

**Fawley Parish
Council**

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To All Councillors: L Dunsdon (Chairman), M Fidler (Vice-Chairman), Mrs M Alderman, 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, 17 February 2010 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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Gordon Richardson
Acting Clerk to the Council
11 February 2010

Agenda

1. **Apologies.**
 2. **Declarations of interest.**
 3. **To sign the minutes** of the meeting held on 9 December 2009 and the Extraordinary meetings held on 23 December 2009 and 13 January 2010.
 4. **Chairman's Announcements.**
- PUBLIC SESSION**
5. **To receive an update Police Report.**
 6. **To receive a presentation from Steve Foye, New Forest Group Manager, Hampshire Fire and Rescue Service.**
 7. **Planning:**
 - a) **Parish List:**
10/95117
17 Springfield Avenue, Holbury, Fawley, SO45 2LN
Detached garage

10/95155
Granuaile, Thornbury Avenue, Blackfield, Fawley SO45 1YQ
Rear conservatory
 - b) **Tree Works:**
10/0046
Wayside, Blackfield Road, Fawley, Southampton. SO45 1ED
T1 Oak – Crown lift to 5.2m & crown clean by removing all deadwood.
 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 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)
12. **Minutes of Committees:** To adopt the Minutes and to accept the recommendations of the Committees:
 - a) Amenities – 13 January 2010.
 - b) Public Services – 20 January 2010.
 - c) Policy, Resources & Personnel – 3 February 2010.
13. **To consider a review of the Parish Council website.**
14. **Calendar of Meetings 2010/11 to be agreed** (see attached).
15. **Newlands Park Sub – Committee** (see attached).
16. **Correspondence:**
 - a) **For response:**
 - i. National Association of Local Councils: Invitation to nominate for Local Council Awards 2010.
 - ii. New Forest National Park Recreation Management Strategy – revised draft. Comments by post or by email to rms@newforestnpa.gov.uk
 - iii. National Coastwatch Institution: Request to provide meeting venue (see attached).
 - b) **For information:**
 - i. Friends of Fawley School Association: Thank you letter for recent raffle prize.
 - ii. NFDC Transportation Section: Advice of temporary 30mph speed restrictions A326 Totton/Dibden/Fawley areas.
 - c) **Available from the office upon request:** Planning and Transportation Portfolio Holder Decision: February 2010 Draft Traffic Management Programme for 2010/11 to be progressed by NFDC as HCC's agent, HCC Hampshire Now Special Edition January 2010, Solent News the newsletter of the Solent Forum Winter 09/10, Local Councils Update January/February 2010, Safer New Forest Partnership target January 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. To consider a presentation to a local resident.

18. Staffing matters:

- a) Update Clerk
- b) Proposed Staff presentations
- c) Staff retirements
- d) CRB checks
- e) Confirmation of grant funding for the Youth Worker

19. Date of next meeting: 14 April 2010.