

FAWLEY PARISH COUNCIL

POLICY, RESOURCES AND PERSONNEL COMMITTEE

To: Cllr A Alvey (Chairman), Cllr B Thorne (Vice Chairman), Cllr A Glass, Cllr M Langdale, Cllr S Read, Cllr K Smith, Cllr R Wappet.

You are hereby summoned to attend a meeting of the Policy, Resources and Personnel Committee on Wednesday 21 June 2017 commencing at 7:00pm 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 3.

SUMMONS

S. Postlethwaite

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Steve Postlethwaite
Clerk to the Council
15 June 2017

AGENDA

PRP 1. Apologies.

PRP 2. Declarations of Interest.

- 2.1 To receive declarations of interest from councillors on items on the agenda
- 2.2 To receive written requests for dispensations for disclosable pecuniary interests (if any)
- 2.3 To grant any requests for dispensation as appropriate

PRP 3. Minutes: to sign the minutes of the meeting held on 29 March 2017.

Suspension of Standing Orders

PRP 4. PUBLIC SESSION

Reinstatement of Standing Orders

PRP 5. Chairman's Remarks

PRP 6. Planning

a) Parish List

Full planning permission

17/10639

31 Hampton Lane, Blackfield, Fawley, SO45 1ZA

Proposal: Roof alterations; side dormers in association with new first floor; roof lights

Full planning permission
17/10682
19 Chalewood Lane, Langley, Fawley, SO45 1YU
Proposal: Single storey rear extension

Full planning permission
17/10687
Esso Petroleum Company Ltd, Marsh Lane, Fawley, SO45 1TX
Proposal: Increase the height of existing platform

PRP 7. Monthly Schedule of Accounts April & May 2017 (see attached x 2).

PRP 8. Section 106 Payments (see attached, Matter referred from Parish Council meeting 12 April 2017).

PRP 9. To consider a request from Blackfield and Langley FC to extend their Pitch and Bar Licences (see attached)

PRP 10. Business Rates at the Groundsmans compound (see attached).

PRP 11. To note that Fawley Parish Council have been formally approached by Colin Read, NFDC, Head of Environmental Services as a result of work being carried out by District Cllr Alexis McEvoy regarding improving access of Calshot residents to St Georges Hall, Calshot. The Clerk will liaise with NFDC officers and bring proposals back to this Committee for consideration.

PRP 12. To note Green Book pay negotiations and financial implications (see attached).

PRP 13. To consider change of use for UK Youth Marine Training Association (UKYMTA) Building (formally known as League of Venturers Search & Rescue HQ), Newlands Road, Fawley (see attached).

PRP 14. To receive an update on the Strategic Plan 16/19, objective 1 'The Economy' (see attached).

PRP 15. Local Government Pension Scheme – To consider updated version of the Discretionary Policy adopted August 2014 (see attached).

PRP 16. Resolution updates:

Meeting 29 March 2017, Minute 12

To agree to the lease between the Trustees of Fawley Rugby Football Club and Fawley Parish Council relating to Sports Pitches at Newlands Park, Fawley. LEASE SIGNED

Meeting 29 March 2017, Minute 22

Members noted correspondence received by the Clerk to the Council. It was considered that action taken following the Parish Council meeting 06 July 2016 should remain in place;

following approval from the solicitor of the council a letter advising of the decision to be sent to the complainant. LETTER SENT

PRP 17. Correspondence –

a) For information:

i) The Planning Inspectorate: Notification of appeal decision: Planning application, 16/11540, 2 Studley Avenue, Holbury, Proposal: First floor side extension; rear balcony; single-storey side extension. Appeal is allowed.

PRP 18. Cllrs News and Comments

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

PRP 19. Date of next meeting: 06 September 2017

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.

PRP 20. Staffing matters:

a) To receive a report on staff training (see attached)

b) To consider Responsible Finance Officer Role (see attached)