

FAWLEY PARISH COUNCIL

To All Councillors: A Alvey (Chairman), B Thorne (Vice-Chairman), S Carroll, B Coyston, A Glass, B Hall, S Howard, 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, 19 September 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 18/49.

SUMMONS

S Postlethwaite
Clerk to the Council
13 September 2018

AGENDA

18/46 Apologies for Absence.

18/47 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

18/48 To approve as a correct record the minutes of the meeting held on 27 June 2018.

18/49 Chairman's Announcements.

Suspension of standing orders

18/50 PUBLIC SESSION

Reinstatement of Standing Orders

18/51 Planning:

a) Hampshire County Council

HCC/2018/0647

Use of land to provide open storage of gravel (use class B8) and associated works including provision of containment bunds, drainage channels and excavation, temporary permission sought for 5 years at site of Fawley Power Station, Fawley Road, Fawley SO45 1T

b) Parish List:

Minerals (County Matter)

18/11145

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

Proposal: Use of land to provide open storage of gravel (use class B8) and associated works including provision of containment bunds, drainage channels and excavation, temporary permission sought for 5 years.

Full Planning Permission

18/11169

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

Proposal: Temporary siting of two generators; fuelling facility to include diesel tank, hardstanding and interceptor tank

Re consultation - Full Planning Permission

18/10583

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

Proposal: Leading Edge Protection Building; single storey portable cabins for welfare facilities and offices

Full Planning Permission

18/11156

Frean, Mopley, Blackfield, Fawley SO45 1YJ

Proposal: Raise ridge height; roof alterations; dormer and roof lights in association with new first floor; rear juliet balcony; single-storey rear extension; fenestration alterations

Full Planning Permission

18/11118

43 Rolleston Road, Holbury, Fawley SO45 2HB

Proposal: Roof alterations in association with new first floor; rear dormers; roof light; two-storey rear extension

Full Planning Permission

18/11183

12 The Glade, Langley, Fawley SO45 1ZP

Proposal: One and two storey extensions; roof lights; flue; side fence and gate

c) New Forest National Park Authority:

Full Planning Permission

18/00652

Beach Hut 27, Calshot Beach East, Calshot

Proposal: Replacement Beach Hut

Full Planning Permission

18/00690

Windwhistle, Calshot Road, Fawley, Southampton SO45 1DW

Proposal: Two storey rear extension; single storey extension and roof alterations to existing attached garage

d) New Forest National Park Authority Tree Works:

Application TPO 18/0816

9 Long Lane, Holbury, Southampton SO45 2LF

Proposed works: Fell 1 x Oak tree

Reason for works: Safety concerns due to defect and location

Application TPO 18/0820

39 Saxon Road, Blackfield, Southampton SO45 1WY

Proposed works: Fell 1 x Oak tree

Reason for works: Dying/decline

Prune 2 x Oak trees

Reason for works: To improve shape and balance

Application TPO 18/0829

51 Hobson Way, Holbury, Southampton SO45 2GF

Proposed works: Fell 1 x Beech tree

Reason for works: Dying/decline – safety concerns due to defect and location

18/52 To receive an update from County Councillor.

18/53 To receive updates from District Councillors.

18/54 To receive an update report from the Youth Worker ([see attached](#)).

18/55 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. No report – Open Day is Sat 22 Sept, 11am-4pm, at the Centre, Dominy Close, Hythe.
- d) **Police Liaison** (Cllr Glass & Cllr Coyston, [see attached](#))
- e) **Age Concern NFE** (Cllr K Smith)
- f) **Dibden Allotment Fund** (Cllr A Alvey)

18/56 Minutes of Committees: To adopt the Minutes and to accept the recommendations of the Committees:

- a) **Amenities** – 18 July 2018
- b) **Public Services** – 01 August 2018
- c) **Policy, Resources & Personnel** – 20 June, 05 September 2018

18/57 To receive report on Community Infrastructure Levy - monies received ([see attached](#))

- 18/58** To receive a verbal update from the Clerk on General Data Protection Regulations and work undertaken.
- 18/59** To consider scoping of Youth Council to support the recommendation of the National Association Local Councils relating to community engagement with young people ([see attached](#)).
- 18/60** Revised Financial Regulation 3.1 – Budget Setting (matter referred by Policy, Resources & Personnel Committee meeting 05 September 2018, [see attached](#)).
- 18/61** To confirm use of Ear Marked Reserves as the initial investment of £100,000 in the Churches, Charities and Local Authorities (CCLA) Property Fund Investment ([see report to Policy, Resources & Personnel Committee meeting 05 September attached](#))
- 18/62** To note information received from New Forest Licensing Manager regarding dealing with licensing matters ([see attached](#)).
- 18/63** To agree delegated authority is given to the Clerk/RFO to enter into a contract for a new financial package following advice from the Auditor (verbal update to be provided by the Clerk).
- 18/64** To note that a visit for volunteers to the “Peoples Pantry” in Somerford, Christchurch is being organised as part of the Pop Up Shop project.
- 18/65** Meeting Resolution Update: None
- 18/66** Councillors News and Comments.
Cllrs are reminded that this agenda item involves no more than an exchange of information.
- 18/67** Correspondence:
a) For information:
NFDC Licensing: Temporary Events Notice: All Saints Church, Marsh Lane, Fawley, 29/09/18 19.00-23.00, Live music event – sale of alcohol and regulated entertainment, 350 people
- 18/68** Date of next meeting: 12 December 2018