

**FAWLEY PARISH COUNCIL**

**POLICY, RESOURCES AND PERSONNEL COMMITTEE**

To: Cllr R Wappet (Chairman), Cllr A Alvey (Vice Chairman), Cllr A Glass, Cllr E Holtham, Cllr A McDowall, Cllr K Smith, Cllr B Thorne.

You are hereby summoned to attend a meeting of the Policy, Resources and Personnel Committee on Wednesday 3 August 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  
28 July 2011

**AGENDA**

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

To sign the minutes of the meeting held on 8 June 2011.

**PUBLIC SESSION**

- 4. Chairman's Remarks.**
- 5. Planning:**
  - a) Parish List:**
    - 11/97354  
112 Rolleston Road, Holbury, Fawley, SO45 2GZ  
Single-storey rear extension; detached garage
  
    - 11/97276  
RWE Npower Cogen, Charleston Road, Fawley, SO45 3BP  
Installation of a steam turbine and enclosure; a framed air-cooled condenser (Lawful Development Certificate that permission is not required for proposal)
  
    - 11/97286  
60 Hampton Lane, Blackfield, Fawley SO45 1WN  
Single-storey rear extension
  
    - 11/97385  
Sachem, Mopley, Blackfield, Fawley, SO45 1YJ  
Two-storey rear extension

**b) New Forest National Park Authority:**

11/96596

Langley Close, West Common, Langley, Southampton SO45 1XJ  
First floor rear extension

**c) New Forest District Council Tree Works:**

11/0220

24 Foxhayes Lane, Mopley, Langley, Southampton SO45 1XX  
Ash - Fell

6. **Monthly Schedule of Accounts May and June 2011** (see attached).
7. **To note Grant Expenditure** (see attached x 4).
8. **To receive a report on Grants and Sponsorship & Staff Training.**
9. **To receive Internal Audit Report 2010-11 (Final)** (see attached).
10. **To consider grant payments:**
  - a) **Waterside Heritage** (see attached).
  - b) **Victim Support** (see attached).
  - c) **Waterside Out Of School Clubs CIC** (see attached).
11. **To confirm resale of goods.**
12. **To consider date (January or April) of annual price increase for 2012/2013** (see attached).
13. **To consider Quality Council Status** (circulated via email). Guide to becoming a Quality Council available from the Office.  
**Recommendation: That we proceed with an application for Quality Council Status for which the Clerk will seek external funding but that Fawley Parish Council contribute up to £3500 from reserves to cover any shortfall in the funding obtained.**
14. **To consider Councillors Notification Under The Data Protection Act 1998.**
15. **To consider concerns raised relating to parking in Waltons Avenue, Holbury.**
16. **The Future of Parent Link and Colors Youth Club** (see attached x 2).
17. **Correspondence:**
  - a) **Available from the office:** NFDC: Forward Plan of Key decisions 01 August – 30 November 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.

18. **Staffing matters.**
19. **Date of next meeting:** 28 September 2011.