

FAWLEY PARISH COUNCIL

POLICY, RESOURCES AND PERSONNEL COMMITTEE

To: Cllr L Dunsdon (Chairman), Cllr L McDermott (Vice Chairman), Cllr E Holtham, Cllr M Fidler, Cllr R Lewis, Cllr M Palmer, Cllr Mrs S Read.

You are hereby summoned to attend a meeting of the Policy, Resources and Personnel Committee on Wednesday 30 March 2011 commencing at 7.00pm in the Jubilee Hall, Fawley.

COPY: All other Councillors for information.

There will be an interval of up to 20 minutes for public participation after approval of the minutes.

SUMMONS

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Stephen Nash
Parish Clerk
24 March 2011

AGENDA

1. **Apologies.**
2. **Declarations of Interest.**
3. **Minutes:**

To sign the minutes of the meeting held on 2 February 2011.

PUBLIC SESSION

4. **Chairman's Remarks.**
5. **Planning:**
 - a) **Parish List:**
 - 11/96767
Land rear of 74 Hampton Lane, Blackfield, Fawley SO45 1WN
Two-storey dwelling; parking; access

 - 11/96832
8 Redrise Close, Holbury, Fawley, SO45 2PT
Single storey front extension; extend front dormer
6. **Monthly Schedule of Accounts January and February 2011** (see attached).
7. **To receive a report on Staff Training and Grants & Sponsorship** (see attached).
8. **To consider Poll Cards for Elections 5 May 2011** (previously circulated).
9. **To consider taking over land at Pavilion Gardens, Blackfield** (previously circulated).

10. **To note redirection of Budget Allocation and Year End 31 March Transfers** (see attached).
11. **To receive Internal Audit Report (Interim Update) 2010-11** (see attached).
12. **To consider adoption of new Policies and Procedures** (previously circulated).
 - a) **Leavers Procedure**
 - b) **Alcohol, Drug and Substance Abuse Policy**
 - c) **Environmental Policy**
13. **Correspondence:**
 - a) **For response:**
 - i) **NFDC Transportation Section:** Request for temporary closure of the Pentagon, Fawley 29 April 2011 from 13.00 hrs to 21.00 hrs.
 - b) **For information:**
 - i) The Planning Inspectorate: Notice of Appeal dismissed - Planning application 10/95811 Land to the rear of 27 Hampton close, Blackfield, Southampton SO45 1WQ. 2-bedroom bungalow.
 - c) **Available from the office:** Local Councils Update March 2011.

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.

14. **Staffing matters.**
15. **Date of next meeting:** To be agreed at the Annual General meeting to be held on 11 May 2011.