

FAWLEY PARISH COUNCIL

PUBLIC SERVICES COMMITTEE

Minutes of the Public Services Committee meeting of Fawley Parish Council held on Wednesday 17 October 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 K Smith, 2 members of the public.

In attendance:

Steve Postlethwaite, Clerk / RFO to the Council

Sue Markides, Deputy Clerk

Jason Mansbridge, Grounds Manager

P/S 32. Apologies: Apologies were sent by Cllr B Hall & Cllr B Spearing for personal reasons. These were accepted.

P/S 33. Declarations of Interest and dispensations:

33.1 To receive declarations of interest from councillors on items on the agenda
Cllr Glass, Cllr Langdale and Cllr Thorne declared a non-prejudicial interest in item 37 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.

33.2 To receive written requests for dispensations for disclosable pecuniary interests (if any) None

33.3 To grant any requests for dispensation as appropriate None

P/S 34. Minutes: RESOLVED: That the minutes of the meeting held on 01 August 2018 be signed as a correct record.

Standing orders were suspended

P/S 35. PUBLIC SESSION: A member of the public wished to bring to the attention of the Parish Council the potential road safety issue at Lepe Country Park relating to the crossing of the road between the park and the new sensory garden. The issue has been raised with Hampshire County Council Highway Officers who propose that warning signs and road markings could be installed but there are currently no funds to meet the expected costs of £2000. He would therefore like to make a request to members - if they could please lobby

the District Council/HCC to obtain funds / support the proposal for the potential road safety issue.

In response members suggested that County Councillor Alexis McEvoy was contacted by the member of the public and that the Parish Council could also contact Hampshire Highways and NFDC Road Safety Team to emphasise the safety concerns that it has been made aware of.

Standing orders were reinstated

P/S 36. Chairman's Remarks: The Chairman advised of the following:

Installation of planters at Calshot took place yesterday by the Grounds Team. We have already received a thank you email as follows:

"Thank you so much for the wooden planters installed in our village yesterday. Thank you for all the hard work involved in getting them there. It truly brightened my day to see them being put in place. I did say thank you to the two gentlemen installing them and people are noticing them already!"

The planters are being sponsored by Fawley Waterside – hopefully the sponsorship plaques will be in place soon.

A reminder of the Fireworks Event taking place at Gang Warily on Sunday 04 November 2018 5.30pm-9.30pm. Tickets are £2.50 in advance, £5 on the night.

P/S 37. Planning: RESOLVED: To submit the following observations:

a) Parish List:

18/11270

Full Planning Permission

Hawthorn House, Lepe Road, Langley, Blackfield, Fawley, SO45 1YT

Proposal: Two-storey side extension; rear conservatory; detached garage

(No 3) We recommend permission

18/10807

Full Planning Permission

Fawley Refinery, Cadland Road, Hardley, Fawley, SO45 1TX

Proposal: Storage building (Block 35A)

(No 3) We recommend permission

b) New Forest National Park Authority:

18/00720

Beach Hut 123, Calshot Beach East, Calshot

Proposal: Beach hut with 2no solar panels; hard standing; demolition of existing hut

(No 3) We recommend permission

18/00739

Beach Hut 91, Jack Maynard Road, Calshot Beach East, Calshot

Proposal: Beach Hut (demolition of existing)

(No 3) We recommend permission

c) New Forest National Park Authority Tree Works:

Application TPO 18/0940

The Treshams, Fawley Road, Southampton SO45

Proposed works: Prune 2 x Ash trees

Reason for works: Arboricultural management ensuring good/safe clearance between ground structures/properties and out buildings

The Parish Council **SUPPORTS** this application subject to the advice of the NFNPA Arboriculturist.

Application TPO 18/0948

Brindle Cottage, West Common, Langley, Southampton SO45 1XP

Proposed works: Prune 2 x Oak trees

Reason for works: T1 – Over dominant / shade

T2 – Clearing away from property roof and chimney stack

The Parish Council **SUPPORTS** this application subject to the advice of the NFNPA Arboriculturist.

P/S 38. To receive reports for the following:

a) Ashlett – Cllr Hall – Not present

b) Play Areas – see Grounds Manager report

c) Footpaths – Annual report for 2018 (see attached Appendix A). Members noted the report provided and the defects highlighted; some of which have been outstanding for quite some time. It was noted that copies of the report are forwarded to HCC Rights of Way Dept and the Cadland Estate.

Members wished to thank Eddie Holtham for the comprehensive work he has undertaken as the Footpaths Representative for the Parish Council.

d) Holbury Manor & Warren Copse – Report noted (see attached Appendix B).

Members wished to congratulate Eddie Holtham and members of the Conservation Team for their work at Holbury Manor/Warren Copse which allows the site to be maintained to a very high standard. A personal thank you letter from the Chairman to be sent. The Clerk further advised that the Conservation Group have been nominated for National Parks UK Volunteer Awards 2018 - GROUP CATEGORY.

P/S 39. To receive a report from the Grounds Manager: The Grounds Manager further advised the meeting that the planters around the parish have now been planted with winter plants and bulbs with the exception of Kennels Corner Roundabout and the tiered planter in front of Jubilee Hall which are still looking good. He thanked the local Copthorne Nursery for their help in this (see attached Appendix C).

P/S 40. To receive summary of Income & Expenditure for Open Spaces. Noted.

P/S 41. Update on the Strategic Action Plan 16/19 objective 2, The Environment.

To note there are no updates. Noted.

P/S 42. To consider recommendation of adoption of Tree Management Policy to the Policy, Resources & Personnel Committee meeting November 2018. Members noted the policy was produced by the tree team at NFDC and that other local councils already use this. Under this policy it will be easier to administer a consistent delivery and response to any tree issues.

RESOLVED: To recommend adoption of the Tree Management Policy to the Policy, Resources & Personnel Committee meeting due to be held 14 November 2018 (see attached Appendix D).

P/S 43. Meeting Resolution Updates:

Meeting 01 August

RESOLVED: No tents, bivouacs or other structures are permitted unless with the express permission of the council to be added to the Fawley Parish Council Fishing Rules & Regulations No 20.

Addition to rules has been made; early indications are that this has stopped some overnight fishing.

Noted.

P/S 44. Councillor news and comments.

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

Cllr Glass advised that the Renda Road Working Party is due to meet 01 November 2018 at 2.30pm; he considered that the reasons required to replace the play area should be discussed to justify going ahead.

Cllr Coyston advised of the following:

With the upfront knowledge of possible infections of KHV (Koi Herpes Virus) myself and the Deputy Clerk took the decision to follow other fish and water riparian owners and to close our waters to angling, model boat sailing and where possible dog owners. This decision was taken at 09.30am on Friday 07 October 2018. We do not have the virus; we do not want the virus.

KHV is a viral infection that affects the carp family of fish. There is no cure. As the water temperature drops the virus will die; we will then reopen. A bucket of disinfectant is available outside Fawley Mensshed for the water bailiffs. The virus will die at approximately 16 degrees; the water temperature on Tuesday at 1pm was 15.8 degrees. It is hoped to open on Friday 19 October or Friday 26 October 2018.

Cllr Thorne advised that she has been asked to meet with the owners of PC Builders which she will do but asked if any members present had also been invited/knew of any reason for the request. No other members had been invited and it was queried whether the meeting might be due to sponsorship of the nearby roundabout.

P/S 45. Correspondence:

a) For information:

- i) New Forest National Park Authority: Invitation to Heritage Fair, New Forest Community, A celebration of the New Forest's Heritage presented by the people who know it best; the local community, Tuesday 06 November 2018, 10am – 3pm, Lyndhurst Community Centre, free entry. Noted.
- ii) NFDC Planning: Notification of appeal, Planning application 18/10793, Walton Court, Renda Road, Holbury, Fawley SO45 2LZ, Proposal: 2 residential flats; associated parking; cycle and bin storage; access from Waltons Avenue Noted.

P/S 46. Date of next meeting: 06 February 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.

P/S 47. To receive a report on Staff Training. Noted.

There being no further business the meeting closed at 7.24pm.

.....

Chairman