

FAWLEY PARISH COUNCIL

Minutes of the Parish Council meeting of Fawley Parish Council held on Wednesday 19 September 2018 at 7pm in the Jubilee Hall, Fawley.

Members	Present	Apologies	Absent
Cllr A Alvey Chairman		√	
Cllr B Thorne	√		
Cllr S Carroll		√	
Cllr B Coyston	√		
Cllr A Glass		√	
Cllr B Hall	√		
Cllr S Howard	√		
Cllr M Langdale	√		
Cllr L Llewellyn		√	
Cllr S Milgate		√	
Cllr S Read		√	
Cllr C Reece	√		
Cllr K Smith	√		
Cllr B Spearing	√		
Cllr P Wappet-Madden	√		

Also present: County Cllr A McEvoy until 7.40pm, 3 members of the public, (2 until 7.07pm).

In attendance:

Steve Postlethwaite, Clerk/RFO to the Council
Sue Markides, Deputy Clerk

18/46 Apologies for Absence: Apologies were sent by Cllrs Alvey, Carroll, Glass, Llewellyn, Milgate and Read for personal reasons. These were accepted.

18/47 Declarations of Interest.

- a. To receive declarations of interest from councillors on items on the agenda
Cllrs Langdale and Thorne declared a non-prejudicial interest in minute 18/51 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 Howard declared a personal interest in Application TPO 18/0820, 39 Saxon Road, Blackfield, although she does not know the applicant, she lives close by.
- b. To receive written requests for dispensations for disclosable pecuniary interests (if any) None
- c. To grant any requests for dispensation as appropriate None

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

RESOLVED: That the minutes of the meeting held on 27 June 2018 be signed as a correct record.

Draft awaiting confirmation at the next Parish Council meeting

18/49 Chairman's Announcements: The Chairman reminded members of the MacMillan Coffee morning taking place next Thursday 11am at Gang Warily.

Standing orders were suspended

18/50 PUBLIC SESSION: A member of the public wished to address the Council as follows: Please excuse that I am reading this out to you, I am not used to speaking out at a public meeting, but I feel that I must speak out about the problems as I see them from Jubilee Hall down to three quarters of the way of Calshot Road.

The parking has become a nightmare with the overspill from the garage and double parking down both sides of the road, when people want to go to the local shop or bus stop, it is like running a gauntlet, between parking, buses and general traffic, with people having to walk in the middle of the road, which is dangerous for the elderly and young people alike.

With all the building work and the Buy to Let properties, who seem not to want to or can be bothered to keep their properties or gardens in any kind of order, this whole road is beginning to look like a third world country.

Is it possible to do anything about the parking as I feel there is now too many cars for the area, with more flats being built from existing shops?

Whilst I realise that people can do what they wish with their property, I feel a little pride would go a long way, I also feel this road is the worst area in Fawley and that some kind of consideration would go a long way.

Another member of the public wished to raise concern relating to the pile of rubbish, including builder's merchant sacks waiting to be collected, outside of the old Post Office which has been there for 18 months.

The Clerk advised that this matter has been recently reported to Hampshire Highways but they are unable to progress this as it is not on the highway. A replacement grit box has been ordered for the village following vandalism.

The member of the public considered the village was looking scruffy and hoped something could be done about it.

Standing Orders were reinstated

Two members of the public left the meeting.

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

The following comments were read to the meeting:

I cannot get to the parish council meeting on Wednesday but I would still like to make a point.

I am increasingly getting frustrated at the planning process regarding what goes on at the former power station site.

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Firstly planning application 18/10765 was withdrawn; then the next application 18/11145 was notified to me by NFDC as being close to the site to only find again I couldn't comment about this plan.

I then contacted Hampshire County Council and found it was under yet a different number 19544 and am finding it impossible to comment via their web site. Hampshire tell me that as I am more than 100 metres from the site I would not be contacted by the council.

The power station when it was operating hummed, the proposed gravel works will not hum they will crash and grind, we will have vehicle movements, constant beeping from vehicles reversing. I am resigned to the fact that I will have a new town on my doorstep but the proposed works amount to heavy industrial use 24 hours a day for at least five years. The current working of the blade operation means I listen to vehicles reversing from 5 am. Once the trees lose their leaves the works will be visible, there will be no deadening of the sound. I do feel this is planning permission by stealth.

The Council noted there is no initial Officer briefing available. Discussion took place.

(No 4) We recommend refusal due to the serious concerns raised by local residents relating to the volume of noise from this application (in addition to the temporary use of painting and storage of wind turbines on the site which is already noisy) resulting in adverse impact on neighbouring properties, air quality concerns, no information on the hours of operation and road movements – whilst we note it is stated that there will be minimal impact on the road with construction related traffic and vehicle movements associated with the operation will be restricted to private roads. The concerns are around how some of the additional sand/gravel that will be used by existing quarry clients could increase/impact movements on the highway, as Cllr Langdale has monitored traffic movements from the quarry relating to a different application that indicated there would be no increase in movements, when the reality appears there is. We query how this will be monitored and are not satisfied it will not have significant impact on the highways.

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.

The Council notes there is no initial Officer briefing available.

(No 4) We recommend refusal due to the serious concerns raised by local residents relating to the volume of noise from this application (in addition to the temporary use of painting and storage of wind turbines on the site which is already noisy) resulting in adverse impact on neighbouring properties, air quality concerns, no information on the hours of operation and road movements – whilst we note it is stated that there will be minimal impact on the road with construction related traffic and vehicle movements associated with the operation will be restricted to private roads. The concerns are around how some of the additional

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sand/gravel that will be used by existing quarry clients could increase/impact movements on the highway, as Cllr Langdale has monitored traffic movements from the quarry relating to a different application that indicated there would be no increase in movements, when the reality appears there is. We query how this will be monitored and are not satisfied it will not have significant impact on the highways.

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

(No 3) We recommend permission

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

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

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

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

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

(No 3) We recommend permission

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

(No 3) We recommend permission

c) New Forest National Park Authority:

Full Planning Permission

18/00652

Beach Hut 27, Calshot Beach East, Calshot

Proposal: Replacement Beach Hut

(No 3) We recommend permission

Draft awaiting confirmation at the next Parish Council meeting

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

(No 5) We are happy to accept the decision reached by the New Forest National Park Authority's Officers under their delegated powers.

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

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

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

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

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

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

18/52 To receive an update from County Councillor: Cllr McEvoy provided the following update:

ROADS & HIGHWAY MATTERS

1. The M27 closure for bridge repairs is getting closer. **PLAN YOUR JOURNEY IN ADVANCE.** The first weekend of works involves a full closure of the M27 between junctions 3 (M271) to 4 (M3) from 10pm on Friday 28 September to 5am on Monday 1 October with the plan to demolish the west bridge.

At present work is scheduled on:

Friday 28 September to Monday 1 October 2018

Friday 26 April to Monday 29 April 2019

Friday 18 October 2019 to Monday 21 October 2019

Further information is available on Highways England's web

page:<https://highwaysengland.co.uk/.../m27-romsey-road-bridge-rep.../>

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2. With so many roadworks in Hampshire, “My Journey Hampshire” has a travel planning tool to help people find alternative ways to travel.

Whether you’re looking for information about local cycle routes to work, walking maps or links to public transport you can access it all here from our website.

<https://myjourneyhampshire.com/>

3. After a lot of lobbying, yellow zig zag lines have finally been applied outside Cadland Primary School. Fingers crossed this will deter the repeat offenders who have been blocking the school gates and a reminder that the lines mean that the offending parking is now classed as illegal parking.

NEW FOREST HIGHWAY STATISTICS FOR JULY

1 Operation Resilience planned works complete

15 Arboriculture jobs completed

50 Emergencies attended

153 Other Jobs completed (outside of all works shown)

155 Potholes repaired (including extra Find and Fix gangs*)

2,246 Square metres of footway repaired/resurfaced

3,323 Gullies and other drainage cleared

14,000 Square metres of surface dressing and micro asphalt

EDUCATION MATTERS

4. 98% of parents were offered a place for their child in one of their three preferred secondary schools for September 2018, with over 92% receiving their first choice of secondary school. Almost 99% of pupils transferring from Infant to Junior school received a place at one of their preferred schools – with 97% obtaining a place at their first choice school (consistent with the previous year).

5. 65% of Hampshire’s students taking Key Stage 2 assessments in 2017 achieved the expected level in reading, writing and mathematics, compared with 61% nationally. Hampshire outperformed its statistical neighbours in these results.

6. Overall attainment in Hampshire secondary schools in 2017 remained above national attainment: 25% of pupils achieved the English Baccalaureate against 24% nationally; 68% of pupils achieved “The Basics” (a grade 9 to 4 in both English and mathematics) against 64% nationally.

CURRENT CONSULTATION MATTERS

7. On 6th August 2018 a consultation was opened seeking views on proposals to create a new Combined Fire Authority for Hampshire, Isle of Wight, Portsmouth and Southampton. The consultation closes on 26th October 2018. As a key stakeholder, the County Council has been asked for its views.

The County Council has carefully considered the evidence provided by the Hampshire Fire and Rescue Authority and the Isle of Wight Council and believes that the proposal to create a new Combined Fire Authority for Hampshire, Isle of Wight, Portsmouth and Southampton should be submitted to Government. This should be agreed at Full Council on Thursday.

THE GREEN FLAG AWARD

8. The Green Flag Award® scheme recognises and rewards well managed parks and green spaces, setting the benchmark standard for the management of recreational outdoor spaces across the United Kingdom and around the world. Lepe Country Park and the iconic

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LOOKOUT with its panoramic views of The Solent is a good contender for this award. <http://www.greenflagaward.org.uk/park-summary/?park=1580> Voting takes place until 30th September, with the top 10 sites in the UK and top ten internationally, being announced on 16th October. Please show your support by voting.

FINALLY

A reminder that I have some money that I can contribute to projects locally that could benefit small groups or clubs. Please get in touch if you think I can help.

The Clerk advised that Warren Copse & Holbury Manor has in 2012/13 been awarded the Green Flag. He asked Cllr McEvoy whether she would be able to contribute to the cost of a defibrillator for Jubilee Hall, Cllr McEvoy requested costings be forwarded to her.

18/53 To receive updates from District Councillors: Cllrs Alvey and Glass were not present; Cllrs Langdale & McEvoy had nothing to report.

18/54 To receive an update report from the Youth Worker: the following report was noted.

School Drop Ins & Education Outreach

The new academic year has begun and last Friday I attended New Forest Academy during the school lunch time. I introduced myself to many new pupils in Year 7, and handed out flyers inviting them to Friday night Youth Club. This proved very successful with 34 attending that evening.

I met with the teachers, and have been asked to come in and lead several assemblies throughout the coming year. This hopefully will also include some 1 hour sessions in class time, to include education in sexual health, and domestic violence.

Applemore College have many students who reside in the Fawley Parish and they have booked me for all their Personal Development Learning days. I am also doing a workshop in October for parents on Internet Safety.

Youth Club

We now have our very bright, easily recognisable, yellow t-shirts for myself and regular volunteers at Youth Club. At the request of the Young People in the area, we continued to run Youth Club during the Summer Holidays. Due to School Trips, family holidays, and perhaps a lack of advertising this was poorly attended. So perhaps a re-think for the future?

However we are now targeting the new year 7, and year 8 and 9 pupils, and we are expecting a significant increase in numbers once again. For now we are running one 2 hour club on Fridays.

We constantly lose or damage footballs at clubs, so if you have any lying about, we will give them a good home.

Detached & Joint Work

I have supported, and attended the open days at the Wild Play Area in the Manor at Holbury with Claire Pearce and her team from NFNPA.

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I have met with Simon Dodd who is the new Community Support Development Worker (Army Welfare Service Marchwood Hythe & Calshot). He visited Holiday Club and Youth Club, and intends to work with all the community; both Army and Civilians.

I have a school shoe voucher book from the Dibden Allotment Fund. The schools in the area have a policy of giving them out to families who are entitled to free school meals, and not in employment. Some families who are working can still find themselves in financial hardship. The cost of school uniforms etc. can be a financial drain for many.

Jan Hayter from Waterside Foodbank donated beans and pasta to help with our Summer Holiday Clubs, and I now hold Foodbank vouchers for any family who find themselves in need.

Summer Holiday Clubs

We ran 11 sessions at the QE2 Blackfield 486 signed in. An average for the holidays of 44. We offered a FREE lunch for all children who attended. This was a hot healthy meal (jacket potatoes with cheese, beans and salad, pasta Bolognese, chicken etc. fresh fruit was offered, and squash) Feedback from this was fantastic. "If this was not on I would be in my room for about 4 months. The food tastes amazing" This was written by a 14 year old who says she never goes out.

We had representatives from N.F.D.C who did healthy eating demos, these were well received by everyone, and several families have taken up the project 'Cook in your Kitchen' project which was funded by the HCC Waste Prevention Teams' community grant.

We had themed art weeks designed and made by Su Farrel, Pottery with Pauline Bradbury, Zumba with Kia Harris, Baby and Toddler CPR by Kathryn Webb from Gang Warily. Cllr Shelley Howard who gave her time to support the art work. Michael Billings and Louise Butler who cleaned, set up, and did so much to enable us to run such a popular, friendly club. Tahlia Carr face painted approximately 330 faces for free. Michael Alexander who cooked for all the above sessions. Many thanks to everyone!!

£120 was donated from our local Co-Op in Holbury. This was presented by store manager Matthew Ballinger and Team Leader Daryl Price to Councillor Alan Alvey and myself. This was reported in The Lymington Times.



Future Work

I am booked into local schools to do a range of educational sessions. Cadland School would like some regular input to support their Sex and Relationship Education programme. I am currently making enquiries to work in partnership with 'It's your Choice' Totton. This could be a drop in after Youth Club for older Y.P, to include sexual health advice etc.

Already sorting the continuation of Holiday Clubs, so keeping busy!

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) Not present.
- b) **New Forest Environmental Liaison Committee** (Cllrs Thorne and Read) No meeting.
- c) **Waterside Heritage: (E Holtham)** No report – Open Day is Sat 22 Sept, 11am-4pm, at the Centre, Dominy Close, Hythe. Noted.
- d) **Police Liaison** (Cllr Glass & Cllr Coyston, see attached Appendix A).
- e) **Age Concern NFE** (Cllr K Smith) Cllr Smith advised of the recent AGM.
- f) **Dibden Allotment Fund** (Cllr A Alvey) Not present.

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

- a) **Amenities – 18 July 2018**
Cllr Reece presented the minutes of the Amenities Committee meeting held on 18 July 2018.
RESOLVED: That the minutes of the Amenities Committee meeting held on 18 July 2018 be received and the recommendations be adopted.
- b) **Public Services – 01 August 2018**
Cllr Langdale presented the minutes of the Public Services Committee meeting held on 01 August 2018.
RESOLVED: That the minutes of the Public Services Committee meeting held on 01 August 2018 be received and the recommendations be adopted.
- c) **Policy, Resources & Personnel – 20 June, 05 September 2018**
Cllr Thorne presented the minutes of the Policy, Resources & Personnel Committee meetings held on 20 June & 05 September 2018.
RESOLVED: That the minutes of the Policy, Resources & Personnel Committee meetings held on 20 June & 05 September 2018 be received and the recommendations be adopted.

Cllr McEvoy left the meeting.

18/57 To receive report on Community Infrastructure Levy - monies received. Members noted the report provided and which will be submitted to NFDC.

RESOLVED that Cil Monies for 17-18, £5900.40 be placed in Ear Marked Reserves for play areas.

18/58 To receive a verbal update from the Clerk on General Data Protection Regulations and work undertaken. Members noted the DPO has advised he is happy with the work undertaken so far, one amendment of the Data Retention policy is required. Cllrs who are not NFDC Cllrs now have new Fawley Parish Council email addresses which need to be used for all Council business. A small policy on use of these will be produced shortly. GDPR training was attended by staff and some councillors, a new date for the training of those unable to attend will be made soon.

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.

RESOLVED: The Clerk to scope out options to support community engagement with young people.

18/60 Revised Financial Regulation 3.1 – Budget Setting (matter referred by Policy, Resources & Personnel Committee meeting 05 September 2018).

RESOLVED: To accept the proposal of the Clerk /RFO to revise Financial Regulation 3.1 to read as follows:

The Chairman and/or Vice Chairman of each committee (and Chairman and Vice Chairman of the council if not a chair on a committee) in conjunction with the Clerk and RFO shall review its forecast of revenue, capital receipts and payments. Having regard to the forecast, it shall thereafter formulate and submit proposals for the following financial year to the Policy Resources and Personnel Committee not later than the end of November each year including any proposals for revising the forecast.

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.

Members noted that whilst this investment had been previously agreed some funds from Ear Marked Reserves are now going to be invested and this requires approval of the Council.

RESOLVED: 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.

18/62 To note information received from New Forest Licensing Manager regarding dealing with licensing matters. Noted - the guidance received was considered to be clear and useful.

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. Members noted the current financial package is not meeting the Council's business need. Any new

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contract would exceed the £5,000 limit the Clerk can authorise and this can only be approved by full council.

RESOLVED: To agree delegated authority is given to the Clerk/RFO to enter into a contract for a new financial package for the Council.

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. Noted.

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.

Cllr Coyston advised of the appointment of a new Water Bailiff and of the presence of a Dog Otter in the pond at Gang Warily. The Fawley Mensshed is up and running.

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 Noted.

18/68 Date of next meeting: 12 December 2018

There being no further business the meeting closed at 8.01pm.

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Chairman