

## 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, 7 December 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  
1 December 2011

### AGENDA

1. **Apologies.**
2. **Declarations of Interest.**
3. **To approve as a correct record the minutes of the meeting held on 12 October 2011.**
4. **Chairman's Announcements.**

#### PUBLIC SESSION

5. **Planning:**
  - a) **Parish List**  
11/97936  
62 Larkspur Gardens, Holbury, Fawley, SO45 2QH  
Rear extension, conservatory & front porch  
  
11/97947  
Belmont, Blackfield Road, Fawley, SO45 1EH  
Roof alterations & 4 dormers in association with new first floor; two-storey side extension;  
rear conservatory
  - b) **New Forest National Park Authority:**  
11/96971  
The Conifers, Bus Drove, Calshot, Southampton SO45 1BG  
Single storey front extension
6. **To receive an update report from the Youth Worker** (see attached).
7. **To receive County Councillor's report.**
8. **To receive reports from District Councillors.**

**9. 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 New Forest East (Cllr K Smith)
- k) Calshot Association (Cllr O Foster)
- l) Parent Link (Cllr Mrs T Joof)
- m) Neighbourhood Focus Group (Cllr A Glass)

**10. Minutes of Committees:** To adopt the Minutes and to accept the recommendations of the Committees:

- a) **Amenities** – 2 November 2011.
- b) **Public Services** – 9 November 2011.
- c) **Policy, Resources & Personnel** – 23 November 2011.

**11. To agree Council budget for 2012/13 and to submit a precept of £473,980** (see attached pages 1-9).

**12. To consider proposal for Renewals Contingency Fund, Budget Code 9989** (see attached).

**13. To consider proposal for future operation of Café at Gang Warily** (see attached).

**14. Correspondence:**

**a) For information:**

- i) Licensing NFDC: Temporary Events Notice. All Saints Church, Waterside Musical Society Concert – Sale of alcohol, regulated entertainment and late night refreshment 17/12/11 18.45-2200 (100 people).
- ii) Planning Inspectorate: Notice of Appeal. Planning Application 11/97141 Former Public Conveniences, School Road, Fawley (NB Subject to Legal Agreement)
- iii) Speed Indicator Device data for A326 Long Lane, Holbury (Lamp column 24, near Schools) for the week beginning Monday 14/11/11. North bound traffic (40 mph speed limit). The 85%ile speed was 43 mph.
- iv) HCC: Notification of the Lepe Point, Fawley Nature Reserve Declaration (previously circulated).

**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. To consider Quality Council Status** (see attached x 2).

**16. Staffing matters:**

- a) Consideration of additional expenditure to conclude grievance.
- b) To consider travel allowance payment to volunteer helper.
- c) Staff suggestion scheme: payment to staff member (see attached).

**17. Date of next meeting:** 15 February 2012