E Holtham, Cllr Mrs K Lord, Cllr D Walker.

Your presence is requested at a meeting of the Policy, Resources and Personnel Committee on Wednesday 3 February 2010 at 7pm in the Jubilee Hall, Fawley.

COPY: All other Councillors for information.

There will be an interval of up to 20 minutes for public participation after approval of the minutes.

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Gordon Richardson  
Acting Clerk to the Council  
28 January 2010

**AGENDA**

**1. Apologies.**

**2. Declarations of Interest.**

**3. Minutes:**

To sign the minutes of the meeting held on 25 November 2009 and the Extraordinary meeting also held on 25 November 2009.

**PUBLIC SESSION**

**4. Chairman's Remarks.**

**5. Planning.**

**a) Parish List:**

09/95037

Land rear of 1 Copthorne Cottages, Copthorne Lane, Fawley, SO45 1DP  
Attached house (Extension of time limit 05/86065)

09/95039

Land rear of Rhodanthe, Blackfield, Fawley, SO45 1WD  
Bungalow; access on to New Road

**b) New Forest National Park**

09/94633

Land adjacent to 8 Langley Lodge Gardens, Langley, Southampton. SO45 1FZ  
All Weather Menage

**c) Tree Works:**

10/0012

11 Meadow Way, Fawley, Southampton, SO45 1FP  
T22 Cedar - Fell

6. **Monthly Schedule of Accounts November & December 2009** (see attached)
7. **Bye Election Holbury ward.**
8. **To appoint two Policy, Resources and Personnel committee members to sit on the Newlands Park Sub Committee**
9. **Correspondence:**
  - a) **For response:**
    - i) The Parish of Fawley: Request to sponsor a concert during 2010.
  - b) **For information:**
    - i) Local Government Employers: Advice of no annual pay increment for local government workers (see attached).
    - ii) Advice of new web site for Gang Warily Recreation Centre [www.newforestfitness.co.uk](http://www.newforestfitness.co.uk)
    - iii) St Francis Pre-School: Thank you letter for recent raffle prize.
    - iv) Waterside Heritage: Thank you letter for recent grant payment.
  - c) **Available from the office:** Hampshire County Council New Forest Directory of Highway Works February 2010, Press Release Community First New Forest How to get involved in volunteering, HCC Countryside Service Small Grants Newsletter & Newsletter of the Hampshire Countryside Access Forum.

**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.

10. **Staffing Matters:**
  - a) **Trial Working Period.**
  - b) **Contracts of employment and Staff Appraisals** (see attached).
  - c) **Staff retirements.**
  - d) **Update Clerk.**
  - e) **HR update.**
  - f) **Contract Amendment.**
  - g) **Work placement** (see attached).
  - h) **Staffing structure** (see attached).
11. **Renewal of Lease of Land at Gang Warily to Venturers.**
12. **To consider presentation to local resident.**
13. **Date of next meeting:** 31 March 2010.