

Draft awaiting confirmation at the next Parish Council meeting
FAWLEY PARISH COUNCIL

POLICY, RESOURCES AND PERSONNEL COMMITTEE

Minutes of a meeting of the Policy, Resources and Personnel Committee held on Wednesday 06 March 2019 at 7.00pm in the Jubilee Hall, Fawley.

Members	Present	Apologies	Absent
Cllr A Alvey Chairman	✓		
Cllr B Thorne Vice-Chair	✓		
Cllr A Glass	✓		
Cllr M Langdale			✓
Cllr L Llewellyn		✓	
Cllr K Smith	✓		
Cllr P Wappet-Madden			✓

Also Present: Cllr B Coyston, Cllr Brian Hall, Cllr C Reece, Cllr S Milgate, 1 member of the public.

In Attendance:

Steve Postlethwaite, Clerk/RFO to the Council
Danni Alexander, Finance & Transparency Officer
Annette Slattery, Minute Taker

PRP 65. Apologies: Apologies were sent by Cllr Llewellyn for personal reasons. These were accepted. Cllrs Langdale and Wappet-Madden were absent.

PRP 66. Declarations of Interest.

66.1 To receive declarations of interest from councillors on items on the agenda
Cllrs Glass and Thorne declared a non-prejudicial interest in agenda item 70 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. Cllr Glass declared a possible pecuniary interest in item 73 F as he is a Sea Scout leader but not to the group applying for a grant.

Cllr Ken Smith declared a pecuniary interest in item 73 C as he has a connection to Age Concern.

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

66.3 To grant any requests for dispensation as appropriate None

PRP 67. Minutes: RESOLVED: That the minutes of the meeting held on 14 November 2018 be confirmed as a correct record.

Suspension of Standing Orders

PRP 68. PUBLIC SESSION – The member of the public present did not wish to speak

PRP 69. Chairman's Remarks

1. Can I please thank Copthorne Nursery, Fawley for their kind donation to provide and plant free of charge all the flowers in the new planter outside Jubilee Hall.
2. The following planning applications are to be considered at NFDC Planning Committee on Wednesday 13 March 2019 The meeting will start at 09.00 and be held in the Council Chamber at Appletree Court, Lyndhurst.
 - PLANNING APPLICATION REFERENCE NO: 18/11032
PROPOSAL: 4 blocks comprising 26 units (Use Class B1c/B2/B8); parking; cycle/refuse storage; landscaping; fencing
SITE: Land off LIME KILN LANE, HOLBURY, FAWLEY
 - PLANNING APPLICATION REFERENCE NO: 18/11341
PROPOSAL: Flue on outbuilding (Retrospective)
SITE: PENLOWARTH, 7 THORNBURY AVENUE, BLACKFIELD, FAWLEY SO45 1YP

It was noted that anyone wishing to speak regarding planning applications 18/11032 and 18/11341 need to register their interest with NFDC by Friday 08 March 2019.

3. We have started to receive some complaints from Fawley residents about the noise created by container lorries using the B3053 Fawley Bypass regularly leaving the Old Power Station site as early as 4am. We have raised the issue with Fawley Waterside Ltd as they are the site owners. The site is not controlled by any operating hours. If Cllrs receive any complaints can they please direct them to Fawley Waterside Ltd.

Cllr Glass said that any complaints/comments regarding traffic/noisy lorries from Fawley Waterside need to be directed to the Environmental Health Enforcement Officer at NFDC.

POST MEETING: NFDC Environmental Health have stated they do not deal with complaints of road noise.

PRP 70. Planning

a) Parish List:

Planning application 19/10101

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

Proposal: House

(5) We are happy to accept the decision reached by the District Council's Officers under their delegated powers.

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)

FPC feel this application and 19/10131 should be considered together and do not feel suitably qualified to comment on these. Cllr Glass would like to see the full report from Natural England. Cllr Alvey noted that Natural England had approved the application subject to conditions which were on the planning website.

(5) We are happy to accept the decision reached by the District Council's Officers under their delegated powers.

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)

We anticipate that this will be brought to the NFDC Planning Committee and Cllr Thorne and Glass will jointly refer this.

(5) We are happy to accept the decision reached by the District Council's Officers under their delegated powers.

Demolition Determination

19/10128

Heath View, The Pentagon, Fawley SO45 1EE

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

NOTED

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)

NOTED

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

(No 3) We recommend permission

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

(No 3) We recommend permission

Full Planning Permission

Planning application 19/10137

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

Proposal: Outbuilding

(No 3) We recommend permission

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

(5) We are happy to accept the decision reached by the New Forest National Park Authority's Officers under their delegated powers.

19/00071

Windwhistle, Calshot Road, Fawley, Southampton SO45 1DW

Proposal: Two storey and single storey extensions

(No 3) We recommend permission

19/00068

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

Proposal: Retention of barn extension

(No 3) We recommend permission

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

The Parish Council **SUPPORTS** this application subject to approval by the arboriculturist.

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

It was commented that interest earned had increased considerably since investing in CCLA.

RESOLVED: To accept the Monthly Schedule of Accounts including interest received from CCLA Investments October, November, December & January 2019 and up to date bank reconciliation (see attached Appendices A, B, C D & E).

PRP 72. To receive summary of Income & Expenditure for Admin.

Members noted the summaries provided.

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

a) Waterside Heritage - £250.00 (Section 137 LGA 1972)

b) Hampshire & IOW Victim Support: Unsuccessful

c) Age Concern New Forest: £250.00 (Section 137 LGA 1972)

d) Fawley Events Committee: £250.00 (Section 137 LGA 1972)

e) Fawley AFC £250.00 (Section 137 LGA 1972). The Finance and Transparency Officer suggested this money be donated as Restricted Funds i.e. should the funding target of the club not be met the money will be returned. It was suggested that this group should also be advised to seek funding from the Dibden Allotment Fund.

POST MEETING: The club will be advised of their successful FPC funding application but that the funds will be retained by the Council until their target is met.

f) **6th New Forest East Scout Group:** £100.00 (Section 137 LGA 1972)

It was noted that the council needs to check for future applications if there is a previously agreed limit of £250.00 per grant award.

PRP 74. Renewal of Licences to occupy land in Holbury:

RESOLVED: To agree to renew Licences to occupy land in Shapton Close and Sycamore Drive, Holbury for a further period of ten years.

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

The Clerk gave an update re the Open Space at Renda Road Holbury. He had made contact with three consultation companies. Cllr Glass had spoken to NFDC and requested a more defined response from them as to what they wanted before employing one of these companies. Cllr Glass is looking into ways of easing the process through planning. He would expect to have a response within 14 days.

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). The cost of rental proved comparable with cost of purchase. Noted.

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.

Noted

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 standby by original decision as the tree is not of high enough quality and has a limited safe life expectancy to be worthy of TPO.

Noted. It was expected that a replacement tree would be planted.

PRP 52 Deed of variation QEII Recreation Ground – being progressed with NFDC.
It is proposed that the renewal would be a 35-year lease.

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.

Cllr Alvey requested that all councillors be emailed individually.

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

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.

Cllr Alvey requested this be circulated to all members.

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.

Noted

PRP 80. Cllrs News and Comments

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

Cllr Glass reported that following the monitoring of clean air in Totton this is due to become compliant with new legislation.

Cllr Smith commented on the fact there is only one dog warden for the whole of the Waterside. The Clerk to forward to Cllrs the email trail of recent correspondence with the dog warden.

Thanks were given to the Ground staff for the excellent flower boxes.

PRP 81. 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.

PRP 82. Staffing matters:

- a) Change in pay scale bands for Fawley Parish Council Youth Support Worker

Members noted the changes in the JNC pay scales under the latest Youth and Community Pay Agreement.

RESOLVED: That the current Joint Negotiating Committee pay scales of 3-6 are applied to the role of Fawley Parish Council Youth Worker from 01/04/19. Any increments would be in line with JNC annual increases in September.

- b) Staff Salary Increments for 2019-2020: Members accepted the Staff Salary Increments as presented.

There being no further business the meeting closed at 8.47pm.

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Chairman