

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, 22 June 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
16 June 2011

AGENDA

1. **Apologies.**
2. **Declarations of Interest.**
3. **To sign the minutes of the meeting held on 13 April, the Extraordinary meeting 27 April, the Annual Parish meeting 27 April and the Annual meeting 11 May 2011.**
4. **Chairman's Announcements.**

PUBLIC SESSION

5. **To receive a presentation from Jackie Hilton, Family Support Manager, Parent Link.**
6. **Planning:**
 - a) **Parish List:**
 - 11/97141
Former Public Conveniences, School Road, Fawley,
Use as a dwelling; single-storey extensions and associated external alterations; 1.8 metre high boundary fence
 - 11/97088
Solent House, Ashlett Road, Fawley, SO45 1DS
Use of ground floor as 1 flat, fenestration alterations
 - 11/97218
Plots 5&6 land adjacent to Elmside, Ashlett Road, Fawley, SO45 1DS
Two houses; associated parking; bin & cycle store
 - 11/97219
Plots 1-4 land adjacent to Elmside, Ashlett Road, Fawley, SO45 1DS
2 pairs of semi-detached houses; associated parking; bin & cycle store

b) New Forest National Park Authority:

11/96413

Beach Hut 13, Calshot Beach East, Calshot
Replacement beach hut

11/96477

Beach Hut 118, Calshot Beach East, Calshot
Retention of replacement beach hut

7. **To receive an update report from the Youth Worker** (see attached).
8. **To receive County Councillor's report.**
9. **To receive reports from District Councillors.**
10. **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 Coyston)
 - e) Transport Committee (Cllr R Wappet)
 - f) Waterside Youth Steering Committee (Cllr P Pearce-Smith MBE)
 - g) Calshot Project (Cllr O Foster)
 - 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)
11. **To consider whether a representative of the Council be appointed to sit on the Neighbourhood Focus Group, Heather Road.**
12. **Minutes of Committees:** To adopt the Minutes and to accept the recommendations of the Committees:
 - a) Amenities – 18 May 2011.
 - b) Public Services – 25 May 2011.
 - c) Policy, Resources & Personnel – 8 June 2011.
13. **To consider use of Developers' Contributions to offset advertising costs** (see attached).
14. **Correspondence:**
 - a) **For response:**
 - i) New Forest Transportation Section: The Design and Implementation of Transport Proposals using Developers' Contributions. Comments by 29 July 2011.
 - b) **For information:**
 - i) NFDC Transportation Section: Deployment of Speed Limit Reminder Device, northbound traffic, Lamp post 42, Hampton Lane, near Thornbury Avenue, Blackfield, from 20/06/11.

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.

15. Staffing matters.

16. Date of next meeting: 17 August 2011.