

## FAWLEY PARISH COUNCIL

**To All Councillors:** M Fidler (Chairman), L Dunsdon (Vice-Chairman), Mrs M Alderman, A Glass, B Hall, E Holtham, R Lewis, Mrs K Lord, Ms L McDermott, C McDowall, Mrs B Maynard, Mrs S Read, G Smith, D Walker, R Wappet.

You are hereby summoned to attend a meeting of Fawley Parish Council on Wednesday, 18 August 2010 at 7pm in the Jubilee Hall, Fawley. **There will be an interval of up to 20 minutes for public participation after item 4.**

### *SUMMONS*

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Stephen Nash  
Parish Clerk  
12 August 2010

### AGENDA

1. **Apologies.**
2. **Declarations of interest.**
3. **To sign the minutes** of the meeting held on 23 June 2010.
4. **Chairman's Announcements.**

#### PUBLIC SESSION

5. **Planning:**
  - a) **Parish List:**
    - 10/95895  
Standor, Mopley, Blackfield, fawley SO45 1YJ  
Two-storey dwelling; demolition of existing (Amendment to Planning Permission 10/95257)
    - 10/95910  
Land opposite Chevron Business Park, Lime Kiln Lane, Holbury, Fawley  
3 buildings for B1 (Business use) and B8 (storage or distribution) use
    - 10/95935  
Land at Junction of Fawley Bypass (b3053) and Calshot Road, Fawley, SO45 1DW  
Proposed removal of existing 11.4m high Vodafone monopole; replace with 11.8m high monopole; equipment cabinet (Prior Notification to carry out Telecommunications Development)
    - 10/95868  
Land of 13 Stonymoor Close, Holbury, Fawley, SO45 2HL  
Attached house
    - 10/95953  
Garage extension @ 4 Sherwood Way, Langley, Fawley, S045 1ZQ

10/95910

Land opposite Chevron Business Park, Lime Kiln Lane, Holbury, Fawley  
3 Buildings for B1 (Business Use) and B8 (storage and distribution) use.

**b) New Forest District Council Tree Works**

10/0402

20 Hartsgrove Avenue, Blackfield, Southampton, SO45 1WG

T1 Ash – 30% Crown reduction

6. **To receive an update report from the Youth Worker** (see attached).
7. **To receive County Councillor's report.**
8. **To receive reports from District Councillors.**
9. **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 R Wappet)
  - 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, L McDermott and A McDowall)
  - j) Age Concern (Cllr R Lewis)
  - k) Calshot Association (Cllr Holtham)
10. **Minutes of Committees:** To adopt the Minutes and to accept the recommendations of the Committees:
  - a) Amenities – 7 July 2010.
  - b) Public Services – 21 July 2010.
  - c) Policy, Resources & Personnel – 4 August 2010.
11. **Waste Transfer Station.** To review actions and responses so far
12. **Outside Events.** Clerk to outline new proposal for reward scheme for young people
13. **Correspondence:**
  - a) **For response:**
    - i.
  - b) **For information:**
    - i. NFDC: Temporary Road Closure, Stanswood Road, Fawley between its junction with C119 Lepe Road and a point 400 metres northeast of that junction. From 31 August for a period of 12 months or until completion of works notwithstanding it is expected that the closure will be required for no longer than a total of 6 days and will be in place intermittently, as signed on site.
    - ii. NFDC: Confirmation of TPO 08/10 Land to the West of Hardley Industrial Estate, Hardley.
  - c) **Available from the office upon request:** Community Action Hampshire, Action News Update Aug 2010 (attached), NFNPA: Ashlett Creek Conservation Area – Character Appraisal.

**14. Web Site:** To update the Parish Council web site and to adopt the .gov.uk e mail addresses.  
**Recommendation:** That the Clerk be allowed to pursue the branding of the Parish Council in partnership with local residents and schools.

**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.

**15 Policies and Procedures:** To confirm the Parish Clerks intention to adopt new policies and procedures which will form the basis of the new Employee Handbook.

**16 Leases affecting Gang Warily:** Clerk will outline new proposals

**17. Date of next meeting:** 13 October 2010.