

Draft awaiting confirmation at the next Parish Council meeting.

FAWLEY PARISH COUNCIL

Minutes of the Amenities Committee meeting of Fawley Parish Council held on Wednesday 23 May 2018 at 7pm in the Jubilee Hall, Fawley.

Members	Present	Apologies	Absent
Cllr A Glass Chairman	√		
Cllr C Reece Vice-Chairman	√		
Cllr A Alvey	√		
Cllr S Milgate		√	
Cllr S Read		√	
Cllr B Thorne	√		
Vacancy			

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

In attendance:

Steve Postlethwaite, Clerk to the Council

Sue Markides, Deputy Clerk

Joshua Bond, Centre & Sports Development Manager

A 01 Apologies: Apologies were sent by Cllr S Milgate and Cllr S Read for personal reasons. These were accepted.

A 02 Declarations of interest and dispensations:

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

Cllr Glass and Cllr Thorne declared they are members of the New Forest District Council Planning Committee. They stated that they would consider the applications on the evidence in front of them at this point in time.

As members of Fawley Parish Council all present declared a pecuniary interest in planning application 18/10374, Queen Elizabeth II Recreation Ground, Thornbury Avenue, Blackfield as the parish council leases this land from the district council.

2.2 To receive written requests for dispensations for disclosable pecuniary interests None

2.3 To grant any requests for dispensation as appropriate None

A 03 Minutes: RESOLVED: That the minutes of the meeting held on 28 February 2018 be signed as a correct record.

Suspension of standing orders

A 04 PUBLIC SESSION: The member of the public present did not wish to speak

Standing orders reinstated

A 05 Chairman's Remarks: None

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A 06 Planning:

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

Full Planning Permission

18/10502

Headingly, 16 Springfield Grove, Holbury, Fawley SO45 2LL

Proposal: Roof alterations in association with new first floor; roof lights; 2 front dormers; two-storey rear extension; front porch

(No 5) We are happy to accept the decision reached by the District Council's Officers under their delegated powers.

Full Planning Permission

18/10513

25 Wedgewood Close, Holbury, Fawley SO45 2QF

Proposal: Single-storey link extension; use of garage as living accommodation

(No 3) We recommend permission

Full Planning Permission

18/10527

Site of 11 Lime Kiln Lane and land rear Of 201-209 Long Lane, Holbury, Fawley SO45 2HJ

Proposal: 8 dwellings comprised: 3 terraced houses; 5 detached houses; car ports; parking; landscaping

(No 2) We recommend refusal due to over development of the site/loss of visual amenity but would accept the decision reached by the District Council's Officers under their delegated powers.

Variation/Removal of Condition

18/10374

Queen Elizabeth II Recreation Ground, Thornbury Avenue, Blackfield

Proposal: Removal of condition 1 of Planning Permission 15/10553 to allow permanent or long term siting of storage container

(No 1) We recommend permission to allow an extension of the time period for the temporary siting of the storage container for a further 2 years; however the council would prefer to see a permanent structure in place but would accept the decision reached by the District Council Officers under their delegated powers.

It was agreed during the next 12 months that the council will investigate the viability of building a separate storage building at the QEII site but it was noted that the council's lease of land there does not have a lengthy term remaining.

Full Planning Permission

18/10565

25 Waltons Avenue, Holbury, Fawley SO45 2LS

Proposal: Single-storey side extension

(No 3) We recommend permission

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Full Planning Permission

18/10461

9 Hampton Lane, Blackfield, Fawley SO45 1ZA

Proposal: Front porch

(No 3) We recommend permission

b) New Forest National Park Authority:

Full planning permission

18/00289

Beach hut 64, Jack Maynard Road, Calshot Beach East, Calshot,

Proposal: Replacement beach hut

(No 3) We recommend permission

c) New Forest National Park Authority Tree Works:

Application TPO 18/0406

20 Harts Grove Avenue, Blackfield, Southampton SO45 1WG

Proposed works: Fell one Oak tree

Reason for works: Dying/in decline

The Parish Council **SUPPORTS** this application subject to the advice of the New Forest National Park Authority's Arboriculturist.

A 07 To receive a report from the Centre & Sports Development Manager:

Cllr Coyston asked whether the new CCTV installed at Gang Warily included cover of the entrance of the new Mens Shed. It was noted that the previous occupants of the site had their own CCTV and whilst the CCTV at the Groundsman's Compound may be upgraded, this will not include the Mens Shed. It will be a requirement of other lessees to install their own system if they so wish and perhaps the council will need to look at this for the Mens Shed although it was noted the building does have shutters and is secure.

Cllr Alvey asked why income for the gym promotion was down compared to 2017; the Centre & Sports Development Manager advised of a change in the length of the promotion compared to 2017 which he hoped would result in a consistent income following the conclusion of the offer.

It was noted that problems with the banking system and collection of direct debits have now been resolved with no more cancellations seen than usual.

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

A 08 To receive summary of Income & Expenditure for Council buildings – information unavailable this meeting due to current workload experienced relating to the audit. Noted.

A 09 To note update on Strategic Plan 16/19 Objective 3 "The Community". Work is progressing on conversion of the former UKYMTA building to a Men's Shed and two commercial units. It was noted that the Building Regulations Inspector will be on site shortly and the Hampshire Fire & Safety Officer report is awaited.

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A 10 Meeting Resolutions update:

A50 17-18 minutes Fawley Parish Council Viability Review – Clerk to provide verbal update. The Clerk advised that due to process changes and tighter fiscal control the viability review of parish facilities is no longer quite so urgent and therefore will be completed at a later date when accurate and up to date data can be understood. It was noted that there is a planned phased replacement of some gym equipment and a new maintenance programme for other gym items in place. Use of the underspend for the 17-18 financial year will be brought to Council.

A 11 Correspondence:

- a) **For response:** NFDC Transportation: Temporary Road Closure, Sunday 23 September 2018. C41 Newlands Road, Fawley between its junction with C85 Slades Hill and its junction with C119 Long Copse/Hampton Lane 10.00 to 10.10am , junction of C41 Newlands Road with C119 Long Copse/Hampton Lane and C41 Rollestone Road 10.00 to 10.10am (Solent Half Marathon). Noted.
- b) **Available from the Office:** NFDC Forward Plan of Key Decisions – 01 June 2018 to August 2018 (previously circulated). Noted.

A 12 Cllrs news and comments.

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

Cllr Alvey asked if the reason for the temporary traffic lights on Long Lane was known. It was thought to be Southern Electric completing work under Wayleave Consent: post meeting to note that Wayleave Consent for underground cables has been granted and that BT are building a new verge joint box with work expected to last until 25 May 2018.

A 13 Date of next meeting: 18 July 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 14 To receive a report on Staff Training. Noted.

There being no further business the meeting closed at 7.36pm.

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Chairman