

FAWLEY PARISH COUNCIL

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

Your presence is requested at a meeting of the Policy, Resources and Personnel Committee on Wednesday 9 June 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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Mrs S Markides
HR & Admin Officer
2 June 2010

AGENDA

1. **Apologies.**
2. **Declarations of Interest.**
3. **Minutes:**
To sign the minutes of the meeting held on 31 March 2010.

PUBLIC SESSION

4. **Chairman's Remarks.**
5. **Request for assistance from Blackfield and Langley Football Club regarding floodlights at Gang Warily Recreation Centre** (see attached). A representative to speak on behalf of the Football Club.
6. **To consider use of Changing Rooms 5 & 6 at Gang Warily.** A representative to speak on behalf of Blackfield and Langley Football Club (see attached). Matter referred from Amenities Committee meeting 12 May 2010.
7. **To consider entering into formal negotiations with New Hope Church to lease land on Newlands Park** (see attached). A representative from the Church will be present.
8. **To lease land on Newlands Park and to enter into formal negotiations regarding partnership working with Fawley Rugby Club** (see attached). A representative from the Rugby Club will be present.
9. **Planning.**
 - a) **Parish List:**
10/95618
17 Springfield Avenue, Holbury, Fawley, SO45 2LN
Detached garage

10/95581
2 Stephen Court, Holbury, Fawley, SO45 2GU
Garage (Extension to time limit of planning permission 05/84580)

10. **To receive the Final Accounts for year end 2010** (see attached).
11. **To receive the Annual Return for the year ended 31 March 2010** (see attached).
12. **Monthly Schedule of Accounts March and April 2010** (see attached).
13. **New Forest District Council Environmental Design Fees for Newlands Park** (see attached).
14. **Financial options following a request for purchase of Theravital Machine for Gang Warily Go Getters. Financial options relating to Spin Bikes as the replacement sun bed facility: Matters referred from Amenities Committee meeting 12 May 2010** (see attached).
15. **To consider draft contract of the Clerk to the Council/Responsible Finance Officer** (see attached).
16. **Correspondence:**
 - a) **For response:**
 - i) NFDC: Tree Preservation Order 02/10 Land rear of 64 Hampton Lane and the Scout Hut, Thornbury Avenue. Advice of Appeal Panel meeting Wednesday 30 June 2010. Comments to be taken into account by 16 June (in writing) or a Parish Representative may attend.
 - ii) Lepe 2010: Request for Parish Council to lay a wreath at the parade and service on 4 July.
 - b) **For information:**
 - i) HCC: Temporary closure from 7 June 2010 for a maximum of 12 months or until completion of works which ever is sooner Fawley Footpath No 8 between its junction with Badminton Lane / Footpath 12 and its junction with Badminton Grove.
 - ii) Associated British Ports: Port of Southampton Master Plan 2009-2020 (see attached).
 - iii) Hampshire Police: Press release. Police and partners tackle anti-social behaviour this summer (via email).
 - iv) NFDC: Closure of A326 Marchwood bypass between its junction with Rushington roundabout and its junction with Jacobs Gutter Lane – Overnight closures from Thurs 24 June to Wed 30 June 2010.
 - v) NFDC: Closure of A326 Marchwood bypass between its junction with Jacobs Gutter Lane and A326 Totton Western Bypass – Overnight closures from Thurs 1 July to Wed 7 July 2010.
 - c) **Available from the office:** Community Action Hampshire Action News Update (see attached) and Communique June 2010, Local Councils Update June 2010, New Forest National Authority Local development Framework Core Strategy and Development Management Policies DPD Submission to the Secretary of State – 27 May 2010.

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.

17. **Staffing Matters:**
 - a) **To include consideration of a change in working hours for the Centre Manager** (see attached).
 - b) **To include consideration of a change in working hours for the upstairs cleaner at Gang Warily** (see attached).
18. **Date of next meeting:** 4 August 2010.