

FAWLEY PARISH COUNCIL

AMENITIES COMMITTEE

To: Cllr Mrs S Read, (Chairman), Cllr Mrs K Lord, (Vice-Chairman), Cllr Mrs M Alderman, Cllr L Dunsdon, Cllr M Fidler, Cllr A Glass, Cllr A McDowall.

COPY: All other Councillors for information.

You are hereby summoned to attend a meeting of the Amenities Committee on Wednesday, 12 January 2011 at 7pm in the Jubilee Hall, Fawley. **There will be an interval of up to 20 minutes for public participation after item 3.**

SUMMONS

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Stephen Nash
Parish Clerk
6 January 2011

AGENDA

- 1. Apologies.**
- 2. Declarations of Interest.**
- 3. Minutes:**
To sign the minutes of the meeting held on 3 November 2010.

PUBLIC SESSION

- 4. Chairman's Remarks**
- 5. Planning**
 - a) Parish List:**
 - 10/96472
23 Springfield Avenue, Holbury, Fawley, SO45 2LN
Single-storey rear extension; pitched roof to existing single-storey extension
 - 10/96285
Former Public Conveniences, School Road, Fawley
Use as a dwelling; single-storey extensions & associated external alterations
 - 10/96442
66 Hampton Lane, Blackfield, Fawley, SO45 1WN
2 houses, access from Woodlands Gardens
 - b) New Forest National Park Authority:**
 - 10/95981
Meadow View, Roughdown, Blackfield, Southampton SO45 1XG
Replacement dwelling; outbuilding; stable block
 - 10/96026
1 Bramblebank Cottages, Calshot Road, Calshot, Southampton SO45 1BR
Extension to garage building

c) New Forest District Council Tree Works:

10/0616

Lime Kiln Lane Mobile Home Park, Holbury, SO45 2HF

T11 Oak – Crown lift to give clearance of 2m above garages and crown clean

T1, T12, T13, & T14 Oak x 4 – Crown clean and reduce back selected branches to give clearance of 2m from mobile homes

T10 Oak – Crown clean and crown lift to 3m

6. **To receive Monthly Sales Values November 2010** (see attached).
7. **To receive the report of the Facilities Manager** (see attached).
8. **To consider discounted prices for users of Parish Facilities** (see attached).
9. **To note VAT price increase and annual price increase for pitches within the Parish** (see attached).
10. **To consider a new project to replace the sun bed income** (see attached).
11. **To consider an event to mark the 25th anniversary of the opening of Gang Warily Recreation Centre.**
12. **To agree a proposal for a Parish Magazine promoting the Parish Council and its facilities.**
13. **To receive an update report on staff training.**
14. **An update report on grants and sponsorship received** (see attached).
15. **Correspondence**
 - a) **For response:**
 - i) NFNPA: Advice of appeal, former Flying Boat Inn, Proposal for part one & part two-storey building to provide 24 hotel/leisure suites; managers flat; public house; restaurant & function room (Outline Application with details only of siting and means of access) (Application for renewal of planning permission 83874). Any additional comments should be sent by 20 January 2011.
 - b) **For information:**
 - i) NFDC Development Control: Notice that an appeal has been submitted to the Planning Inspectorate in regard of planning application 10/95811 Land rear of 27 Hampton Close, Blackfield, House; associated parking; bin store.
 - c) **Available from the office upon request:** Community Action Hampshire Action News January 2011 (see attached), NFDC Forward Plan of Key Decisions 1 January– 30 April 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.

16. **Staffing Matters:**
 - a) Staff Organisational Chart (see attached).
17. **Date of next meeting:** 2 March 2011.