

FAWLEY PARISH COUNCIL

To All Councillors: A Alvey (Chairman), B Thorne (Vice-Chairman), S Carroll, B Coyston, A Glass, B Hall, M Langdale, L Llewellyn, S Milgate, S Read, C Reece, K Smith, B Spearing, P Wappet – Madden.

You are hereby summoned to attend a meeting of Fawley Parish Council on Wednesday, 27 June 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 18/22.

SUMMONS

Steve Postlethwaite
Clerk to the Council
21 June 2018

AGENDA

18/19 Apologies for Absence.

18/20 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

18/21 To approve as a correct record the minutes of the Annual meeting held on 09 May 2018.

18/22 Chairman's Announcements.

Suspension of standing orders

18/23 PUBLIC SESSION

Reinstatement of Standing Orders

18/24 To receive written applications for the office of Parish councillor (Blackfield and Langley Ward) and to Co-opt a candidate to fill the existing vacancy; the newly elected councillor will also fill vacancy on Amenities Committee as agreed at Annual meeting 09 May 2018.

18/25 Planning:

a) Parish List

Full Planning permission

18/10586

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

Proposal: Temporary use as gravel storage (Use Class B8); containment bunds; drainage channels

b) New Forest National Park Authority:

18/00389

Beach Hut 6, Calshot Beach East, Calshot

Proposal: Beach hut

18/00437

Fawley Quarry, Calshot Road, Calshot, Southampton SO45 1BB

Proposal: Application to vary condition 5 of planning permission 18/00140 to allow the restricted importation of sands and gravels

18/26 To receive an update from County Councillor.

18/27 To receive updates from District Councillors.

18/28 To receive an update report from the Youth Worker ([see attached](#)).

18/29 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 (Cllrs Thorne and Read)
- c) Waterside Heritage: E Holtham attended the last meeting but nothing new to report. May 2018 Newsletter is available from the office.
- d) Police Liaison (Cllr Glass & Cllr Coyston)
- e) Age Concern NFE (Cllr K Smith)
- f) Dibden Allotment Fund (Cllr A Alvey)

18/30 Minutes of Committees: To adopt the Minutes and to accept the recommendations of the Committees:

- a) **Amenities** – 23 May 2018
- b) **Public Services** – 06 June 2018

18/31 To consider Memorial to Cllr Bob Wappet – after consultation with his family the proposal is a plaque to be placed on planters at the front of Gang Warily Recreation & Community Centre.

18/32 To receive and note the Internal Audit Report 2017-18 (Final) ([previously circulated](#))

18/33 To receive and approve the Annual Governance and Accountability Return 2017/18 Part 3, to note that Council must approve Section 1 , the Annual Governance Statement before approving Section 2, the Accounting Statements ([previously circulated](#)).

18/34 To receive Fawley Parish Council Statement of Accounts for the year ended 31 March 2018 ([previously circulated](#)).

18/35 To approve amendments to Standing Orders of Fawley Parish Council ([see attached](#) and previously circulated).

18/36 To receive the amended Fixed Asset List; matter arising from Annual Meeting 09 May 2018 ([see attached](#)) and verbal update from the Clerk.

18/37 To approve Allocation of Year End Finances ([see attached](#))

18/38 Options for provision of Youth Work within the Parish ([see attached](#))

Matter referred from Policy, Resources & Personnel Committee meeting 20 June 2018

18/39 To ratify the decision of the Public Services Committee meeting 06 June 2018 that delegated authority be given to the Clerk/RFO to decide on a new Telecoms Contract. The Clerk confirms the contract is awarded to current providers SCS.

18/40 Meeting Resolution Update:

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

May meeting: It was **AGREED** that the Silent Soldier Silhouette could initially be located to the side of a new planter purchased for the front of the Jubilee Hall, Fawley and if on receipt is found to be a moveable item, then it could possibly be transferred to other sites within the parish.

UPDATE: The location in front of Jubilee Hall was found to be unsuitable (full of concrete); the silhouette is not moveable and has therefore been placed at the entrance to Gang Warily.

Former Public Conveniences, School Road, Fawley

Public session 09 May 2018

UPDATE: Land Registry advice has been received as follows:

Might I suggest that an application for an Index Map Search is undertaken? This will confirm that the land is unregistered but it will also state whether a Caution Against First Registration is pending. Someone attempting to "land grab" would probably have made such an application and this would result in the registration of a Caution Title Register and Caution Title Plan. We can obtain these and it will provide details of the claimant and the nature of his claim.

The easiest way for the enquiry to proceed is for an application to be made for a Title Register and Title Plan using the Title Register link below. In the comments box on the application form it should state that it is believed that the title is unregistered and therefore, there may be a Caution Against First Registration registered, and that the enquirer would like copies of the Caution Title Register and Plan. enquiries@land-search-online.co.uk

NFDC have confirmed that the land of the former public conveniences was conveyed by The Peoples Refreshment House Association to the former Rural District Council of New Forest in 1961. The land was used as public convenience site. The whole site was later sold by NFDC at auction on 9 November 2009. All the deeds were passed to the buyer so there is nothing to inspect.

NFDC also confirm that the land to the rear of the former public convenience site is not registered and regret that their records do not indicate who has any interest in this land.

18/41 Councillors News and Comments.

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

18/42 Correspondence:

a) For response:

i) Review of NFDC Local Plan (Outside the National Park) 2016 – 2036;

Email from Cllr E Heron:

I wanted to draw your attention as early as possible to the forthcoming publication of the Local Plan review document for the district outside of the National Park, to ensure that Town and Parish Council's maximise their opportunity to make representations on the plan. Yesterday, 6th June 2018,

New Forest District Council agreed the Local Plan 2016-2036 Part 1: Planning Strategy, for publication prior to submitting the Plan to the Secretary of State for independent Examination, later this year. Starting at the end of June, there will be six weeks period during which representations may be made. You will be notified of the exact date nearer the time. I am aware that some local council's may find the timescales for making representations quiet tight, and I would suggest to maximise the time your council has to prepare any representations it wishes to make on the Plan, it starts to consider its views on the Plan now. It can do this by reference to the Cabinet/Council Report which can be viewed on the Council's web-site, rather than waiting for the formal period for representations to begin. The relevant papers can be viewed at the following link:
<https://democracy.newforest.gov.uk/ieListDocuments.aspx?CId=133&MId=6556&Ver=4>

There may be some minor editing changes to the document when finally published, but the Cabinet/Council papers give you a very clear indication of the plan to be published.

As we do not have any meetings scheduled apart from 01 August 2018 please can any comments be provided to the Clerk by this date?

ii) HCC: Consultation on proposals to change street lighting, supported passenger transport services and the concessionary travel scheme in Hampshire
<https://www.hants.gov.uk/aboutthecouncil/haveyoursay/consultations/publictransportandstreetlighting>. Councillors to submit individual comments online.

18/43 Date of next meeting: 19 September 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.

18/44 Staffing Matters:

a) **Honorarium to staff member** (see attached).

18/45 To consider request from member of the public regarding attendance at Armed Forces Day event (and other events of the Council). Verbal update from the Clerk.