

FAWLEY PARISH COUNCIL

AMENITIES COMMITTEE

Minutes of the Amenities Committee meeting of Fawley Parish Council held on Wednesday 03 October 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 Howard	√		
Cllr S Milgate	√		
Cllr S Read		√	
Cllr B Thorne		√	

Also present: Cllr S Carroll, Cllr B Coyston, Cllr B Hall, Cllr K Smith, 2 members of the public.

In attendance:

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

A 28 Apologies: Apologies were sent by Cllr S Read for personal reasons. These were accepted.

POST MEETING: Apologies had been received from Cllr C Reece and Cllr B Thorne.

A 29 Declarations of interest and dispensations:

29.1 To receive declarations of interest from councillors on items on the agenda
Cllr Glass declared a non-prejudicial interest in agenda item 33 Planning, as he is a member of the New Forest District Council Planning Committee. He stated that he would consider the applications on the evidence in front of him at this point in time.

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

29.3 To grant any requests for dispensation as appropriate
None

A 30 Minutes: RESOLVED: That the minutes of the meeting held on 18 July 2018 be signed as a correct record.

Suspension of standing orders

A 31 PUBLIC SESSION: The members of the public present did not wish to speak.
Standing orders reinstated

A 32 Chairman's Remarks: A reminder of the invitation to the rescheduled official opening of the floodlights of Fawley Rugby Club at Newlands Park on Saturday 06 October 2018, 3pm.

Draft awaiting confirmation at the next Parish Council meeting

Please advise the Clerk to the Council when your new Parish Council email address that is required under new General Data Protection Regulations is operational. If you are experiencing any difficulty in setting this up please let the office know and the IT providers of the Council can assist. All District Councillors to use their NFDC email accounts for Parish business.

A 33 Planning: RESOLVED: To submit the following observations:

a) Parish List:

Re – consultation 18/10527

Full Planning Permission

Site of 11 Lime Kiln Lane and land rear of 201 to 209 Long Lane, Holbury, Fawley SO45 2HJ
Proposal: 8 dwellings comprised: 3 terraced house; 5 detached houses; car ports; parking; landscaping

It was noted there is no updated Officer advice provided.

(No 4) We recommend refusal due to over development, major local concerns including access for emergency/large vehicles/parking and the developer seemingly not fulfilling previous agreements.

18/11075

Full Planning Permission

19 Long Lane, Holbury, Fawley, SO45 2LF

Proposal: Addition of first floor; roof alterations and dormers

(No 3) We recommend permission

18/11265

Full Planning Permission

Land of 47 Southbourne Avenue, Holbury, Fawley, SO45 2NU

Proposal: Attached house; access and parking

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

A 34 To receive a report from the Centre & Sports Development Manager: It was noted that feedback from the half marathon was very positive - being well organised.

RESOLVED: To accept the report from the Centre & Sports Development Manager including the recommendation to approve preliminary scoping of options for expanding the Fitness Suite at Gang Warily.

A 35 To receive summary of Income & Expenditure for Council buildings: Noted.

Members noted the fall in income for Jubilee Hall due to the loss of a long term lease.

A 36 To note update on Strategic Plan 16/19 Objective 3 "The Community" –

- Meeting with Somerford Peoples Pantry is being rearranged due to insufficient number of volunteers able to attend.

The Clerk advised that he will meet with Cllr Milgate to reappraise the project – in particular to ensure that there are enough volunteers that will be on board as the project cannot run

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without them. Cllr Glass hoped that a decision could be reached soon as he considered that there are currently other projects that need to be prioritised.

A 37 Meeting Resolutions update: None

A 38 Correspondence:

a) For response:

i) NFDC Planning Development Control: Planning Application 18/11145 Proposal: Use of land to provide open storage gravel (Use Class B) and associated works including provision on containment bunds, drainage channels and excavation, temporary permission sought for 5 years will be considered by the Planning Committee meeting on Wednesday 10 October 2018. Please let the office know by 11am Monday 08 October if you would like to speak.

Members discussed the planning application and the information that could be presented to the Planning Development Control Committee meeting.

b) Available from the Office:

i) NFDC Forward Plan of Key Decisions 01 October 2018 – 31 December 2018.

Noted.

A 39 Cllrs news and comments.

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

Cllr Hall requested that the minutes of the meeting state he has requested a defibrillator to be installed at Jubilee Hall.

The Clerk advised that County Councillor McEvoy has made a donation of £750 towards the cost of a defibrillator for Jubilee Hall and the additional funds required to purchase this have been identified from existing budgets. He hoped that this will be in situ soon.

A 40 Date of next meeting: 09 January 2019

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 41 Staffing Matters:

a) To receive a report on staff training. Noted.

There being no further business the meeting closed at 7.34pm.

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Chairman