

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, 15 February 2011 at 7pm in the Jubilee Hall, Fawley. Standing orders will be suspended to allow public participation of up to 20 minutes after item 4.

SUMMONS

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Stephen Nash
Parish Clerk
9 February 2012

AGENDA

1. **Apologies.**
2. **Declarations of Interest.**
3. **To approve as a correct record the minutes of the meeting held on 7 December 2011 and the extraordinary meeting 24 January 2012.**
4. **Chairman's Announcements.**

Suspension of standing orders

PUBLIC SESSION

Standing orders reinstated

5. **Planning:**
 - a) **Parish List**
12/98225
197 Long Lane, Holbury, Fawley, SO45 2PD
Two-storey rear extension; single storey side extension
 - b) **New Forest District Council Tree Works:**
12/0058
6 School Road, Fawley, Southampton SO45 1EA
Oak T1- Crown reduce by 2 metres and crown lift to 4m by removing epicormic growth
Remove lowest lateral branch extending over 8 Denny Close roof
Remove deadwood and tip back branches to leave 0.5m clearance from BT lines

- 12/0032
Travis Perkins, Roman Road (Off Long Lane), Hardley, Southampton
Pine – Fell

12/0029

9 Hursley Drive, Langley, Southampton SO45 1ZU

Oak in 10 Hursley Drive – Crown thin 30%; lateral branch reduction 2m; height reduction 2m

Oak in 9 Hursley Drive – Reduce lateral branches over garden by 3m

12/0040

29 The Glade, Langley, Southampton SO45 1ZP

T2 – Crown reduce and shape 2m; Crown thin 30%; Reduce lateral branches 2m

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 Coyston 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** – 11 January 2012.
 - b) **Public Services** – 18 January 2012.
 - c) **Policy, Resources & Personnel** – 01 February 2012.
11. **Calendar of Meetings 2012/13 to be agreed** (see attached).
12. **To consider tender document for Café** (see attached).
13. **To consider the response from NFDC regarding HYD6: Site Specific Proposals Totton and the Waterside regarding New Public Open Space south of Hardley Lane, west of Fawley Road, NFDC Local Development Framework, Sites and Development Management Development Plan.**
14. **Correspondence:**
 - a) **For information:**
 - i) NFNPA: Adoption of the National Park Design Guide SPD, Copies available from the office.
 - b) **Available from the office:** Community Action Hampshire, Action News Update Feb 2012 (also attached).

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:** To include
- a) Matters referred from Policy, Resources and Personnel Committee meeting 01 February 2012 (see attached).
 - b) To set date for appraisal training.
- 16. Date of next meeting:** 11 April 2012