

FAWLEY PARISH COUNCIL
PUBLIC SERVICES COMMITTEE

Minutes of a meeting of the Public Services Committee held on Wednesday 10 November 2010 at 7.00pm in the Jubilee Hall, Fawley.

Present: Cllr E Holtham (In the Chair), Cllr R Wappet (Vice-Chairman), Cllr M Fidler, Cllr B Hall, Cllr G Smith.

Also Present: Cllr A Glass, Hythe Police Inspector Paul Langridge.

In attendance:

Stephen Nash, Parish Clerk.

Mrs S Markides, HR & Admin Officer.

1. **Apologies:** Inspector Langridge had advised that he would be late arriving at the meeting.
2. **Declarations of Interest:** Cllr Wappet declared a non-prejudicial interest in Item 6 Planning, as he is a member of the New Forest District Council Planning Committee. He stated that he would consider the applications on the evidence in front of him at this point in time.
3. **Minutes:**

RESOLVED: That the minutes of the meetings held on 15 September be signed as a correct record.

PUBLIC SESSION: None present.

4. **Chairman's Remarks:** The Chairman reminded those present of the short remembrance service taking place in the village on the morning of 11 November.

Cllr Wappet requested that the meeting was informed that following the Remembrance Service at All Saints Church, Fawley on Sunday 14 November, the dedication of a new memorial would be taking place in the garden of the Blackfield British Legion Club. All were welcome to attend.

5. **An update Police Report:** This agenda item was delayed until later in the meeting.

6. **Planning:**

- a) **New Forest National Park**

- 10/95615

- The Hollies, Ashlett Road, Ashlett Creek, Fawley, Southampton, SO45 1DT

- Single storey addition and alterations with balcony over and external staircase; replacement garage/store/carport building (demolish garage/store)

- (No 3)** We recommend permission.

7. **To receive reports for the following:**

- a) Ashlett – Cllr Hall had nothing to report but requested a copy of the independent survey of the pond at Ashlett when it was received.

- b) Play Areas– Cllr Fidler reported complaints had been received regarding the condition of the QEII football pitches. Cllr Holtham advised that the groundstaff hoped to remedy the problem soon.

- c) Footpaths – Cllr Holtham (see attached Appendix A).
- d) Holbury Manor & Warren Copse – Cllr Holtham (see attached Appendix A).
- e) QEII – Cllr Fidler reported that the pavilion drainage problems appeared to have been solved.
- f) Gang Warily – Cllr Holtham (see attached Appendix A).
- g) Allotments – Cllr Holtham (see attached Appendix A).
- h) Newlands Sub-Committee - Cllr Holtham (see attached Appendix A).

- 5. An Update Police Report:** Inspector Langridge advised of a recent successful speeding initiative undertaken in Church Lane, Fawley in liaison with ExxonMobil. Speeding drivers had been warned in Lime Kiln Lane, Holbury with further initiatives including a speed trap on the Calshot to take place. Glass and litter problems at Heather Road had improved and bushes had been removed to limit available hiding places. Extra officers had been on shift for the Halloween period but this had been relatively quiet. An increase in fly tipping had been noticed and a media offensive was due to take place. Complaints had been received relating to noise from 2 licensed premises within the parish.

Inspector Langridge left the meeting.

- 8. An update report on Newlands Park:** Members were advised that planning permission was required to raise the levels of the site; the Clerk to ensure the application progressed.
- 9. An update report on Renda Road:** The meeting was advised that outline planning permission was to be obtained before the Council made any decisions relating to the site.
- 10. An update report on grant applications for Developer's Contributions for Wessex Close and Warren Copse:**

RESOLVED: To contact Martin Devine, NFDC Head of Communities and Employment, Chris Elliott, NFDC Head of Planning and Transportation and Cllr C Treleven as Portfolio Holder of Planning and Transportation to enquire why long delays were being experienced when making grant applications for Developer's Contributions.

- 11. Unauthorised access over Parish Council land:**

RESOLVED: To contact Totton & Eling Town Council to confirm how they had dealt with the problem and then to approach NFDC Planning Enforcement regarding the unauthorised access relating to Cherryton Gardens.

- 12. Open Space Bye Laws:**

RESOLVED: To enquire further the cost of obtaining byelaws for the Open Space within the Parish and to report back to a future meeting of the Public Services Committee.

- 13. Public Services Budget Summary for 2010/11** (see attached Appendix B).

RESOLVED: Item Code 7714 Warren Copse/Holbury Manor Expenditure £2000 to be removed.
Item code 4161 Warren Copse/Holbury Manor Income to be decreased to £1800.
To bring the proposed budget figures for the Public Services Committee to the Policy, Resources and Personnel Committee meeting to be held on 24 November with the

proviso that we do not use expenditure, which is to be funded by external grant payments to falsely increase the budget figures for the precept.

14. Correspondence:

a) For response:

i. HCC: Suggestion of additional grit bins at the Groundsman's Compound.

RESOLVED: To advise HCC that we would be pleased to install addition grit bins at the Groundsman's Compound.

ii. Request from resident for dog-waste bin.

RESOLVED: To advise the resident that their request for a dog waste bin near the cattle grid at Kings Copse will be forwarded to both New Forest District Council and the New Forest National Park Authority.

b) For information:

i. HCC: Response received following recent letter regarding Traffic Calming in Church Lane, Fawley. Noted.

c) Available from the Office and attached: Community Action Hampshire, Action News Update Nov 2010. Noted.

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.

15. Staffing matters:

RESOLVED: To bring the advertising and appointment of the Head Groundsman position to the next Policy, Resources and Personnel Committee meeting. Members agreed that the knowledge and expertise of the retiring Head Groundsman would be sorely missed but were pleased to note that he had agreed to act as a consultant to the Parish Council.

16. Date of next meeting: 19 January 2011.

There being no further business the meeting closed at 8.41pm.

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Chairman