

## FAWLEY PARISH COUNCIL

To All Councillors: A Alvey, B Coyston, M Fidler, O Foster, A Glass, B Hall, E Holtham, T Joof, L McDermott, C McDowall, P Pearce-Smith, S Read, K Smith, B Thorne, R Wappet.

The Annual Meeting of the Fawley Parish Council will be held on Wednesday 11 May 2011 at 7.00 pm in the Jubilee Hall, Fawley at which your attendance is requested. **There will be an interval of up to 20 minutes for public participation at the beginning of the meeting.**

### *SUMMONS*

.....  
Stephen Nash  
Parish Clerk  
5 May 2011

### A G E N D A

#### **PUBLIC SESSION**

- 1. Election of Chairman** – to elect a Chairman of the Council to hold office until the Annual Meeting in 2012.

#### **Declaration of Acceptance of Office by the Chairman.**

The newly elected Chairman in the Chair.

- 2. Apologies.**

- 3. Election of Vice-Chairman:** to elect a Vice-Chairman of the Council to hold office until the Annual meeting in 2012.

- 4. Appointment of Committees:**

- Amenities Committee
- Public Services Committee
- Policy, Resources & Personnel Committee

- 5. Appointment of Representatives to Other Bodies:**

- |    |  |        |
|----|--|--------|
| a) | New Forest Consultative Panel              | 1 Rep  |
| b) | New Forest East Sports Council             | 1 Rep  |
| c) | Waterside Citizens Advice Bureau           | 1 Rep  |
| d) | New Forest Environmental Liaison Committee | 2 Reps |
| e) | Transport Committee                        | 1 Rep  |
| f) | Waterside Youth Steering Group             | 1 Rep  |
| g) | Calshot Project                            | 1 Rep  |
| h) | Waterside Heritage                         | 1 Rep  |
| i) | Police Working Party                       | 2 Reps |
| j) | Age Concern                                | 1 Rep  |
| k) | Calshot Association                        | 1 Rep  |
| l) | Parent Link                                | 1 Rep  |

6. **Calendar of Meetings 2011/12 to be agreed** (see attached).
7. **Chairman's Announcements**
8. **Any other matters to be raised by Parishioners**
9. **Planning:**
  - a) **Parish List:**
    - 11/96987  
Ronalda, Thornbury Avenue, Blackfield, Fawley, SO45 1YP  
Single-storey front and rear extensions; dormer; roof lights and roof alterations in association with new first floor
  
    - 11/97026  
18 May Crescent, Holbury, Fawley, SO45 2GS  
Rear conservatory
  
    - 11/ 97015  
Esso Petroleum, New Road, Hardley, Fawley, SO45 3NR  
Storage of gasoline (Application for hazardous Substance Consent)
  
    - 11/97051  
Tradebe Fawley Fawley Limited, Charleston Road, Hardley, Fawley, SO45 3NX  
Construction of an external storage area for waste products prior to incineration
  - b) **Hampshire County Council:**
    - Tradebe Fawley Fawley Limited, Charleston Road, Hardley, Fawley, SO45 3NX  
Construction of an external storage area for waste products prior to incineration
  - c) **New Forest National Park Authority:**
    - 11/96270  
Lepe Country Park, Lepe, Exbury, SO45 1AD  
Composting toilet
10. **Date of next meeting: To be agreed under item 6.**