

FAWLEY PARISH COUNCIL

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

You are hereby summoned to attend a meeting of Fawley Parish Council on Wednesday, 17 August 2011 at 7pm in the Jubilee Hall, Fawley. **There will be an interval of up to 20 minutes for public participation after item 4.**

SUMMONS

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Stephen Nash
Parish Clerk
11 August 2011

AGENDA

- 1. Apologies.**
- 2. Declarations of Interest.**
- 3. To sign the minutes of the meeting held on 22 June 2011.**
- 4. Chairman's Announcements.**

PUBLIC SESSION

- 5. Planning:**
 - a) Parish List:**
 - 11/97494
Eastcot Close, Holbury, Fawley, SO45 2FG
Removal of Condition 6 of Planning Permission 10/95778 (Level 3 code for sustainable homes)

 - 11/97338
Waterside Sports and Social Club, 179-181 Long Lane, Holbury, Fawley SO45 2PA
Siting of portable cabin

 - 11/97466
Penlaurel, Thornbury Avenue, Blackfield, Fawley, SO45 1YQ
Conservatory

 - 11/97481
Trees, Chapel Lane, Blackfield, Fawley, SO45 1YX
Two-storey dwelling (Extension to time limit of planning permission 08/91836)

 - 11/97489
185 Long Lane Holbury, Fawley, SO45 2PA
Retention of 2 non-illuminated panel signs; 1 non-illuminated fascia sign; 1 telephone window vinyl (Application for Advertisement Consent)

b) New Forest National Park Authority:

11/96597

Eaglehurst Lodge, Stanswood Road, Fawley, Southampton SO45 1BT
Single-storey extension

c) New Forest District Council Tree Works:

11/0240

2 Nelson Close, Holbury, Southampton SO45 2JG

T1 – Oak – Crown reduce maximum 2 metres

T2 – Birch – Crown reduce maximum 2 metres

6. **To receive County Councillor's report.**
7. **To receive reports from District Councillors.**
8. **Reports from Representatives and Nominees on Local Bodies:**
 - a) New Forest Consultative Panel (Cllr E Holtham)
 - b) New Forest Sports Council (Facilities Manager Gang Warily)
 - c) Waterside Citizens Advice Bureau (Cllr A McDowall)
 - d) New Forest Environmental Liaison Committee (Cllrs Glass and Thorne)
 - e) Transport Committee (Cllr R Wappet)
 - f) Waterside Youth Steering Committee (Cllr P Pearce-Smith MBE)
 - g) Calshot Project (Cllr K Smith)
 - h) Waterside Heritage (Cllr B Coyston)
 - i) Police Working Party (Cllrs A Glass, P Pearce-Smith MBE and A McDowall)
 - j) Age Concern (Cllr K Smith)
 - k) Calshot Association (Cllr O Foster)
 - l) Parent Link (Cllr Mrs T Joof)
 - m) Neighbourhood Focus Group (Cllr A Glass)
9. **Minutes of Committees:** To adopt the Minutes and to accept the recommendations of the Committees:
 - a) Amenities – 6 July 2011.
 - b) Public Services – 20 July 2011.
 - c) Policy, Resources & Personnel – 3 August 2011.
10. **Petition received for Water Park** (see attached).
11. **Confirmation on the disposal of Renda Road Play Area.**
12. **To consider adoption of Complaints Procedure** (see attached).
13. **To consider formal adoption of Play Strategy and Priority of Work.**
14. **To consider Quality Council Status and to note the Open Public Services White Paper** (see attached).

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. Matter referred from Policy, Resources and Personnel Meeting 3 August 2011.
15. **To consider use of Parish Council reserves for Staff Training and Criminal Records Bureau Checks** (see attached).

- 16. To consider a way forward regarding the site of the Former Public Conveniences, School Road, Fawley.**
- 17. To consider the Business Rate Consultation.**
- 18. To consider free use of gym facilities for volunteer staff.**
- 19. Correspondence:**
 - a) For response:**
 - i) Age Concern New Forest East: Invitation to AGM Tuesday 27 September 2011 12.30pm, Marchwood Village Hall.
 - b) For information:**
 - i) The Planning Inspectorate: Notice of appeal dismissed. Planning Application 10/96442 66 Hampton Lane, Blackfield, Southampton SO45 1WN, 2 detached houses with access from Woodland Gardens.
 - c) Available from the office:** Here and Now, The Magazine of the Parish of Fawley, Community Action Hampshire, Action News Update August 2011 (also attached), Local Councils Update July & August 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.

- 20. Staffing matters.**
- 21. Date of next meeting:** 12 October 2011.