

FAWLEY PARISH COUNCIL

AMENITIES COMMITTEE

Minutes of the Amenities Committee meeting of Fawley Parish Council held on Wednesday 24 May 2017 at 7pm in the Jubilee Hall, Fawley.

Members	Present	Apologies	Absent
Cllr A Glass Chairman	√		
Cllr S Read Vice-Chairman			√
Cllr A Alvey	√		
Cllr L Llewellyn	√		
Cllr R Wappet	√		
Cllr P Wappet-Madden		√	
Vacancy			

Also present: Cllr B Coyston, Cllr B Hall, Cllr K Smith.

1 member of the public.

In attendance:

Sue Markides, Deputy Clerk

Joshua Bond, Centre & Sports Development Manager

A 1 Apologies: Apologies were sent by Cllr P Wappet-Madden (personal). These were accepted.

A 2 Declarations of interest and dispensations:

2.1 To receive declarations of interest from councillors on items on the agenda

Cllr Wappet declared a non-prejudicial interest in minute A6 Planning, as he is a member of the New Forest District Council Planning Committee. He stated that he would consider the applications on the evidence in front of him at this point in time. It was noted that Cllr Glass will shortly be joining the NFDC Planning Committee.

2.2 To receive written requests for dispensations for disclosable pecuniary interests None

2.3 To grant any requests for dispensation as appropriate None

A 3 Minutes: RESOLVED: That the minutes of the meeting held on 01 March 2017 be signed as a correct record.

Suspension of standing orders

A 4 PUBLIC SESSION: The member of the public present did not wish to speak.

Standing orders reinstated

A 5 Chairman's Remarks

I have been asked by Cllr Peter Armstrong who recently came to talk to Council on the Brand New Forest to make you aware that The New Forest Business Show 2017 is being held on

Draft awaiting confirmation at the next Parish Council meeting

Wednesday 31 May at Brockenhurst College – 10am – 4pm. This unique event celebrates a dynamic variety and quality of New Forest based products and services from a diverse range of industry sectors.

Cllr Glass advised that he had attended a meeting at NFDC regarding the possible future use of St George's Hall, Calshot. Discussions are in the very early stages but the Clerk has advised he will report to the Policy, Resources & Personnel Committee once details are known.

A 6 Planning: RESOLVED: To submit the following observations:

a) Parish List:

Full planning permission

17/10438

4 Stagbrake Close, Holbury, Fawley SO45 2PS

Proposal: Single-storey rear extension

Members discussed the rear access available at this property.

(No 5) We are happy to accept the decision reached by the District Council's Officers under their delegated powers.

Minerals (County Matter)

17/10575

Esso Petroleum Company Ltd, Marsh Lane, Fawley SO45 1TX

Proposal: Variation of Condition 2 & 3 of Planning Permission 13/10957 to extend the time period for operation of the biopile composting facility, tipping operations and restoration

(No 3) We recommend permission

Minerals (County Matter)

17/10577

Esso Petroleum Company Ltd, Marsh Lane, Fawley SO45 1TX

Proposal: Re-landscape an existing redundant tank bund (area 1), with treated material from the biopile process subject to separate planning permission 13/10957

(No 3) We recommend permission

A 7 To receive Amenities Values February and March 2017: Members noted figures were slightly down on last year: the Centre & Sports Development Manager advised this is due to the change in invoicing procedures and will be reflected correctly in figures later in the year. He further advised that he will contact the vending machine suppliers to query why the income due from the vending machines has not been received.

RESOLVED: To accept the Amenities Values February and March 2017 (see attached Appendices A & B).

A 8 To receive a report from the Centre & Sports Development Manager: The report provided was noted (see attached Appendix C).

Members noted the expected shortfall of approximately £500 relating to the Armed Forces Day Event.

Cllr Alvey queried whether the new internet provider would allow free public access to Wi Fi at Gang Warily, however due to concerns relating to security the Centre & Sports Development Manager advised there are no current proposals to provide this. The new tenant for the office at Jubilee Hall and the annual income provided was noted. The current lease of the gym equipment at Gang Warily and the renewal/replacement of equipment was discussed; the Centre & Sports Development Manager advised research on the various options available is already underway.

A 9 To receive a verbal update on the Strategic Plan 16/19, objective 3 'The Community' from Cllrs Llewellyn and Read.

Cllr Llewellyn advised that the project is short on resources; it is a two person project but she is currently the sole councillor working on this.

Cllr Llewellyn advised of the concerns raised at the last update regarding councillor wards and the identifying of KINS (Key Individual Networks). She wanted to ensure that all KINs are identified and advised that Age Concern as a KIN is across all wards.

The Langley WI has invited us to present an overview of what we are doing to their meeting due to be held on Tuesday 20 June at the St Francis Church; we need to find out what community groups want and what services we can provide / are available to them.

The Clerk and Cllr Llewellyn have worked together to provide a formal script to be delivered to various groups.

It is hoped that some inter-generational work can take place perhaps with grand parents and their grandchildren and this could benefit both groups.

The member of the public present who has been supporting the Community Objective of the Strategic Plan advised of the groups he has been meeting with to try and spread the word about what the Council is doing. He attends other meetings as well, such as the Intergeneration Community Group meeting, which is run by NHS Adult Services and they are also trying to map out what is available in our area. He has made them aware of what FPC are trying to do.

Cllr Glass proposed that the Blackfield Neighbourhood Centre was contacted regarding the possibility of working with the young people there but members believed that the two buildings providing youth services in that area are both now closed.

The meeting was advised of A Wellbeing Tour and Good Neighbour Day being run by Radian and other agencies and supported by the Dibden Allotments Fund which is being held at Heather Road on Thursday 01 June 12noon - 3pm.

A 10 Meeting Resolutions update: None

A 11 Correspondence:

a) For response:

- i) NFDC Licensing: Temporary Events Notice, 27 May 2017 14.00 – 00.00, The Paddock – Field, Wedding held in Marquee. Whitefield Business Units, Lepe Road, Langley SO45 1XR Noted
- ii) Waterside Community Initiative: For Members own response to make contact with the group if they wish to do so. Noted.

b) For information:

- i) Victim Support: Thank you letter for recent grant award. Noted.
- ii) New Forest Disability: Thank you letter for recent grant award. Noted.
- iii) Fawley Parochial Church Council: Thank you letter for recent permission to use Churchfields for May Fayre in 2017 and for permission for use in future years under the terms of our lease. Noted

A 12 Cllrs news and comments.

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

Cllr Wappet advised of the mixed reaction to the planters installed at Blackfield and Fawley with some residents concerned at the cost involved – he has advised these residents this is a cost neutral project to Fawley Parish Council. Other residents have expressed their enjoyment of the project.

Cllr Glass advised that residents of Holbury would like some planters!

Cllr Wappet advised of the one minute silence being observed tomorrow following the Manchester terror attack.

A 13 Date of next meeting: 19 July 2017.

Exclusion of public and press.

RESOLVED: That, considering the confidential nature of the business to be transacted, the public, including the press, be excluded from the remainder of the meeting.

A 14 To receive a report on Staff Training: Noted.

There being no further business the meeting closed at 7.28pm.

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Chairman