

## FAWLEY PARISH COUNCIL

To All Councillors: A Alvey, 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.

The Annual Meeting of the Fawley Parish Council will be held on Wednesday 09 May 2018 at 7.00 pm in the Jubilee Hall, Fawley at which your attendance is requested. **There will be an interval of up to 15 minutes for public participation at the beginning of the meeting.**

### **SUMMONS**

*Steve Postlethwaite*  
Clerk to the Council  
02 May 2018

### **A G E N D A**

#### **PUBLIC SESSION**

**18/01 Election of Chairman** – to elect a Chairman of the Council to hold office until the Annual Meeting in 2019.

**Declaration of Acceptance of Office by the Chairman.**

The newly elected Chairman in the Chair.

**18/02 Apologies.**

**18/03 Declarations of interest and dispensations**

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

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

3.3 To grant any requests for dispensation as appropriate

**18/04 Election of Vice-Chairman:** to elect a Vice-Chairman of the Council to hold office until the Annual meeting in 2019.

**18/05 Appointment of Committees including Chairman and Vice-Chairmen appointments:**

- a) Amenities Committee
- b) Public Services Committee
- c) Policy, Resources & Personnel Committee

**18/06 Appointment of Representatives to Other Bodies:**

a) New Forest Consultative Panel	1 Rep
b) New Forest Environmental Liaison Committee	2 Reps
c) Transport Committee - suggest remove	1 Rep
d) Waterside Youth Steering Group - suggest remove	1 Rep
e) Waterside Heritage	1 Rep
f) Police Liaison Group	2 Reps
g) Age Concern New Forest East	1 Rep
h) Dibden Allotment Fund (Cllr Alvey - term agreed until 2019)	1 Rep

**18/07 Chairman's Announcements.**

**18/08 Business of Annual meeting in accordance with standing order 5J: ([see attached](#))**

**18/009 Planning:**

**a) Parish List:**

Advertisement Consent

18/10397

Blackfield Service Station, 150 Hampton Lane, Blackfield, Southampton SO45 1WE

Proposal: Display 4 internally illuminated fascia signs; 1 aluminium panel internally illuminated sign; 1 led panel internally illuminated sign; 2 PVC non-illuminated signs

(Application for Advertisement Consent)

Advertisement Consent

18/10491

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

Proposal: Display 1 No 12 metre high warning flag pole (Application for Advertisement Consent)

Full Planning Permission

18/10472

Re-consultation

2 Hope Cottage, Roman Road, Hardley, Fawley SO45 3NN

Proposal: Single-storey rear extension

Full Planning Permission

18/10505

Frean, Mopley, Blackfield, Fawley SO45 1YJ

Proposal: Detached garage with room over

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

TPO/18/0368

Roseleigh, Lime Kiln Lane, Holbury, Southampton SO45 2HJ

Prune 3 x Oak trees

Reason for work: Clearing highways/paths/driveways/cables

**18/010** To receive the Annual Risk Assessment 2018/19 ([see attached](#)).

**18/011** To approve retrospectively changes in Council's Banking mandate ([see attached](#))

**18/012** To consider planting tree at Gang Warily in memory of Cllr Bob Wappet

**18/013** To agree on location for Silent Soldier Silhouette to mark centenary of WWI

**18/014** Register of Members' Interests – members to note if any changes are required completion of new forms is necessary.

**18/015** To identify councillor volunteers to man the Parish Council Stall at the Armed Forces Day Event Saturday 30 June 2018.

**18/016** Correspondence:

**a) For response:**

i) **NFDC Licensing:** Temporary Events Notice: Field adjacent to All Saints Church, Marsh Lane, Fawley, Live music event 02 June 2018, Sale of alcohol and regulated entertainment 11.00 – 23.00 hrs, 450 persons

ii) **NFDC Licensing:** Temporary Events Notice: All Saints Church, Marsh Lane, Fawley, Live music, 30 June 2018, Sale of alcohol and regulated entertainment 18.30 – 23.00 hrs, 300 persons

iii) **NFDC Licensing:** Temporary Events Notice: Manor Infant School, Teachers Way, Holbury, SO45 2QG, Summer Fayre, 12 May 2018, Sale of alcohol, 12.00 – 15.00hrs, 200 persons

iv) **NFDC Traffic:** Proposed Traffic Regulation Order: Lepe Road ([see attached](#))

**b) For information:**

i) **NFDC Transportation:** Temporary Road Closure Fawley Road, Near Hythe between its junction with Fawley Road Service Link Road and its junction with access road to Forest Lodge Farm. From 02 July 2018 for a period of 3 months or until completion of works whichever is sooner (Notwithstanding the above, it is expected that the closure will be required for no longer than 2 weeks) ([see attached](#)).

ii) **Planning appeal:** Planning application 17/11562 Land of 5 Chalewood Road, Langley, Fawley SO45 1YU Proposal: Bungalow; parking; landscaping; access onto St Francis Road

c) **Available from the office:** NFDC Forward Plan of key decisions 01 May 2018 – 31 July 2018 ([previously circulated](#))

**18/017** Councillors News and Comments

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

**18/020** Date of next meeting: 27 June 2018 (date change from 04 July 2018).