

FAWLEY PARISH COUNCIL

Minutes of the Amenities Committee meeting of Fawley Parish Council held on Wednesday 10 January 2018 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 S Milgate	√		
Cllr R Wappet		√	
Cllr P Wappet-Madden		√	

Also present: Cllr B Coyston, Cllr B Hall, 1 member of the public.

In attendance: Steve Postlethwaite, Clerk to the Council
Sue Markides, Deputy Clerk
Joshua Bond, Centre & Sports Development Manager

A 41 Apologies: Apologies were sent by Cllr R Wappet and Cllr P Wappet-Madden (personal). These were accepted.

A 42 Declarations of interest and dispensations:

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

Cllr Glass declared a non-prejudicial interest in minute A 46 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.

As members of Fawley Parish Council all present declared a pecuniary interest in planning application 17/11719, Council Compound, Newlands Road, Fawley SO45 1GA as this land and building belongs to the parish council.

42.2 To receive written requests for dispensations for disclosable pecuniary interests (if any)

42.3 To grant any requests for dispensation as appropriate

A 43 Minutes: RESOLVED: That the minutes of the meeting held on 11 October 2017 be signed as a correct record.

Suspension of standing orders

A 44 PUBLIC SESSION: The member of the public present did not wish to speak

Standing orders reinstated

A 45 Chairman's Remarks: None

A 46 Planning: RESOLVED: To submit the following observations

a) Parish List:

Full planning permission

16/10122

Land of El Ronda, Northampton Lane, Blackfield, Fawley SO45 1WR

Description: Discharge the obligation for affordable housing

(No 4) We recommend refusal due to signed agreement in existence.

Full Planning Permission

17/11677

Saddlers Mews, The Lane, Fawley SO45 1EY

Proposal: House; bin/cycle store; demolition of existing

(No 3) We recommend permission

Full Planning Permission

17/11701

18 Viking Close, Blackfield, Fawley SO45 1ZX

Proposal: Single-storey front extension

(No 3) We recommend permission

The following application is for information only.

Screening Opinion

17/11706

Site of Fawley Power Station, Fawley Road, Fawley SO45 1TW

Proposal: Demolition of Fawley Power Station (EIA Screening Opinion)

Full planning permission

17/11719

Council Compound, Newlands Road, Fawley SO45 1GA

Proposal: Use of unit A as "Men's Shed" (Use Class D1); Units B & C as commercial (Use Class B1 (b) (c), B2 & B8)

(No 3) We recommend permission

The following application is for information only.

Lawful Development Certificate proposed

17/11747

25 Waltons Avenue, Holbury, Fawley SO45 2LS

Proposal: Outbuilding (Lawful Development Certificate that permission is not required for proposal)

The following application is for information only.

Screening Opinion

17/11752

Site of Fawley Power Station, Fawley Road, Fawley SO45 1TW

Proposal: Amendment to approved scheme 17/10805 for 2 steel portal framed industrial buildings (Use Class B2); mobile portable cabin; use of land for storage of wind turbines blades (B8); temporary permission sought for 10 years (Screening Opinion)

Full planning permission

17/11722

Unit 1, 144 Hampton Lane, Blackfield, Fawley SO45 1WE

Proposal: Use as nail bar (Sui generis); shop front alterations

(No 3) We recommend permission

Variation/Removal of Condition

17/11724

Site of Fawley Power Station, Fawley Road, Fawley SO45 1TW

Proposal: Variation of condition 2 of planning 17/10805 to allow amended plan numbers entailing the addition of buttresses and associated alterations to the approved blade painting facility building

(No 3) We recommend permission

A 47 To receive a report from the Centre & Sports Development Manager: Members were pleased to note the success of Firework night. The wash up meeting raised issues relating to the large queues on the night for tickets and a complaint that the floodlighting was being used during the firework display, these can be addressed for next year. It was noted that pitch closures had been kept to a minimum at Newlands, Gang Warily and QEII during last weekend whilst other pitches locally were not in use.

RESOLVED: To accept the report from the Centre & Sports Development Manager (see attached Appendix A).

A 48 To receive summary of Income & Expenditure for Council buildings: Noted.

Members considered the format of the financial information provided to be much clearer than previously presented and noted that further refinement of the presentation of the income /expenditure data is being progressed. The Centre & Sports Development Manager advised of an unpaid debt in relation to a booking which is being chased.

RESOLVED: To accept the summary of Income & Expenditure for Council buildings as presented (see attached Appendices B, C & D).

A 49 To note update on Strategic Plan 16/19 Objective 3 “The Community”.

We hope to hear back shortly regarding the planning application submitted to NFDC - for the change of use of the Compound Building, part to be used as a Mens Shed and this project will then hopefully be progressed over the next few months.

Noted.

A 50 Fawley Parish Council (FPC) Viability Review:

RESOLVED: To accept the recommendations of the Clerk to form a sub-committee to complete a comprehensive viability review of FPC buildings and the services provided within those buildings.

RESOLVED: Cllrs Glass, Llewellyn, Read and Thorne plus FPC Officers form the sub-committee.

RESOLVED: To complete the viability review by July 2018 so that any findings can be considered in the budget setting process for 2019/20.

A 51 Meeting Resolutions update: None

A 52 Correspondence:

- a) **For information:** Post Office: Modernisation of Blackfield Post Office. Noted.
- b) **Available from the Office:** NFDC Forward Plan Of Key Decisions – 1 January 2018 to 31 March 2018 (previously circulated). Noted

A 53 Cllrs news and comments.

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

Cllr Milgate had attended a meeting of the Calshot Residents Associations and advised of monthly coffee mornings that will commence at the St Georges Hall, Calshot.

Cllr Read was pleased to note that Exxon will be reopening the Waterside Cinema and Theatre at the Long Lane site.

A 54 Date of next meeting: 28 February 2018.

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 55 To receive a report on Staff Training: Noted.

There being no further business the meeting closed at 7.35 pm.

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Chairman