

## **FAWLEY PARISH COUNCIL**

To All Councillors: A Alvey (Vice-Chairman), S Carroll, B Coyston, A Glass, B Hall, M Langdale, L Llewellyn, S Milgate, 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, 18 April 2018 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 17/119.

### ***SUMMONS***

pp S Markides  
Clerk to the Council  
11 April 2018

### **AGENDA**

#### **17/116 Apologies for Absence.**

#### **17/117 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

#### **17/118 To approve as a correct record the minutes of the meeting held on 21 February 2018.**

#### **17/119 Chairman's Announcements.**

Suspension of standing orders

#### **17/120 PUBLIC SESSION**

Reinstatement of Standing Orders

#### **17/121 Planning:**

##### **a) Parish List**

Full Planning Permission

18/10334

Block 7, Fawley Refinery, Cadland Road, Hardley, Fawley SO45 1TX

Proposal: Reactor and structure

Full Planning Permission

18/10355

Appletree House, Lime Kiln Lane, Holbury, Fawley SO45 2HH

Proposal: Front porch; single-storey rear extension; detached garage

Full Planning Permission

18/10384

24 Larkspur Gardens, Holbury, Fawley SO45 2QH

Proposal: First floor rear extension

Full Planning Permission

18/10372

43 Rollestone Road, Holbury, Fawley SO45 2HB

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

Full Planning permission

18/10176

Oak Nursery School, 11 Long Lane, Holbury, Fawley SO45 2LF

Proposal: Use as residential

**b) New Forest National Park Authority Tree Works:**

Application TPO 18/0323

14 The Saplings, Holbury, Southampton SO45 2QP

Proposed works: Prune one Oak tree

Reason for works: TBA

**17/122 To receive an update from County Councillor.**

**17/123 To receive updates from District Councillors.**

**17/124 To receive a report from the Youth Worker** (see attached).

**17/125 Updates 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 Glass)
- b) New Forest Environmental Liaison Committee (Cllr Thorne & Cllr Read)
- c) Transport Committee No meeting
- d) Waterside Youth Steering Committee (Cllr Llewellyn & Clerk to the Council)
- e) Waterside Heritage (E Holtham)
- f) Police Liaison (Cllr Glass & Cllr Coyston)
- g) Age Concern NFE (Cllr K Smith)
- h) Dibden Allotment Fund (Cllr A Alvey)

**17/126 Minutes of Committees:** To adopt the Minutes and to accept the recommendations of the Committees:

- a) **Amenities** – 28 February 2018
- b) **Public Services** – 14 March 2018
- c) **Policy, Resources & Personnel** – 04 April 2018 (postponed from 28 March 2018)

**17/127 To consider adoption of revised Standing Orders & Financial Regulations**  
(previously circulated)

**17/128 To note update report on General Data Protection Regulations readiness**  
(previously circulated)

**17/129 To accept recommendation from the Policy, Resources & Personnel Committee Meeting 04 April 2018 that the Investment Strategy is adopted and an investment of £190,000 in the CCLA Property Investment Fund is made** (see attached).

**17/130 Meeting Resolution Update:**

**17/106 RESOLVED:** To accept the recommendation from Policy, Resources & Personnel Committee meeting 07 February 2018 that FPC invest all surplus funds above the operating costs in a CCLA Deposit Fund to minimise the risk of the council losing funds through bank failure and to provide high liquidity of funds.

**UPDATE:** CCLA Deposit fund opened, funds yet to be transferred.

**17/108 RESOLVED:** To accept the recommendation from Policy, Resources & Personnel Committee meeting 07 February 2018 that the Council proceeds with the purchase of the relevant number of land entitlements to secure extra payments under the Basic Payments Scheme until 2020. Costs to be met from payment of the 2017 RPA claim once received.

**UPDATE:** Funds from the 2017 RPA claim have not, as yet, been received.

**17/131 Councillors News and Comments.**

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

**17/132 Correspondence:**

a) **For response:**

- i) **NFDC Licensing:** Temporary Events Notice: All Saints Church, Marsh Lane, Fawley, 12/05/18 18.30-23.00, Live music, sale of alcohol & regulated entertainment, 300 people.

b) **For information:**

- i) Clerk to attend Society of Local Council Clerks Seminar 06&07 June 2018, early bird booking at cost of £335 and hotel costs of £105 made from Admin Training budget code 6504 using 17-18 budget.
- ii) NFDC Planning Development Control: Notification of changes to the way public notices are published by NFDC (see attached).

- iii) Notification of Planning appeal: 17/11727 37 Sycamore Drive, Holbury, Fawley SO45  
2QA Proposal: Raise ridge height in association with new first floor

**17/133 Date of next meeting:** Annual Parish meeting 25 April 2018, Annual meeting  
09 May 2018.

**17/134 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.

**17/135 Staffing Matters:**

- a) **To note Salary Enhancement for Gang Warily Inclusive Group (GIG) Instructor Responsibility** (see attached)
- b) **To accept recommendation from the Policy, Resources & Personnel Committee Meeting 04 April 2018 to adopt Retirement & Flexible Retirement policy** (see attached).