

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, 2 March 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

.....
Stephen Nash
Parish Clerk
24 February 2011

AGENDA

- 1. Apologies.**
- 2. Declarations of Interest.**
- 3. Minutes:**
To sign the minutes of the meeting held on 12 January 2011.

PUBLIC SESSION

- 4. Chairman's Remarks**
- 5. Planning**
 - a) Parish List:**
11/96678
15 Harrier Green, Holbury, Fawley, SO45 2EY
Single-storey front extension

11/96580
144 Rolleston Road, Holbury, Fawley, SO45 2HA
Dropped kerb

b) New Forest National Park Authority:
11/96112
Calshot Activities Centre, Jack Maynard Road, Calshot, Southampton SO45 1BR
Single team swing
- 6. To receive Monthly Sales Values December 2010 & January 2011**(see attached).
- 7. To receive the report of the Facilities Manager** (see attached).
- 8. To receive a report on Staff Training and Grants & Sponsorship** (see attached).
- 9. To consider variety of classes, which could be taught by instructors who would be, paid an hourly rate.**

10. **To note agreement regarding staff membership plus one** (see attached).
11. **To consider opening a drinks kiosk at Gang Warily** (see attached).
12. **To consider disabled car parking at Gang Warily** (see attached).
13. **To consider response to the NFDC Public Consultation on where the new development needed should be located** (see attached).
14. **To consider sending letter to PCT reference Dental Practice** (see attached).
15. **Correspondence**
 - a) **For information:**
 - i) Final figure received from sale of sun bed (see attached).
 - c) **Available from the office upon request:** NFDC Forward Plan of Key Decisions 1 March – 30 June 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) Update on the Future Job Funds (see attached).
17. **Date of next meeting:** To be agreed at Annual General Meeting to be held on 11 May 2011.