

FAWLEY PARISH COUNCIL

Minutes of the Annual Meeting of Fawley Parish Council held on Wednesday 11 May 2011 at 7pm in the Jubilee Hall, Fawley.

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

In attendance:

Mr S Nash, Parish Clerk.

Mrs S Markides, HR & Admin Officer.

Cllr Fidler as the presiding Chairman took the Chair and welcomed all to the meeting.

PUBLIC SESSION – There were no members of the public present.

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

It was proposed that Cllr E Holtham be elected as Chairman of the Council but Cllr Holtham declined the nomination.

Also: It was proposed and seconded that Cllr R Wappet be elected as Chairman of the Council.

It was **RESOLVED** that Cllr R Wappet be the Chairman of Fawley Parish Council for 2011/12 until the next Annual General Meeting.

Declaration of Acceptance of Office by the Chairman.

Cllr Wappet took the chair and signed the Declaration of Acceptance of Office, which was formally witnessed by the Parish Clerk, Mr S Nash.

- 2. Apologies:** C McDowall.
- 3. Election of Vice-Chairman:** election of Vice-Chairman of the Council to hold office until the Annual meeting in 2012.

It was proposed and seconded that Cllr A Glass be elected as Vice-Chairman of the Council.

It was **RESOLVED** that Cllr A Glass be elected as Vice-Chairman of Fawley Parish Council for 2011/12, until the next Annual General Meeting.

4. Appointment of Committees:

It was **RESOLVED** that Committee Membership for 2011/12 be as follows:

- a) Amenities Committee:** Cllr O Foster, Cllr A Glass, Cllr L McDermott, Cllr P Pearce-Smith MBE, Cllr S Read, Cllr B Thorne, Cllr R Wappet.

The meeting then proceeded with the election of Committee Chairmen and Vice-Chairmen rather than holding separate meetings of each Committee.

Election of Chairman:

It was proposed and seconded that Cllr B Thorne be elected as Chairman of the Amenities Committee. **RESOLVED:** That Cllr B Thorne be elected as Chairman of the Amenities Committee.

Election of Vice-Chairman:

It was proposed and seconded that Cllr O Foster be elected as Vice-Chairman of the Amenities Committee.

RESOLVED: That Cllr O Foster be elected as Vice-Chairman of the Amenities Committee.

- b) **Public Services Committee:** Cllr B Coyston, Cllr M Fidler, Cllr A Glass, Cllr B Hall, Cllr E Holtham, Cllr T Joof, Cllr R Wappet.

Election of Chairman:

It was proposed and seconded that Cllr E Holtham be elected as Chairman of the Public Services Committee.

RESOLVED: That Cllr E Holtham be elected as Chairman of the Public Services Committee.

Election of Vice-Chairman:

It was proposed and seconded that Cllr B Coyston be elected as Vice-Chairman of the Public Services Committee.

It was proposed but not seconded that Cllr M Fidler be elected as Vice-Chairman of the Public Services Committee.

RESOLVED: That Cllr B Coyston be elected as Vice-Chairman of the Public Services Committee.

- c) **Policy, Resources & Personnel Committee:** Cllr A Alvey, Cllr A Glass, Cllr E Holtham, Cllr C McDowall, Cllr K Smith, Cllr B Thorne, Cllr R Wappet.

Election of Chairman:

It was proposed and seconded that Cllr R Wappet be elected as Chairman of the Policy, Resources and Personnel Committee.

RESOLVED: That Cllr R Wappet be elected as Chairman of the Policy, Resources and Personnel Committee.

Election of Vice-Chairman:

It was proposed and seconded that Cllr A Alvey be elected as Vice-Chairman of the Policy, Resources and Personnel Committee.

RESOLVED: That Cllr A Alvey be elected as Vice-Chairman of the Policy, Resources and Personnel Committee.

5. Appointment of Representatives to Other Bodies:

It was **RESOLVED** that Representatives to Other Bodies be appointed as follows:

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| a) | New Forest Consultative Panel | Cllr E Holtham |
| b) | New Forest East Sports Council | Gang Warily Facilities Manager |
| c) | Waterside Citizens Advice Bureau | Cllr A McDowall |
| d) | New Forest Environmental Liaison Committee | Cllrs Glass & Coyston |
| e) | Transport Committee | Cllr R Wappet |
| f) | Waterside Youth Steering Group | Cllr P Pearce-Smith MBE |
| g) | Calshot Project | Cllr K Smith |
| h) | Waterside Heritage | Cllr B Coyston |
| i) | Police Working Party | Cllrs Glass, McDowall & Pearce-Smith MBE |
| j) | Age Concern | Cllr K Smith |
| k) | Calshot Association | Cllr O Foster |
| l) | Parent Link | Cllr T Joof |

6. Calendar of Meetings 2011/12 to be agreed:

RESOLVED: To adopt the Calendar of Meetings for 2011/12 without a summer break (see attached Appendix A).

7. Chairman's Announcements: The Chairman expressed disappointment that Councillors had not received a copy of the Council's Standing Orders or Financial Regulations and requested these be forwarded to all Councillors before the next meeting. The meeting was advised that a Councillor Handbook would be issued shortly.

An invitation to Councillor Training had been received. This would be held at Marchwood Parish Council Offices on Monday 23 May 7-9pm. Cost £15 per attendee. Councillors to please advise the office if they wished to attend.

8. Any other matters to be raised by Parishioners: None present.

At this point in the meeting the Chairman asked for any declarations of interest to be made.

Cllr Fidler expressed a non-prejudicial interest in planning application 11/96987, Ronald, Thornbury Avenue, Blackfield, Fawley, SO45 1YP as he lived in the same road but stated that he would remain in the meeting and not take part in the vote.

9. Planning:

a) Parish List:

11/96987

Ronald, Thornbury Avenue, Blackfield, Fawley, SO45 1YP

Single-storey front and rear extensions; dormer; roof lights and roof alterations in association with new first floor

(No 3) We recommend permission as it is in keeping with the surrounding area.

11/97026

18 May Crescent, Holbury, Fawley, SO45 2GS

Rear conservatory

(No 3) We recommend permission.

11/97015

Esso Petroleum, New Road, Hardley, Fawley, SO45 3NR

Storage of gasoline (Application for hazardous Substance Consent)

(No 3) We recommend permission subject to statutory authority permissions being granted.

11/97051

Tradebe Fawley Fawley Limited, Charleston Road, Hardley, Fawley, SO45 3NX

Construction of an external storage area for waste products prior to incineration

The Parish Council wished to comment on this application but felt unable to do so with the information provided. The Clerk to request further information on the types of materials, which will be stored there, the precautions against leaching that will be taken and what controls are being used.

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

Comment as above.

c) New Forest National Park Authority:
11/96270
Lepe Country Park, Lepe, Exbury, SO45 1AD
Composting toilet
(No 3) We recommend permission.

10. Date of next meeting: 22 June 2011.

There being no further business the meeting closed at 7.39pm.

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Chairman