

FAWLEY PARISH COUNCIL

AMENITIES COMMITTEE

Minutes of the Amenities Committee meeting of Fawley Parish Council held on Wednesday 28 February 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, Cllr Smith, 4 members of the public (1 until 7.08pm, two until 7.10pm).

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

A 56 Apologies: Apologies were sent by Cllr S Milgate & Cllr R Wappet (personal). These were accepted. **POST MEETING** apologies were received from Cllr P Wappet-Madden.

A 57 Declarations of interest and dispensations:

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

Cllr Glass declared a non-prejudicial interest in minute A 61 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.

Cllr Alvey declared a non-prejudicial interest in Planning Application 18/10133
6 Fields Close, Blackfield as he knows the applicants.

Members noted that a relative of the Deputy Clerk is a consultee on planning application 18/10087, Forest Brook House, Chapel Lane, Blackfield.

57.2 To receive written requests for dispensations for disclosable pecuniary interests (if any) None

57.3 To grant any requests for dispensation as appropriate None

A 58 Minutes: RESOLVED: That the minutes of the meeting held on 10 January 2018 be signed as a correct record.

Suspension of standing orders

A 59 PUBLIC SESSION: The members of the public present did not wish to speak.
Standing orders reinstated

A 60 Chairman's Remarks: The Chairman advised of the NFDC Chairman's Concert (Youth Music in the New Forest) being held at Ringwood School on Saturday 10 March 2108, 7pm.

A 61 Planning:

a) Parish List: RESOLVED: To submit the following observations:

Full Planning Permission

18/10087

Forest Brook House, Chapel Lane, Blackfield, Fawley SO45 1YX

Proposal: Outbuilding

(No 3) We recommend permission

Full Planning Permission

18/10133

6 Fields Close, Blackfield, Fawley, SO45 1XT

Proposal: Detached garage

(No 3) We recommend permission

Full Planning Permission

18/10152

Whitehaven House, Northampton Lane, Blackfield, Fawley, SO45 1WR

Proposal: New roof to existing garage

(No 3) We recommend permission

Full Planning Permission

18/10164

Ashlett Court, The Square, Fawley, SO45 1DD

Proposal: Use as 2 flats; replacement front single-storey extension; window and door alterations; boundary wall and gate

(No 2) We recommend refusal due to concerns relating to parking; the possibility of congestion in the village but would accept the decision reached by the District Council's Officers under their delegated powers.

Advertisement Consent

18/10160

5 The Precinct, Holbury Drove, Holbury, Fawley SO45 2PW

Proposal: 2 externally illuminated fascia signs; 2 non illuminated window graphics; 2 ACM direct print panels with poster frames; window manifestation (Application for

Advertisement Consent)

(No 3) We recommend permission

Reserved Matters

17/11577

Former Public Conveniences, School Road, Fawley SO45 1EA

Proposal: Two - storey building for flexible use (Use Class A1, A2, B1a) (Details of appearance and landscaping development granted by Outline Permission 14/11133)

Members noted that this application will be considered at the Public Services Committee meeting being held on 14 March 2018 due to re-consultation

Full Planning Permission

18/10154

51 The Warren, Holbury, Fawley SO45 2QD

Proposal: Roof alterations in association with new first floor; Single-storey rear extension

(No 3) We recommend permission

A 62 To receive a report from the Centre & Sports Development Manager: The Centre & Sports Development Manager provided details of the assault course purchased; this is more robust than the existing inflatable course and will be used for parties for children. Cllr Coyston considered the staff should be congratulated for their response to the closing of the Waterside Sports & Social Club (WSSC) with new bookings being accommodated at not only Gang Warily but at the Jubilee Hall and QEII Pavilion as well. It was noted that discussions are taking place to enable evening bookings at Jubilee Hall to use the Council Chamber with any income received being shared with the lessee.

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

A 63 To receive summary of Income & Expenditure for Council buildings: Members noted the efforts made by staff: the regeneration of income, creative thinking to fit new bookings in and the outsourcing of services which has reduced expenditure (see attached Appendix B)

A 64 To note update on Strategic Plan 16/19 Objective 3 "The Community".

Change of use – UKYMTA building to Men's Shed and Commercial use - NFDC Planning has asked for additional detail before determining. This has been provided and we hope to hear back shortly. The Clerk further advised it has been confirmed to NFDC that the commercial use of the building will not include heavy industrial use and that some preparation of the building (electrics etc.) has commenced. Noted.

A 65 Meeting Resolutions update:

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.

Update: First scoping meeting has been held and quotes for outline plans and outline drawings are being sought.

Update should read First scoping meeting has been held with discussions on how to progress, review will look at income and expenditure, costs per square metre, and whether benefits are acceptable for the costs.

A 66 Correspondence:

a) Available from the Office: NFDC Forward Plan Of Key Decisions –01 March 2018 to 31 May 2018 (previously circulated).

A 67 Cllrs news and comments.

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

Post meeting 10 January 2018 - Information received from ExxonMobil is that there are no current plans to reopen the Waterside Cinema / Theatre.

Cllr Coyston advised that the Fawley Lights Switch On will go ahead in December this year.

Cllr Read advised that the Fawley Dog Show is booked for 05 August 2018.

Cllr Glass advised that the meeting of the New Forest Consultative Panel is cancelled due to the weather.

A 68 Date of next meeting: Agreed at the Parish Council meeting 21 February as 23 May 2018.

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.

A 69 To receive a report on Staff Training: Members noted the First Aid training undertaken by staff and the work being undertaken following the recent health and safety review.

There being no further business the meeting closed at 7.23pm.

.....

Chairman