

## FAWLEY PARISH COUNCIL

Minutes of a meeting of the Policy, Resources and Personnel Committee held on Wednesday 4 August 2010 at 7pm in the Jubilee Hall, Fawley.

**Present:** Cllr L McDermott, (In the Chair), Cllr M Fidler, Cllr E Holtham, Cllr R Lewis, Cllr Mrs S Read.

**Also present:** Cllr Mrs M Alderman, Cllr A Glass, Cllr A McDowall, Alison Davies Principal Consultant and Steve Evison Director, Resources for Change Ltd, 17 members of the public.

**In attendance:**

Stephen Nash, Parish Clerk.

Sue Markides, HR & Admin Officer.

Cllr Lin McDermott welcomed Steve Nash, the new Parish Clerk to the meeting.

1. **Apologies:** Cllr L Dunsdon, Inspector P Langridge, Hythe Police.

2. **Declarations of Interest:** None.

3. **Minutes:**

**RESOLVED:** That the minutes of the meeting held on 9 June 2010 be confirmed as a correct record.

**PUBLIC SESSION:** The session was delayed until after item 6 Planning, to await the arrival of more members of the public.

4. **Chairman's Remarks:**

NFDC have advised that Planning Application 10/95719 Waste Transfer Station 151-153 Long Lane will be considered at the Planning Development Control Committee meeting on 11 August 2010. The Parish Clerk will be attending on behalf of the Council.

Planning application 10/95657 18 Hursley Drive, Langley (Link extension; use of garage as ancillary living accommodation; single-storey side & rear extensions) will also be considered at this Planning Development Control meeting. Comments made at the Amenities Committee meeting held on 7 July were: we recommend refusal due to concerns of overcrowding, over development and out of keeping with the surrounding area, a piecemeal development. Any member wishing to attend please advise the office before 11am Monday 9 August.

5. **Presentation from CCATCH Coastal Communities Adapting To Change:** The meeting was advised of work taking place on behalf of Hampshire County Council and the National Park Authority to consider coastal changes and the effect these would have on local communities along the stretch of coastline from Calshot, past Lepe to the Beaulieu River. The Partnership had been at marine week at Lepe, present at the Calshot Activity Centre and would be at St Georges Hall, Calshot on Thursday 5 August. It was hoped that they would receive feedback and as much local knowledge as possible from talking to various groups in the area plus there was a questionnaire available for online completion on the Hampshire County Council website.

**6. Planning.**

**a) Parish List: RESOLVED:** To submit observations on planning applications, as follows:

10/95745

Oakendene, Lime Kiln lane, Holbury, Fawley SO45 2HH

Single-storey side extension

**(No 3)** We recommend permission.

10/95774

Perelandra, New Road, Blackfield, Fawley SO45 1WA

Remove front dormer; extend rear dormer; pitch roof to garage

**(No 3)** We recommend permission.

10/95846

76 Rollestone Road, Holbury, Fawley SO45 2GZ

Single-storey rear extension; pitched roof and roof lights; pitched roof over first floor front bay window

**(No 1)** We recommend permission but would accept the decision reached by the District Council's Officers under their delegated powers.

10/95778

Land of 10 Eastcot Close, Holbury, Fawley SO45 2FG

Two-storey extension to create new house

(NB Proposed Legal Agreement)

**(No 4)** We recommend refusal due to overcrowding, concerns relating to parking and concerns regarding access for emergency vehicles. A development taking place nearby may be affected. If permission should be granted a commuted sum be provided through Section 106 for the provision of new allotment sites within the parish.

10/95897

Long Lane, Opposite Southbourne Avenue, Holbury, Fawley SO45 2NZ

13.8 metre high monopole; 6 antennas; equipment cabinet (Prior notification to carry out Telecommunications Development)

**(No 4)** We recommend refusal. The Parish Council considers there is an excess of radio masts in one place.

**b) New Forest National Park Authority:**

10/95442

Falldon, Kings Copse Road, Blackfield, Southampton. SO45 1XF

Single storey rear extension

**(No 3)** We recommend permission.

**PUBLIC SESSION:** A resident expressed the concerns of the members of the public present relating to the planning application for a Waste Transfer Station at the rear of 151-153 Long Lane. It was noted that the application would be discussed at the NFDC Planning Development Control Committee meeting next week although there was concern that Hampshire County Council had already approved it. The Parish Clerk suggested that a letter be sent to Hampshire County Council to ask whether "due process" had been followed. A petition was available locally and the public advised that they would also be attending the meeting at NFDC.

**7. Monthly Schedule of Accounts May and June 2010.**

**RESOLVED:** To accept the monthly schedule of payments for May and June 2010 (see attached Appendices A & B).

**8. Security fixtures on PCSO Office at Gang Warily:** Members were advised that it was the policy of the Police to provide security to outside offices.

**RESOLVED:** The Parish Clerk to continue with negotiations with the Police regarding security of the PCSO Office at Gang Warily.

**9. Grant applications from the following:**

**RESOLVED:**

**a) Hythe Dragons Kickboxing Club.** No grant awarded.

At this point of the meeting Cllr Glass declared a personal and prejudicial interest and left the room.

**b) Wessex Cancer Trust, Waterside Cancer Support Centre.** No grant awarded.

Cllr Glass returned to the meeting.

**10. Use of Changing Rooms 5 & 6 at Gang Warily. Matter referred from meeting held on 9 June 2010.**

**RESOLVED:** The Parish Clerk to meet with the Blackfield and Langley Football Club to further discuss use of Changing Rooms 5 & 6.

**11. Correspondence:**

**a) For response:**

i) NFDC Consultation: Statement of Licensing Policy Section 5 – Licensing Act 2003. Response by 22 September 2010. Noted.

ii) Planning Inspectorate: Notice of Appeal: Land of 15 Perrywood Close, Holbury. Additional comments by 6 Sept 2010. The Parish Clerk and Cllr Glass to respond to notice of appeal.

**b) For information:**

i) Local Government Employers: Budget statement on Public Sector Pay. Noted.

**c) Available from the office:** Solent News, The newsletter of the Solent Forum, Summer 2010, Brockenhurst College Employer News, July 2010, Local Councils Update July 2010, Here and Now, The Parish Magazine of Fawley, August 2010.

**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.

**12. Lease of Land at Gang Warily:** Members were advised of a local business interested in leasing land at Gang Warily.

**RESOLVED:** The Parish Clerk and Cllr Holtham to meet with the interested party and negotiate lease of land at Gang Warily.

**13. Update of Banking Mandate:**

**RESOLVED:** Cllr Fidler as Chairman to certify as true the information and instruction provided on the updated banking mandate.

**14. Staffing Matters:**

**a) Update on change in working hours for the upstairs cleaner at Gang Warily.**

**RESOLVED:** To accept the recommendation of the Operations Manager that the contract of the upstairs cleaner at Gang Warily remain at 11 hours per week.

**b) Employment of a litter picker one day per week.**

**RESOLVED:** To employ a litter picker for one day per week to assist the Grounds staff. 70% of costs to be met from the Open Space salaries budget code 7004 and 30% of costs to be met from Amenities salaries budget code 7003.

Councillors were also advised of an Occupational Health referral for a staff member and updated on the sickness absence of the Head Groundsman.

**15. NHS (Pharmaceutical Services) Regulations 2005 (as amended) – Application for Inclusion in the Pharmaceutical List of Hampshire Primary Care Trust. Noted.**

**16. Date of next meeting: 29 September 2010.**

There being no further business the meeting closed at 8.32pm.

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Chairman