Minutes of the Public Services Committee meeting of Fawley Parish Council held on Wednesday 06 February 2019 at 7pm in the Jubilee Hall, Fawley.

Members

<table>
<thead>
<tr>
<th>Present</th>
<th>Apologies</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cllr M Langdale Chairman</td>
<td>✔️</td>
<td></td>
</tr>
<tr>
<td>Cllr A Glass Vice-Chairman</td>
<td>✔️</td>
<td></td>
</tr>
<tr>
<td>Cllr A Alvey</td>
<td>✔️</td>
<td></td>
</tr>
<tr>
<td>Cllr B Coyston</td>
<td>✔️</td>
<td></td>
</tr>
<tr>
<td>Cllr B Hall</td>
<td>✔️</td>
<td></td>
</tr>
<tr>
<td>Cllr B Spearing</td>
<td>✔️</td>
<td></td>
</tr>
<tr>
<td>Cllr B Thorne</td>
<td>✔️</td>
<td></td>
</tr>
</tbody>
</table>

Also present: Cllr C Reece, Cllr P Wappet-Madden, 4 members of the public.

In attendance:
Steve Postlethwaite, Clerk / RFO to the Council
Sue Markides, Deputy Clerk
Jason Mansbridge, Grounds Manager

P/S 48. Apologies: None

P/S 49. Declarations of Interest and dispensations:
49.1 To receive declarations of interest from councillors on items on the agenda
It was considered that all members present should declare a non-pecuniary interest in Planning application 19/10092, Gang Warily Recreation & Community Centre, Newlands Road, Fawley, SO45 1GA, Proposal: Single-storey extension to changing rooms as the Council owns the land.
Cllr Glass, Cllr Langdale and Cllr Thorne declared a non-prejudicial interest in item 53 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.
49.2 To receive written requests for dispensations for disclosable pecuniary interests None
49.3 To grant any requests for dispensation as appropriate None

P/S 50. Minutes: RESOLVED: That the minutes of the meeting held on 17 October 2018 be signed as a correct record.

Standing orders were suspended

P/S 51. PUBLIC SESSION: A member of the public wished to speak relating to Planning application 19/10024, 20 Wheelers Walk, Blackfield, Fawley SO45 1WX, Proposal: Two-storey side extension; single-storey rear extension; boundary fence. The single-storey rear
extension is within the domestic curtilage and will be replacing an existing conservatory. A previous application for a side extension a few years ago was refused when concerns relating to the boundary fence were raised. An NFDC Officer that made a site visit at that time suggested that as a compromise the way forward would be to bring the fence line in by one metre, advice we are now following. We realise the exterior of the property requires upgrading; it is not as good as we would like but we feel the plans would enhance the area and provide for our growing family. We are happy to provide landscaping and have planted trees, we have taken on board the suggestions made from last time; we already maintain the grass area and people do walk through, we keep it tidy.

Standing orders were reinstated

P/S 52. Chairman’s Remarks: The Chairman advised of the following:

Following concern raised by Cllr Hall at the Amenities Committee meeting in January Hampshire Highways were contacted regarding the road surface / potholes in and around The Square, Fawley. Cllr Hall has since also individually contacted Highways.

The response we have received is that the defects in the road are not safety defects but that it has been submitted as a site needing attention.

We have received an update from the NFDC Planning Enforcement Team regarding the untidy site at The Old Post Office, The Square, Fawley. A site visit was carried out and it has been established that the site has been sufficiently tidied up so as not to be considered an untidy site in planning terms.

The Council will work in partnership with the Lepe into History Festival 2019 on 01/02 June 2019 providing parking facilities for the event.

The Clerk was asked to contact the County Councillor Alexis McEvoy and raise concern at the condition of the surface of the road/pot holes in The Square, Fawley Village.

P/S 53. Planning:

a) Parish List:

Planning application 18/11620
33 Hampton Lane, Blackfield, Fawley SO45 1ZA
Proposal: Roof alterations to extend first floor including raise ridge height; two-storey rear extension
(No 3) We recommend permission

Planning application 18/11382
Unit 4-5, The Precinct, Holbury Drove, Holbury, Fawley SO45 2PW
Proposal: 3 air conditioning units to rear elevation (Retrospective)
(No 3) We recommend permission subject to receipt of satisfactory noise data from NFDC Environmental Health Department.

Planning application 19/10024
20 Wheelers Walk, Blackfield, Fawley SO45 1WX
Proposal: Two-storey side extension; single-storey rear extension; boundary fence
Members noted the objections from neighbours and comments made online. It was further noted that whilst classed as public amenity space, the area of land is within the ownership of the property (No 20); however the proposal would constitute a material change of use of this land, from public space to garden space and this may be out of character for the wider Wheelers Walk cul de sac. It was queried whether another planning application was required for change of use of the public open space.

(No 3) We recommend permission subject to a condition relating to the boundary fence of the property being dealt with.

Planning application 19/10092
Gang Warily Recreation & Community Centre, Newlands Road, Fawley, SO45 1GA
Proposal: Single-storey extension to changing rooms

(No 3) We recommend permission

P/S 54. To receive reports for the following:
   a) Ashlett – Cllr Hall
   To note: ExxonMobil advise (28/01/19) that there is a plan in place to complete repair work required at Ashlett by the end of the first quarter.
   Cllr Hall considered that the work should be completed within the first quarter otherwise the time scale of the nesting season may prevent the work being completed.
   Cllr Hall also noted the new lease for the Jolly Sailor.
   He requested some gravel to be spread at Ashlett and the Grounds Manager confirmed he was able to do this with gravel in stock.
   b) Play Areas – see Grounds Manager report
   Members noted the new fencing at the QEII and Tristan Close play areas and the work completed at on the soak away at QEII.
   c) Footpaths – see attached (see attached Appendix A)
   Members noted the update provided and wished to thank Eddie Holtham for his work on the footpaths and with the Holbury Manor & Warren Copse Conservation Group.
   To also note update received from Hampshire County Council following annual footpath report. Noted as follows.

  Note 1. Footpath No.2
  This is the 5th year that I have reported this broken stile at the Junc.12a; also Gorse has encroached over the definitive line of the path mid-section. Action required
  Action update: Note 1. FP2 (CAMS 12190). The estate were contacted last year and confirmed that they would address this by October. It may be this was just after the report so I have asked for confirmation (28th Jan).

  Note 2. Footpath No. 12c
  Southern end of 12c where it crosses the horse field Mopley Farm end, stiles either side are broken, also the electric fence around stile is unprotected. Reported to Cadland Estate on 12 April 2018 and still not rectified in October. Action Required
  Action update: Note 2. FP12c (CAMS 23562). These are now recorded on our system and have been raised with Cadland estate (28th Jan).

  Note 3. Bridleway No. 13
  If the broken stile at its junc. with Footpath 12a is not going to be repaired (as there is an unlocked gate alongside) can a wooden post be put in so it can be way marked. Also the
gorse that is growing over the definitive line in the field which was reported last year has still not been cleared. **Action Required**

Action update: Note 3. Footpath 13 (CAMS 23563) Stile issue alongside a gate. Recorded as way marking needed (CAMS 24014) Vegetation encroachment issue now raised with Cadland Estate.

**Note 5. Footpaths 510a and 510b**

Although reported for the past 3 years, the scrub growth is still a problem along the route of the new path making it very narrow the Calshot end and right across the path the northern end. **Action Required**

Action update: Note 5. (CAMS 23564) Vegetation encroachment issue now raised with Cadland Estate. Definitive statement records a 2m width for these paths.

**Other Paths**

**Note 1a. Footpath No.25 at Sturt Bridge**

There was a large fallen tree over the path at Sturt Bridge, HCC were informed and they have been and cut it back, unfortunately what they have left has leaned a bit more so narrowing the path but it is still passable.

Action update: Note 1a. FP25 (23565) Work was completed and inspection 21st December, issue resolved.

**Note 2a. Footpath No. 46 Ashlett**

We had numerous complaints during the summer regarding this path being overgrown. Esso were informed but could not cut it back until the end of the bird nesting season, it has now been done.

Action update: Note 2a. Landowner issue, works completed.

**d) Holbury Manor & Warren Copse** – see attached Appendix A.

**P/S 55. To receive a report from the Grounds Manager** (see attached Appendix B).

The Grounds Manager confirmed that the blue pond dye would be used at both sites. Cllr Coyston asked to be advised of the date this would take place so that he could walk around the lakes.

The cost of tree works required and the critical work that has been undertaken was noted with a report to be provided to the Policy, Resources & Personnel Committee meeting due to be held 06 March 2019.

**P/S 56. To receive summary of Income & Expenditure for Open Spaces:** Members noted that changes in the financial package of the council meant that some income has been identified as being incorrectly placed in budget codes; this will be rectified by year end.

**P/S 57. Update on the Strategic Action Plan 16/19 objective 2, The Environment.**

To note there are no updates. Noted.

**P/S 58. To consider registration to take part in the Great British Spring Clean 2019** (nationally 22 March – 23 April 2019) and to consider setting a date/location for the Council to organise an event. Discussion took place. It was hoped the local community and possibly Radian Housing would join in the event which will be organised by the Operations Manager responsible for Events, Kathryn Webb.
RESOLVED: To register to take part in the Great British Spring Clean 2019 on Saturday 13 April, location in and around the Blackfield Crossroads.

P/S  59.  Green at Ashlett – to note new lease is being prepared for new licensee of the Jolly Sailor Public House. To consider request from new licensee for permission for a chalkboard to be placed on the green during opening hours (to be included in lease). The new lease was noted. It was AGREED that a chalkboard may be placed on the green during opening hours, this to be included in the new lease.

P/S  60.  Meeting Resolution Updates: None

P/S  61.  Councillor news and comments.

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

Cllr Glass advised he had attended a talk on electric vehicles and will be involved in researching charging points throughout the forest.

Cllr Coyston advised that the Fawley Mensshed is now open two days a week – Tuesday and Thursdays – 10am – 4pm and as membership grows may increase to three days.

P/S  62.  Correspondence:
  a)  For information:
     ii) NFD: Planning Development Control: Advice that Planning application 18/11341, Penlowarth, 7 Thornbury Avenue, Blackfield, Flue on Outbuilding will be considered by the planning committee meeting due to be held 13 February 2019. Anyone wishing to attend please advise the office by 11am on Monday 11 February 2019.

P/S  63.  Date of next meeting: to be advised.

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  64.  To receive a report on Staff Training. Noted.

There being no further business the meeting closed at 7.44pm.

.................................................................

Chairman