

Draft awaiting confirmation at the next Parish Council meeting.

FAWLEY PARISH COUNCIL

PUBLIC SERVICES COMMITTEE

Minutes of the Public Services Committee meeting of Fawley Parish Council held on Wednesday 06 June 2018 at 7pm in the Jubilee Hall, Fawley.

Members	Present	Apologies	Absent
Cllr M Langdale Chairman		✓	
Cllr A Glass Vice-Chairman	✓		
Cllr A Alvey		✓	
Cllr B Coyston	✓		
Cllr B Hall	✓		
Cllr B Spearing		✓	
Cllr B Thorne	✓		

Also present: Cllr C Reece, Cllr K Smith, 1 member of the public

In attendance:

Sue Markides, Deputy Clerk

Jason Mansbridge, Grounds Manager

Annette Slattery as minute taker

P/S 01. Apologies: Apologies were sent by Cllr A Alvey and Cllr B Spearing for personal reasons. These were accepted.

POST MEETING: Apologies were received from Cllr M Langdale via email.

Cllr A Glass as Vice- Chairman in the Chair.

P/S 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 a non-prejudicial interest in item 6 Planning as 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.

Cllr B Coyston declared a non-prejudicial interest in item 11 on the agenda, Council approval for him to act as Fishing Bailiff for the Parish Council and offered to leave the room whilst it was discussed.

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

2.3 To grant any requests for dispensation as appropriate None

P/S 03. Minutes: To sign the minutes of the meeting held on 14 March 2018.

RESOLVED: That the minutes of the meeting held on 14 March 2018 be signed as a correct record.

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Standing orders were suspended

P/S 04. PUBLIC SESSION:

A member of the public wished to advise the meeting of his concern relating to a lease previously issued by the Council to the UK Youth Marine Training Academy and of conditions he considered related to the future use of the building. He hoped it could be used by Scouts and Guides.

Standing orders were reinstated

P/S 05. Chairman's Remarks: The Chairman advised of the following:

Planning application 18/10176, Oak Nursery School, 11 Long Lane, Holbury, use as residential will be considered by the Planning Committee meeting on Wednesday 13 June. If anyone wishes to speak please contact the office by 11am, Monday 11 June 2018. FPC comment made at the Parish Council meeting 18 April – No 3 We recommend permission

NFDC Transportation Section have advised today that the closure of Fawley Road near Hythe between its junction with Fawley Road Service Road link and its junction with access road to Forest Lodge has been brought forward to 25 June 2018 for a period of 3 months – notwithstanding that it is expected that the closure will be required for no longer than two weeks.

P/S 06. Planning:

a) Parish List:

Full planning permission

18/10606

Esso Petroleum Company Limited, Marsh Lane, Fawley SO45 1TX

Proposal: Feed filter

(No 3) We recommend permission.

Full planning permission

18/10618

33 Thornbury Avenue, Blackfield, Fawley SO45 1YQ

Proposal: Two-storey side extension; front porch

(No 2) We recommend refusal due to concern relating to the size of the proposal which is considered to be overbearing but would accept the decision reached by the District Council's Officers under their delegated powers.

Full planning permission

18/10583

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

Proposal: Leading Edge Protection Building; one & two storey portable cabin for welfare facilities

(No 3) We recommend permission.

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Full planning permission

18/10643

Plot adjacent to the Oak House, Waltons Avenue, Holbury, Fawley SO45 2LU

Proposal: House; boundary wall & fence; landscaping; parking

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

P/S 07. To receive reports for the following:

a) Ashlett – Cllr Hall reported there are no problems. He commented that the hanging baskets at The Jolly Sailor looked good, and the car park had been partially cleared. He requested that ExxonMobil be contacted regarding any update on Ashlett Mill.

b) Play Areas – There are no issues to report. The planned works for the replacement/improvement of play areas at The Warren, QEII, Tristan Close, Harrier Way & Gang Warily have been successfully completed and thanks received from some residents in Tristan Close.

c) Footpaths – Noted see attached Appendix A.

d) Holbury Manor & Warren Copse – Noted see attached Appendix A. Positive feedback has been received regarding Holbury Manor.

P/S 08. To receive a report from the Grounds Manager - Noted (see attached Appendix B). The Deputy Clerk advised of work undertaken by the Grounds Team at the newly renovated Kennels Corner roundabout; positive feedback has been received and a press release has been submitted.

P/S 09. To receive summary of Income & Expenditure for Open Spaces – information unavailable to this meeting due to current workload experienced relating to the audit. Members noted this will be available at the next meeting.

P/S 10. Update on the Strategic Action Plan 16/19 objective 2, The Environment.
To note there are no updates. Noted.

P/S 11. To approve Cllr Coyston as Fishing Bailiff of Fawley Parish Council: Cllr Coyston remained in the meeting.

RESOLVED: To approve Cllr Coyston as Fishing Bailiff of Fawley Parish Council.

P/S 12. To agree that delegated authority be given to the Clerk/RFO to decide on a new Telecoms Contract for the Council, with the decision being ratified at the Parish Council meeting 27 June 2018. (Authority is required to ensure business continuity).

RESOLVED: To agree that delegated authority be given to the Clerk/RFO to decide on a new Telecoms Contract for the Council, with the decision being ratified at the Parish Council meeting 27 June 2018.

P/S 13 Meeting Resolution Updates: None

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P/S 14 Councillor news and comments.

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

Cllr Coyston advised that The Men's Shed project is progressing and there is a meeting with the Mens Shed Group in Totton in the next few weeks.

Cllr Smith asked if there was any update relating to the land behind the former public toilets in Fawley Village. The Deputy Clerk advised that an enquiry has been made to Land Registry but nothing to report as yet. It has also been suggested that the District Council be approached to enquire who had originally sold the land to NFDC so that the public conveniences could be built.

Cllr Glass had attended a District Council working party meeting earlier today where the work required on Hordle Cliffs had been discussed; it had been suggested at the meeting that all residents of the New Forest contribute to the cost, however Cllr Glass considered this to be unfair and advised that he will keep members updated.

P/S 15. Correspondence:

a) For response:

- i) **FPC:** Cllrs to advise the office of their availability for Armed Forces Day 11am - 4pm, 30 June 2018.

Cllr Thorne advised she would be available from 13:30 until 16:00

Cllrs Glass and Reece advised they are unable to attend

Cllr B Coyston said he would be helping on the day but happy to assist on the Parish Council stall in between his duties.

- ii) **NFDC Licensing:** Temporary Events Notice: UK Cycling, Gang Warily Recreation & Entertainment, 07 July 2018 10.00 – 18.00, 400 people Noted
- iii) **NFDC Licensing:** Temporary Events Notice: Blackfield Baptist Church (Hall), Hampton Lane, Blackfield, SO45 1XA, 08/06/2018 18.00 – 23.00, Wine tasting event, Rotary Club of Hythe, Sale of alcohol, 80 persons. Noted

b) For information:

- i) **Dibden Allotments Fund:** Invitation to an Open Lunch Meeting, Wednesday 13 June 2018, 12 noon – 1.30 pm, Parish Hall, West Street, Hythe. Noted

c) Available from the Office: NFDC Forward Plan of Key decisions 01 June – 31 August 2018 (previously circulated) Noted

P/S 16. Date of next meeting: 01 August 2018

A request to attend the Armed Forces Day event was made by the member of the public attending which members present advised was not relevant at this meeting and would require Parish Council approval.

There being no further business the meeting closed at 7:26 pm.

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Chairman