

## FAWLEY PARISH COUNCIL

Minutes of the meeting of Fawley Parish Council held on 18th August 2010 at 7.00 pm in the Jubilee Hall, Fawley.

**Present:** Cllr M Fidler (In the Chair), Cllr Mrs M Alderman, Cllr A Glass, Cllr B Hall, Cllr E Holtham, Cllr L McDermott, Cllr A McDowall, Cllr Mrs S Read.

**Also present:** 2 members of the public.

**In Attendance:** Mr S Nash (Parish Clerk).

1. **Apologies:** County Councillor Mrs A McEvoy, Cllr L Dunsdon (Vice-Chairman), Cllr R Lewis, Cllr Mrs B Maynard.
2. **Declarations of interest:** None received
3. **Minutes:** No matters arising

**RESOLVED:** That the minutes of the meeting held on 23 June 2010 be signed as a correct record.

4. **Chairman's Announcements:**
  - a. The Chair announced that Cllr Holtham had successfully obtained funding to cut the grass at Holbury Manor. This amounts to £1800 per year for the next ten years and Cllr Holtham was congratulated on his success and thanked for his efforts.
  - b. The Chair announced that he had been invited to sit on the New Forest Transport Consultation Group and will keep Councillors informed of developments.

### **PUBLIC SESSION:**

- a. Mr DS spoke about his concerns over the Asbestos Waste Transfer Station being given permission to operate. He spoke about the health risks and dangers and stated he was at a loss to understand why Hampshire County Council had given permission for this to take place.
  - b. Mr DE then spoke on a number of issues relating to the local area, including: Speeding traffic in the village, an update on the toilets, concerns over the state of the bus shelters, what is happening to the dead tree at Jubilee Hall and damaged or obstructed road signs. Cllr Holtham provided the responses to questions and agreed to look at the tree issue.
5. **Waste Transfer Station:**

The Chair then moved item 11 forward to address concerns raised during the Public Session and updated everyone on the actions of the Parish Council to date. Cllr Glass advised Councillors that the complaint to the Ombudsman had been acknowledged but that the services of the Ombudsman are for the public and NOT for other Councils. He also advised the meeting that he is to talk on the radio on Friday morning to discuss this issue live with the Waste Management Company.
  6. **Planning: RESOLVED:** To submit observations as follows

#### **a) Parish List:**

**10/95895**

Standor, Mopley, Blackfield, Fawley, SO45

Two-storey dwelling; demolition of existing (Amendment to Planning Permission 10/95257)

**(No 3)** We recommend permission.

**10/95910**

Land Opposite Chevron Business Park, Lime Kiln Lane, Holbury  
3 Buildings for B1 (business use) and B8 (storage) use

**(No 3)** We recommend permission. A condition to be placed on this, 'that no hazardous materials be stored in the units at any time'.

**10/95935**

Land at Junction of Fawley Bypass (B3053 and Calshot Rd, 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)

**(No 4)** We recommend refusal, as there is a glut of such equipment in the Parish and we re-affirm our initial objection.

**10/95868**

Land of 13 Stonymoor Close, Holbury, Fawley, SO45 2HL  
Attached House

**(No 4)** We recommend refusal as over development of the area. Once again this is the loss of a large garden and if permission should be granted a commuted sum be provided through Section 106 for the provision of new allotment sites within the parish.

**10/95953**

4 Sherwood Way, Langley, Fawley, SO45 1ZQ  
Garage Extension

**(No 3)** We recommend permission.

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

10/0402

20 Hartsgrove Avenue, Blackfield, SO45 1WG

Tree Crowning (T1 Ash)

We recommend refusal but we will be guided by the New Forest District Council Arboriculturist.

**7. Youth Worker August Report:**

The report of the Youth Worker had previously been distributed and everyone agreed there was a definite increase in activities and some very positive feed back about the activities of the Youth Worker.

**8. County Councillor's report:** No report available.**9. Reports from District Councillors:** No report available.**10. Reports from Representatives and Nominees on Local Bodies:**

a) New Forest Consultative Panel: NTR

b) New Forest Sports Council: NTR

c) Waterside Citizens Advice Bureau: NTR

d) New Forest Environmental Liaison Committee: NTR

e) Transport Committee: NTR

f) Waterside Youth Steering Committee: Cllr A Glass suggested that we make more effort to have Cllr representation at the next meeting as we are in danger of being excluded.

g) Calshot Project: NTR

h) Waterside Heritage: NTR

- i) Police Working Party: NTR
- j) Age Concern: NTR

## 11. Minutes of Committees:

a. Cllr Read presented her report from the Amenities Committee for comment. It was suggested by Cllr Hall that perhaps the Operations Manager could provide a report at future meetings.

**RESOLVED:** That the minutes of the Amenities Committee 7 July 2010 be signed as a correct record.

b. Cllr Holtham presented the report from the Public Services Committee. Cllr Hall commented that he was not happy with the state of repair of the fence surrounding the football pitch at Gang Warily. The Clerk advised the meeting that he had spoken to the Chair of Blackfield and Langley Football Club and has recommended that the fence be repaired as a matter of urgency.

**RESOLVED:** That the minutes of the Public Services Committee 21 July 2010 be signed as a correct record.

c. Cllr McDermott presented her report to the meeting from Policy, Resources and Personnel. The Clerk reported that there was little discussion at present about the use of the Office at Gang Warily for the PCSO and that if confirmation was not obtained in the next 2 months about the use of the room that it would be re-designated for staff use. Cllr Glass asked if we could confirm what hours of use we are getting for our contribution toward the PCSO. The Clerk informed the meeting that he had already requested that information from the local Police Inspector.

**RESOLVED:** That the minutes of the Policy Resources & Personnel Committee 4 August 2010 be signed as a correct record.

## 12. Outside Events:

a. The Clerk outlined the new reward scheme being offered to young people in order to use the Astro Turf Pitch at Gang Warily. Basically the young people provide a half hour of labour to clean up the Skatepark or Gang Warily and are given an hours use of the Astro Turf. This is offered twice a day and at present appears to be working well.

b. The Clerk outlined plans for expanding activities during the Hover Craft Event next year and enhancing existing events such as the Car Boot Sale and Motor Bike Test training. This will hopefully attract more people and additional income for the Centre. The Clerk also outlined a submission made to the National Lottery for increasing our own events and holding a festival at Gang Warily.

c. The Clerk also outlined plans for a 'Mud Run' at Ashlett, which could involve hundreds of people. Cllr Mc Dowall raised concern over the potential for injury from glass and crustations in the mud, which will be included in any risk assessments for the event.

## 13. Correspondence:

### a. For Response. Nil

### b. For Information:

- i. NFDC Temporary Road Closure, Stanswood Road, Fawley.
- j. NFDC TPO 08/10 Land to West of Hardley Industrial Estate.

**14. Web Site:**

The Clerk outlined his plans to upgrade the web site and to 're-brand' Fawley Parish Council. He will prepare a brief for local residents and school children for a competition to create an identity for Fawley Parish Council. A £100 prize will be available to the winner, which will be selected by Councillors in October with a view to launch the new brand in January 2011.

**15. 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.

**16. Policies and Procedures:**

**a.** The Clerk presented in detail the need for the policies presented to be adopted in September at the Policy Resources and Personnel meeting. Members were advised that the policies are available for viewing in the Clerk's Office at Gang Warily and Cllrs must sign the book before the PR&P meeting on 29 September. Staff were also being asked to view the policies and comment.

**b.** The issue of leases was discussed and permission for the Clerk to pursue new arrangements was agreed.

**c.** It was agreed that the Finance Officer could pay allowances direct to Agents.

**d.** The Clerk outlined proposals for new staff from the Future Jobs Fund and will put forward a detailed plan for adoption at the Policy, Resources and Personnel meeting to be held on 29 September.

**e.** The Clerk advised the Council on regulations regarding credit cards.

**RESOLVED:** That the Clerk can pursue those items listed above.

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

There being no further business the meeting closed at 20.47 hrs.

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Chairman