

FAWLEY PARISH COUNCIL

AMENITIES COMMITTEE

To: Cllr B Thorne (Chairman), Cllr O Foster (Vice-Chairman), Cllr A Glass, Cllr L McDermott, Cllr P Pearce-Smith MBE, Cllr S Read, Cllr R Wappet.

COPY: All other Councillors for information.

You are hereby summoned to attend a meeting of the Amenities Committee on Wednesday, 6 July 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
30 June 2011

AGENDA

- 1. Apologies.**
- 2. Declarations of Interest.**
- 3. Minutes:**

To sign the minutes of the meeting held on 18 May 2011.

PUBLIC SESSION

- 4. Chairman's Remarks**

- 5. Planning**
 - a) Parish List:**

11/97122

Land adjacent Fawley Day Nursery, 1 Rolleston Road, Holbury, Fawley SO45 2GD
20 houses, (Outline Application with details only of access)

11/97246

9 Lime Kiln Lane, Holbury, Fawley, SO45 2HJ
Single-storey side extension

11/97254

Holbury Post Office, 71 Long Lane, Holbury, Fawley SO45 2LG

Use ground floor as mixed restaurant & hot food takeaway (Use Class A3 & A5); shop front alterations; ventilation extraction unit; 2.7 metre high yard enclosure; 2 metre high fence on flat roof; car parking; landscaping; cycle park

11/97255

Holbury Post Office, 71 Long Lane, Holbury, Fawley SO45 2LG

Display 2 internally –illuminated fascia signs; 1 internally- illuminated entrance signs
(Application for Advertisement Consent)

11/97275

17 Woodville Road, Fawley, SO45 1DB

Roof alterations; 2 dormers; 4 roof lights in association with new first floor

b) New Forest National Park Authority:

11/96545

Bethmeon, Kings Copse Road, Blackfield, Southampton SO45 1XF

Two-storey rear extension (removal of side conservatory); front dormer window

6. **To receive Monthly Sales Values May 2011** (see attached).
7. **To receive the report of the Facilities Manager** (see attached).
8. **To receive a report on Staff Training** (see attached).
9. **To note Cafe Prices** (see attached).
10. **To note replacement vending machines being installed at Gang Warily Recreation Centre.**
11. **Party costs- To note addition of external hiring pricing of £50 per item and to note Sumo suits as an additional hireable item** (see attached).
12. **To discuss opportunity of renewable energy** (see attached).
13. **Correspondence**
 - a) **For information:**
 - i) The Planning Inspectorate: Notification of Appeal allowed. Planning Application 11/96678 15 Harrier Green, Holbury, SO45 2EY.
 - ii) NFDC Environmental Design: Confirmation of Tree Preservation Order 08/11 Land of Oakwood, Blackfield Road, Blackfield.
 - iii) Hythe Hospital League of Friends: Thank you letter for recent donation for Annual Fete.
 - b) **Available from the office upon request:** Clerks and Councils Direct July 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.

14. **Staffing Matters:**
 - a) Communications with Councillors
15. **Date of next meeting:** 31 August 2011.