

FAWLEY PARISH COUNCIL

To All Councillors: R Wappet (Chairman), A Alvey (Vice-Chairman), S Carroll, B Coyston, O Foster, A Glass, B Hall, M Langdale, L Llewellyn, S Read, C Reece, K Smith, B Spearing, B Thorne, P Wappet – Madden.

You are hereby summoned to attend a meeting of Fawley Parish Council on Wednesday, 15 February 2017 at 7pm in the Jubilee Hall, Fawley. The meeting will be preceded by a period of 15 minutes to allow any planning applications on the agenda to be viewed. Standing orders will be suspended to allow public participation of up to 15 minutes after item 4.

SUMMONS

Steve Postlethwaite
Clerk to the Council
09 February 2017

AGENDA

- 1) Apologies for Absence.**
- 2) Declarations of Interest.**
 - a. To receive declarations of interest from councillors on items on the agenda
 - b. To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - c. To grant any requests for dispensation as appropriate
- 3) To approve as a correct record the minutes of the meeting held on 14 December 2016.**
- 4) Chairman's Announcements.**

Suspension of standing orders
- 5) PUBLIC SESSION**

Reinstatement of Standing Orders
- 6) Planning: a) Parish List**

Full Planning Permission
17/10008
Priest Croft, Priest Croft Drive, Blackfield, Fawley SO45 1SL
Proposal: Single-storey; use garage as laundry room; ramp

Full Planning Permission
16/11738
1 Bowland Way, Langley, Fawley SO45 1ZR
Proposal: Single storey side extension; pitched roof to garage

Full Planning Permission
16/11684
Land of Sevenoaks, Blackfield Road, Fawley SO45 1ED
Proposal: Two-storey dwelling; access alterations; parking

Full Planning Permission
17/10042
29 Long Lane Close, Holbury, Fawley SO45 2LE
Proposal: Single storey side extension

b) New Forest National Park Authority :

Multiple Parish – For information Only

17/00039

The Honeypot House, Gatewood Hill, Blackfield, Southampton SO45 1XH

Proposal: Replacement footbridge

17/00053

Lepe Country Park, Lepe Road, Lepe, Exbury SO45 1AD

Proposal: Application to vary condition 1 of planning permission 12/98071 (Provision of one singular modular temporary classroom for a further period of 5 years (up to 31 January 2022)

- 7) **To receive County Councillor's report.**
- 8) **To receive reports from District Councillors.**
- 9) **To receive a report from the Youth Worker** (see attached).
- 10) **Reports from Representatives and Nominees on Local Bodies:**

Please note the Clerk asks that if members are unable to attend meetings of the Local Bodies that apologies are sent.

- a) New Forest Consultative Panel (Cllr A Glass)
 - b) New Forest Environmental Liaison Committee (Cllrs Coyston and Read)
 - c) Transport Committee (Cllr R Wappet)
 - d) Waterside Youth Steering Committee (Cllr C Reece & Clerk)
 - e) Waterside Heritage (Cllr B Spearing)
 - f) Police Liaison (Cllr A Glass, Cllr B Coyston & Cllr B Thorne)
 - g) Age Concern NFE (Cllr K Smith)
 - h) Dibden Allotment Fund (Cllr A Alvey)
- 11) **Minutes of Committees:** To adopt the Minutes and to accept the recommendations of the Committees:
 - a) **Amenities** – 11 January 2017
 - b) **Public Services** – 25 January 2017
 - c) **Policy, Resources & Personnel** – 08 February 2017
 - 12) **To agree Calendar of meetings for 17 -18** (see attached)
 - 13) **To receive the Internal Audit Report 2016 -17 (Interim Update)** (see attached)

14) To consider grant applications from the following: (Matter referred from Policy, Resources & Personnel Committee meeting 08 February 2017)

- a) New Forest Disability Information Service (see attached)
- b) Victim Support (see attached)
- c) Fawley Events Committee (see attached)
- d) All Saints Fawley Heritage Group (see attached)
- e) Fawley Falcons Youth Football Club (see attached)
- f) Fawley Parochial Church Council (see attached)

15) To confirm Tractor Purchase: (Previously circulated and presented to Public Services Committee meeting 25 January 2017 and Policy, Resources & Personnel Committee meeting 08 February 2017).

16) To consider recommendation of the Policy, Resources & Personnel Committee meeting 08 February 2017 to adopt a Policy Protocol on Pre Application for Major Developments as presented to the Parish Council meeting 15 February 2017 (previously circulated).

17) Meeting Resolution Update:

Minute 70 Dec 16

RESOLVED: To agree in principle to the Memorandum of Understanding incorporating Woodland Improvement, Wild Play and Access Infrastructure as long as there is no cost to Fawley Parish Council. The Clerk to be given authority to sign the final copy upon receipt from the NFNPA on behalf of the Parish Council.

MOU signed and returned to the NFNPA

Minute 77 Dec 16

RESOLVED: To agree the temporary short term use of £4,000.00 from reserves to buy a new van for use by the Maintenance and Works Supervisor until the money can be reimbursed from the 2017/18 budget.

Transit Van 125 T280 Trend purchased 01 February 2017, cost of £8754 incl VAT

Additional costs

Livery £100.63 met from budget code 7403 Plant Purchases

Vehicle tax £232.50 met from budget code 7401 Plant Vehicle Tax

Spare key £120 met from budget code 7716 Plant Service/Repair

Ins premium pro rata £197.12 met from budget code 8200

Minute 85 Dec 16

RESOLVED: Cllrs Llewellyn, Thorne and Wappet to undertake the annual appraisal of the Clerk.

Appraisal completed.

18) Councillors News and Comments.

Cllrs are reminded that this agenda item involves no more than an exchange of information.

19) Date of next meeting: 12 April 2017

Annual Parish Meeting 26 April 2017