

FAWLEY PARISH COUNCIL

POLICY, RESOURCES AND PERSONNEL COMMITTEE

To: Cllr A Alvey (Chairman), Cllr B Thorne (Vice Chairman), Cllr A Glass, Cllr M Langdale, Cllr L Llewellyn, Cllr K Smith, Cllr P Wappet-Madden.

You are hereby summoned to attend a meeting of the Policy, Resources and Personnel Committee on Wednesday 06 March 2019 commencing at 7:00pm in the Jubilee Hall, Fawley. The meeting will be preceded by a period of 15 minutes to allow any planning applications on the agenda to be viewed. Standing orders will be suspended to allow public participation of up to 15 minutes after item 67.

SUMMONS

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Clerk to the Council
28 February 2019

AGENDA

PRP 65. Apologies.

PRP 66. Declarations of Interest.

66.1 To receive declarations of interest from councillors on items on the agenda

66.2 To receive written requests for dispensations for disclosable pecuniary interests (if any)

66.3 To grant any requests for dispensation as appropriate

PRP 67. Minutes: to sign the minutes of the meeting held on 14 November 2018.

Suspension of Standing Orders

PRP 68. PUBLIC SESSION

Reinstatement of Standing Orders

PRP 69. Chairman's Remarks

PRP 70. Planning

a) Parish List:

Planning application 19/10101

Land adjacent to 308 Holbury Drove, Holbury, Fawley SO45 2FJ

Proposal: House

Full Planning Permission

19/10138

Site of Fawley Power Station, Fawley Road, Fawley SO45 1TW

Proposal: Dismantling, removal and site clearance of buildings at Fawley Power Station and remediation of the site (Approval under Regulations 75 & 77 of the Conservation of Habitats and Species Regulations 2017)

Demolition Determination

19/10131

Site of Fawley Power Station, Fawley Road, Fawley SO45 1TW

Proposal: Dismantling, removal and site clearance of buildings (Demolition Prior Notification Application)

Demolition Determination - For Info Only – details not required to be approved

19/10128

Heath View, The Pentagon, Fawley SO45 1EE

Proposal: Demolition of single-storey dwelling (Demolition Prior Notification Application)

Demolition Determination

19/10020

Esso Petroleum Company, Cadland Road, Hardley, Fawley SO45 1TX

Proposal: Demolition of redundant tanks 704 & 707 Block 20A (Demolition Prior Notification Application)

Full Planning Permission

Planning application 19/10179

The Old House, The Square, Fawley SO45 1DF

Proposal: Use of building as 1 dwelling; single-storey rear extension; detached double garage

Full Planning Permission

Planning application 19/10184

25 Holbury Drove, Holbury, Fawley SO45 2NE

Proposal: Dormers in association with new first floor; single-storey side extension

Full Planning Permission

Planning application 19/10137

Homersfield, 41 Rolleston Road, Holbury, Fawley SO45 2HB

Proposal: Outbuilding

b) New Forest National Park Authority:

19/00001

The Belvedere, Stonehills, Fawley, Southampton SO45 1DU

Proposal: Single storey extension with roof terrace over; external staircase; alterations to fenestration

19/00071

Windwhistle, Calshot Road, Fawley, Southampton SO45 1DW

Proposal: Two storey and single storey extensions

19/00068

The Stable House, Mopley Farm, Mopley, Blackfield, Southampton SO45 1YH

Proposal: Retention of barn extension

c) New Forest National Park Authority Tree Works:

TPO/19/0137

28 Wessex Close, Blackfield, Southampton SO45 1WZ

Fell 1 x Silver Maple tree

Reason for works – Over-dominant/shade - roots lifting path and potential damage to property and drainage systems

PRP 71. Monthly Schedule of Accounts including interest received from CCLA Investments October, November, December & January 2019 and up to date bank reconciliation (see attached x 4).

PRP 72. To receive summary of Income & Expenditure for Admin (see attached x 2).

PRP 73. To consider under Section 137 LGA 1972 grant applications received from the following:

- a) Waterside Heritage (see attached)**
- b) Hampshire & IOW Victim Support (see attached)**
- c) Age Concern New Forest (see attached)**
- d) Fawley Events Committee (see attached)**
- e) Fawley AFC (see attached)**
- f) Blackfield Sea Scouts – (see attached)**

PRP 74. Renewal of Licences to occupy land in Holbury (see attached)

PRP 75. To receive a verbal update from the Clerk relating to the potential development of Open Space at Renda Road, Holbury.

PRP 76. Under Financial Regulation 5.5b to note new rental contract between FPC and MIW Water Cooler Experts for drinking fountain at Gang Warily – 60 months @ £38.35, total £2301 exclusive of VAT (Price includes delivery, on-going servicing and 2 x sanitisation visits per year).

PRP 77. To note that Blackfield and Langley FC will have the responsibility of funding and installing suitable screening to prevent the pitch being viewed from outside the ground on match days as part of new requirements of the FA.

PRP 78. Resolution updates:

PRP 48 Planning: Request to contact NFNPA tree officer relating to planning application 18/10801
Response received:

Thank you for your email and the request for protecting the Cherry tree at the rear of the former public conveniences on School Road, Fawley.

The removal of the cherry tree was not objected during the planning application stage at this site. As the trees in poor structural condition they are at getting towards the end of their expected life (cherries are relatively short lived species) and on the basis were deemed unsuitable for a Tree Preservation Order and therefore cannot be considered a constraint to development. The removal was not so much agreed to but not objected to. If the tree is off site then the land owner would ultimately have to agree to the removal of the tree, this is a private matter and would not be up to the local planning authority to decide. As a response to your request to protect the cherry tree I did go and take a look again. However I do stand by original decision as the tree is not of high enough quality and has a limited safe life expectancy to be worthy of TPO.

PRP 52 Deed of variation QEII Recreation Ground – being progressed with NFDC.

PRP 79. Correspondence:

a) For response:

i) FPC – All councillors to please return their Councillor Handbooks to the office for updating by the end of March.

ii) NFDC Licensing Services – Grant of Premises Licence (S17), Vibrant Forest Brewery, Hardley Industrial Estate, SO45 3AE (see attached).

b) For information:

i) FPC: To note that a tour of all parish facilities has been arranged for all councillors on Tuesday 21 May 2019 with a date for councillor training to follow.

ii) HCC Cllr McEvoy: Has received the following from Cllr R Humby, Executive Member for Environment & Transport:

Thank you for your email regarding the road surface at the junction of Church Lane and The Square, Fawley.

I have liaised with the Assistant Highway Manager for that area, who has informed me that this surface deterioration does not meet the criteria to be classed as a safety defect. However, I can confirm that this has been submitted to the Operation Resilience team as part of a big list of submissions for assessment. Please be aware that I cannot guarantee that this will be approved as all defects are dealt with in priority.

PRP 80. Cllrs News and Comments

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

PRP 81. Date of next meeting: To be advised

Exclusion of public and press: At the conclusion of this part of the agenda, the Chairman will move the following resolution: That, considering the confidential nature of the business to be transacted, the public, including the press, be excluded from the remainder of the meeting.

PRP 82. Staffing matters:

a) Change in pay scale bands for Fawley Parish Council Youth Worker (see attached)

b) Staff Salary Increments for 2019-2020 (see attached)