

FAWLEY PARISH COUNCIL

Minutes of the Parish Council meeting of Fawley Parish Council held on Wednesday 03 April 2019 at 7pm in the Jubilee Hall, Fawley.

Members	Present	Apologies	Absent
Cllr A Alvey Chairman	√		
Cllr B Thorne Vice Chair		√	
Cllr S Carroll		√	
Cllr B Coyston	√		
Cllr A Glass	√		
Cllr B Hall			√
Cllr S Howard		√	
Cllr M Langdale			√
Cllr L Llewellyn			√
Cllr S Milgate	√		
Cllr S Read			√
Cllr C Reece			√
Cllr K Smith	√		
Cllr B Spearing	√		
Cllr P Wappet-Madden			√

Also present: Police Inspector Helen Andrews (until 7.20pm), 5 members of the public (2 until 7.38pm, 2 until 7.40pm).

In attendance:

Steve Postlethwaite, Clerk/RFO to the Council
Sue Markides, Deputy Clerk

18/104 Apologies for Absence: Apologies were sent from Cllrs Howard and Thorne for personal reasons. These were accepted.
Post meeting: Apologies were received from Cllr Carroll.

18/105 Declarations of Interest.

- a. To receive declarations of interest from councillors on items on the agenda
Cllrs Glass declared a non-prejudicial interest in agenda item 18/110 Planning, as he is a member of the New Forest District Council Planning Committee. He stated that he would consider the applications on the evidence in front of him at this point in time.
Cllrs Glass and Coyston also declared a non-prejudicial interest in agenda item 18/124, To consider donation of £250 to be met from budget code 4340/200 Bench Seats, to Fawley Menshed to cover the cost of the provision of 5 wooden benches made by members for placement around the parish as they are members of the Mensshed.
- b. To receive written requests for dispensations for disclosable pecuniary interests
None
- c. To grant any requests for dispensation as appropriate
None

Draft awaiting confirmation at the next Parish Council meeting

18/106 To approve as a correct record the minutes of the meeting held on 12 December 2018

RESOLVED: That the minutes of the meeting held on 12 December 2018 be signed as a correct record.

18/107 Chairman's Announcements: The Chairman advised of the following:

A reminder the Council has organised a 'Great British Spring Clean' litter pick event which is on Saturday 13 April 2019 between 10.00am – 12.00noon at Blackfield; please meet at The Hideaway Café. There is also a Spring Clean event being organised by ExxonMobil on the same day and at the same times, meeting at Jubilee Hall, Fawley. Please support the event at either location.

The Holiday Club is 10:30 am – 12:30 pm Monday 08 & 15 April and Thursday 11 & 18 April 2019 at the QEII Pavilion, Thornbury Ave, Blackfield. The Council has started up a 'Fawley Youth Community Vegetable Garden' project. During the Easter School Holiday Club sessions, led by Lisa our youth worker, they will be planting individual planters for each child to start things off, whilst council staff and volunteers prepare the mini allotment at Gang Warily ready for planting in May. We are working with the local Co-Op store and hopefully other local businesses to jointly fund/support the project.

Standing orders were suspended

18/108 PUBLIC SESSION

A member of the public wished to provide information on planning application 19/10074 – 43 Faircross Close, Holbury, Proposal: Outbuilding for use as a dog grooming business She advised the building is a "pod" specifically designed for the dog grooming business with insulation to restrict any possible noise; the door to the building will be closed when the business is operating, the business will be part time and will not involve having 2 dogs together, will be one dog in, one dog out. Highways have no concerns regarding parking as there is space to the side of her property and again there will not be more than one client at a time.

Another member of the public wished to provide information on the re consultation of planning application 18/10527, Site of 11 Lime Kiln Lane and Land Rear Of 201 To 209 Long Lane, Holbury, Fawley SO45 2HJ Proposal: 7 dwellings comprised: 3 terraced houses; 4 detached houses; car ports; parking; landscaping (Amended scheme to outline approval 15/11072 and reserved matters 17/10293). He advised the re consultation had to take place due to a discrepancy in the landscape and setting out drawings and the position of the dwellings; building on site has been disrupted. There are several purchasers keen to buy; in particular using the Help to Buy Scheme which he considered allowed local people to buy homes in the area near to their families/work when perhaps they may not have been able to do so before. Cllr Alvey queried the position of the dwellings in relation to the boundaries of nearby properties and noted the objection online; the member of the public advised the distance between buildings is 42m.

Standing Orders were re-instated

Draft awaiting confirmation at the next Parish Council meeting

18/109 An introduction from the new Waterside Police Inspector Helen Andrews.

Police Inspector Andrews advised of her previous roles in the Police Force as an officer with service of 26.5 years. She has now been in post for almost six months as Inspector for New Forest East area which includes the Waterside, Totton, Lyndhurst and Beaulieu. She further advised of the numbers of Police currently based at the Hardley Station (a small team of 2 Police Constables and 3 Police Community Support Officers) but that there is an uplift of neighbourhood policing teams across Hampshire due to take place this year. The station at Hardley will hopefully have 2-3 more Police Constables with warranted powers and an extra PCSO; the PCSOs based there will concentrate, once again, on community engagement. With a larger team in place (she noted that student police constables will also be tutored in groundwork/basic policing in neighbourhood police teams) she considered that the officers will be able to do a lot more than they are currently able to and she hoped that the uplift in numbers would commence very soon.

The Inspector provided an update on crime incidences within the parish which included drug warrants issued after intelligence was received and advised of crime prevention work being undertaken.

Cllr Glass queried how elderly/disabled people with no transport are able to meet face to face with a police officer now and if, with more officers locally whether complaints that he has received relating to cars parked on pavements could be looked at.

Inspector Andrews informed the meeting that work is taking place on reaching isolated/hard to reach areas with perhaps beat surgeries being organised.

It was noted that the public cannot attend the Hardley Police Station (the building is shared with the Fire Service) however Inspector Andrews is willing to attend a meeting which would give the public the chance to see her and talk to her.

It was agreed that the Clerk to the Council should action this.

Inspector Andrews left the meeting at 7.20pm.

18/110 Planning:

a) Parish List:

Planning application 19/10228

Full Planning Permission

11 Hampton Close, Blackfield, Fawley, SO45 1WQ

Proposal: Single-storey rear extension & flue

(No 3) We recommend permission

Planning application: 19/10074

Full Planning Permission

43 Faircross Close, Holbury, Fawley SO45 2HR

Proposal: Outbuilding for use as a dog grooming business

Cllr Coyston queried the arrangements for parking but it was noted that the Highways Department did not have any objections.

(No 3) We recommend permission

Draft awaiting confirmation at the next Parish Council meeting

Planning Application: 19/10254
Full Planning Permission
Golf View, The Drove, Blackfield, Fawley SO45 1XB
Proposal: First-floor side extension
(No 3) We recommend permission

Planning Application No: 19/10286
Full Planning Permission
8 Cadland Park, Holbury, Fawley SO45 2PE
Proposal: Two-storey side extension
(No 3) We recommend permission

Planning Application No: 18/11032
Re-Consultation - Full Planning Permission
Land Off Lime Kiln Lane, Holbury, Fawley
Proposal: 4 blocks comprising 24 units (Use Class B1c/B2/B8); parking; cycle/refuse storage; landscaping; fencing
(No 3) We recommend permission

Planning Application No: 18/10527
Re-consultation - Full Planning Permission
Site of 11 Lime Kiln Lane and Land Rear Of 201 To 209 Long Lane, Holbury, Fawley SO45 2HJ
Proposal: 7 dwellings comprised: 3 terraced houses; 4 detached houses; car ports; parking; landscaping (Amended scheme to outline approval 15/11072 & reserved matters 17/10293)
(No 5) We happy to accept the decision reached by the District Council's Officers under their delegated powers

19/10298
Full Planning Permission
6 Wheelers Walk, Blackfield, Fawley SO45 1WX
Proposal: Single-storey rear extension: Use garage as living accommodation; fenestration and door alterations
(No 3) We recommend permission

19/10310
Full Planning Permission
29 Southbourne Avenue, Holbury, Fawley, SO45 2NW
Proposal: Single-storey rear extension; fenestration alterations
(No 3) We recommend permission

19/10325
Full Planning Permission
23 Studley Avenue, Holbury, Fawley SO45 2PP
Proposal: Single-storey rear extension; roof alterations to side store
Members noted confirmation received that the extension would not overhang on to a footpath owned by Fawley Parish Council.
(No 3) We recommend permission

Draft awaiting confirmation at the next Parish Council meeting

b) New Forest National Park Authority:

19/00072

Full Planning Permission

Cutlers Copse, Bell Lane, Blackfield, Southampton, SO45 1RY

Proposal: Two storey side extension, single storey rear extension; double height front porch; cladding

Members noted that this planning application had been withdrawn

19/00193

Full Planning Permission

Beach Hut 34, Calshot Beach East, Calshot

Proposal: Replacement beach hut with veranda and hard standing; 2no. solar panels

(No 3) We recommend permission

19/00194

Full Planning Permission

Beach Hut 7, Calshot Beach East, Calshot

Proposal: Replacement beach hut and hard standing; 2no. solar panels

(No 3) We recommend permission

18/00976

Full Planning Permission

Windwards, Elmfield Lane, Calshot, Southampton, SO45 1BJ

Proposal: Replacement dwelling and outbuilding (Demolition of existing)

(No 3) We recommend permission

c) New Forest National Park Authority Tree Works:

TPO/19/0218

6 Meadow Way, Fawley, Southampton SO45 1FP

Fell 1 x Oak tree

Reason for works: Safety concern

The Parish Council **SUPPORTS** this application subject to the advice of the New Forest National Park Authority's Arboriculturist.

TPO/19/0233

12 Langley Lodge Gardens, Langley, Southampton SO45 1FZ

Prune 1 x Lime tree

Reason for works: Over dominant / shade; reduce summer sap impact from overhang into neighbour's driveway; arboricultural maintenance

The Parish Council **SUPPORTS** this application subject to the advice of the New Forest National Park Authority's Arboriculturist.

18/111 To receive an update from County Councillor: The County Councillor was not present.

Draft awaiting confirmation at the next Parish Council meeting

18/112 To receive updates from District Councillors:

Cllr Alvey advised the district council are working towards ending the use of Bed and Breakfast establishments as temporary accommodation and are investing in affordable accommodation, in particular in our area the use of the Childrens' Centre in Heather Road. It is hoped that this will cut down on rough sleeping and stop the use of B&B'S where costs are high and facilities poor.

Cllr Glass advised of his work with the new vicar at All Saints to bring St George's Hall in Calshot back into use.

2 members of the public left the meeting

18/113 To receive an update report from the Youth Worker: Members accepted the report (see below) from the Youth Worker and congratulated her on the work being undertaken.

Drop In and Education outreach

Friday lunch time I spend at New Forest Academy chatting to students. I have built up a good relationship with students and staff. Young people will often come and talk. I sit down whilst they are having lunch and the conversation can be varied. Brexit last week with a group of Y.P who have well thought out opinions! When requested by staff I have stayed behind to talk to students 1-1 who may be experiencing personal issues.

Thursday 13th December; I delivered sessions on Drugs & Alcohol to year groups 10 & 11 at N. F. A. This was a hard hitting session which consisted of a film about the misuse of drugs/alcohol, and true life accounts. Many students who came to Youth Club the following day talked about the impact this film had on them. This was the first time I had used this resource at the school.

Youth club

Youth Club continues to flourish with 20-30 Y.P. attending. We had a lovely Christmas party on the 14th December and gave advent calendars that were sold to us at a discounted price by the Manager of the Co-Op Holbury.

February half term holiday club

Holiday Club was very busy and is popular with families in the area. Monday 18th Feb 56 people signed in and Thursday 21st 40.

We are extremely grateful to the Dibden Allotment Fund for our much needed cooker and fridge/freezer. This enabled us to feed all the children a healthy hot meal. The only complaint received is families would like us to run more often. We are always grateful to our regular volunteers Louise Butler, Michael Billings and Amy Andrew. I could not do this on my own.

Detached and joint work

At Christmas, Matthew Ballinger the Manager of the Co-Op Holbury provided a £20 present for 5 children in the Fawley Parish and 5 Christmas dinners to families in need. This very generous gesture did not stop there; as he also took time out to deliver them with me, to Calshot and Blackfield. We also had a trolley in the store for donations and the produce was distributed to families in the Parish. What was left was given to the Food Bank in Blackfield.

The Handy Trust gave us donations from their collection of Wave 105 presents, and names of children in the Parish. These were all delivered so hopefully all children had presents to open on Christmas Day.

This was my first Christmas organising a Christmas Appeal locally. The experience will be put to good use for this year and I hope we can help more families. If you are aware of anyone in hardship please pass their details to me.

Draft awaiting confirmation at the next Parish Council meeting

Future work

This summer we will complete our Homeless Project. Letters will be sent to Parents/Carers to inform them of our plans. We intend to bring in some outside agencies to talk to our Youth Club users about homelessness, and to dispel some of the myths surrounding the topic.

Plans are being formulated to have a Y. P. Council. There is already interest from some amazing young people in the Parish.

This week we are meeting to start our Gardening Project. Our local Co-Op has once again offered their support. We would like to grow our own produce and use it at holiday clubs; cucumbers, tomatoes, runner beans, strawberries etc. What is not needed could be donated to the Food Bank and/or local families. Easter Holiday Club can incorporate some of these ideas with the children planting seeds and taking them home to grow in their own gardens.

18/114 Updates from Representatives and Nominees on Local Bodies:

Please note the Clerk asks that if members are unable to attend meetings of the Local Bodies that apologies are sent.

- a) **New Forest Consultative Panel:** Cllr Glass had not been able to attend a meeting.
- b) **New Forest Environmental Liaison Committee:** Cllrs Thorne and Read - Not present, however Cllr Glass had attended and advised of a very good report from Exxon on new developments there, a report on Eling Wharf and an update on the cleanliness of the River Solent relating to the shell fish industry.
- c) **Waterside Heritage:** E Holtham has provided the following: This Autumn's Newsletter has gone slightly outside of the Waterside area and is all about the history of Lower Exbury. We are also trying to collate anyone of note that has lived in the Waterside area so an exhibition can be compiled; if anyone has any ideas of anyone in this end of the Waterside, please let me know.
The Annual General Meeting will be held on the 16 May 2019 at the Community Centre, Hythe at 7.30pm and the speaker will be Edward Robinson, grandson of Maldwin Drummond.
- d) **Police Liaison:** Cllr Glass & Cllr Coyston (see attached Appendix A)
- e) **Age Concern NFE:** Cllr K Smith had nothing to report
- f) **Dibden Allotment Fund:** Cllr A Alvey advised that the fund had awarded £2000 to the debt advice service in Blackfield, £11,000 to Cadland School and £500 to the Fawley Events Committee as well as grants made to individuals in the parish.
Members noted that organisational grants are considered monthly with individual applications looked at weekly; application forms are online or available from the DAF office.

Two members of the public left the meeting.

18/115 Minutes of Committees:

a) Amenities – 09 January 2019

Cllr Glass presented the minutes of the Amenities Committee meeting held on 09 January 2019.

RESOLVED: That the minutes of the Amenities Committee meeting held on 09 January 2019 are received.

b) Public Services – 06 February 2019

In the absence of Cllr Langdale, Cllr Glass presented the minutes of the Public Services Committee meeting held on 06 February 2019.

Draft awaiting confirmation at the next Parish Council meeting

RESOLVED: That the minutes of the Public Services Committee meeting held on 06 February 2019 are received.

c) Policy, Resources & Personnel – 06 March 2019

CLlr Alvey presented the minutes of the Policy, Resources & Personnel Committee meetings held on 06 March 2019.

RESOLVED: That the minutes of the Policy, Resources & Personnel Committee meetings held on 06 March 2019 are received.

18/116 To receive and note the Audit 2nd Interim Internal Audit Report update and to approve responses to the recommendations of the Auditor:

RESOLVED: To accept the Audit 2nd Interim Internal Audit Report and to approve the responses of the Clerk (see attached Appendix B).

18/117 Standing Orders – to agree amendment to Standing Orders to reflect the new Estates & Facilities Committee.

RESOLVED: To agree amendment to Standing Orders to reflect the new Estates & Facilities Committee.

18/118 To approve the provision of delegated powers to the Clerk and Deputy Clerk under Section 101 of the Local Government Act 1972, to respond to planning applications that are received between meetings (if approved standing orders will be amended accordingly).

This is to cover any occasions when planning applications are received and are not discussed in time to provide a response to the Local Planning Authority (New Forest District Council or New Forest National Park Authority) before their deadlines are reached, and we cannot get extensions to the deadline dates. Prior to a response members would be contacted for their observations by the Clerk or Deputy Clerk.

RESOLVED: To agree delegated authority be given to the Clerk and Deputy Clerk under Section 101 of the Local Government Act 1972, to respond, after consultation with Councillors, to planning applications that are received between council meetings when an extension to the consultation date is not agreed by the planning authority.

18/119 Update re enquiries for the old golf course at Gang Warily to be registered as a Suitable Alternative Natural Green Space (SANG) – Members noted the response below from NFDC received 07 March 2019.

“NFDC met today with their HCC Countryside Access partners to review the likely scale of works to improve the public footpath network that we are aiming to deliver that will support year round access to Gang Warily, (the proposed mitigation land) our initial views are that the existing routes are in reasonable condition: with some limited surfacing work to do, together with new finger post signage and some other minor works.

Draft awaiting confirmation at the next Parish Council meeting

I am aware that you are keen to implement the ideas for Gang Warily that we discussed last year, and will progress the revised project through the appropriate process: discussion at officer level before seeking approval of the portfolio holder.

The Clerks letter will provide support for the proposal, and I will come back to you as soon as I can."

18/120 Update Armed Forces Day - Saturday 22 June 2019 11:00am - 4:00pm

Planning is well underway for the event with most activities/events/stalls being booked. We have received sponsorship from Exxon Mobil and Ice Cleaning Services returning as our main sponsor for the event. Our funding application to the Ministry of Defence has been successful with an award of £3500. All entertainment has been booked including the REME parachute display team. We have Marchwood Military Wives Choir, Hampshire Caledonian Pipe Band and local favourites, The 'Trav Cats' band.

This year we have had much more interest from military groups, we believe that that is down to the movement of the day as we do not clash with any other local events. Interest for stalls is high at the moment, each stall has to apply and if selected then they receive an application form - this is to manage who attends - to ensure we do not have competing stalls. We have also taken on board last year's feedback and plan to provide extra toilets, additional seating and are looking into a mobile atm. **Noted**

18/121 To note the comment made following the Council's Annual Playground Inspection

"The Parish Council is complimented on the continuing improvement works carried out reducing identified risks significantly with vision for future maintenance/ replacement planning & programming."

Members noted the comment made during the Council's Annual Playground Inspection and wished to congratulate the Grounds Team and the Maintenance & Works Supervisor on the hard work they have undertaken and the results achieved within a tight budget.

18/122 To agree funding for tree works on Fawley Parish Council land in addition to that included in the budget setting for 2019/20. Members noted the essential tree work required.

RESOLVED: To note the most competitive quote is being accepted (from a NFDC approved supplier) and to agree that the shortfall of £10,743.36 is taken from any 2018-19 year end underspend and/or minuted reserves budget code 4185 should there be insufficient underspend to meet this commitment.

18/123 To note – FPC have received approval (in principle) for a £30,000 funding bid made to the HCC Parish & Town Council Fund

The funding will support a project that aims (with support from HCC Adult Services) to improve the numbers of residents using Gang Warily facilities, groups and classes; specifically from referrals (either self, GP or Care homes) for people with disabilities, and those residents who could benefit from improving their health and social wellbeing that supports independent living.

Noted – members will be kept informed of the progress made on this funding bid.

Draft awaiting confirmation at the next Parish Council meeting

18/124 To consider donation of £250 to be met from budget code 4340/200 Bench Seats, to Fawley Menshed to cover the cost of the provision of 5 wooden benches made by members for placement around the parish.

RESOLVED: To donate £250 from budget code 4340/200 Bench Seats, to Fawley Menshed to cover the cost of the provision of 5 wooden benches made by members for placement around the parish.

Cllr Milgate requested a bench for Calshot if a suitable location can be found.

18/125 Meeting Resolution Update:

18/94 Churchyard maintenance (grass cutting) at All Saints Church, Fawley

Having completed additional investigations the term 'Churchyard' is defined as any area not a 'Graveyard'. The maintenance of a Graveyard is the only permitted expenditure (by either financial or resource contributions) a Council can lawfully provide without it being 'Ultra Vires'. Therefore Fawley Parish Council can still lawfully support the cutting of the grass at the graveyard at All Saints Church, Fawley.

Noted.

18/126 Councillors News and Comments.

Cllr Spearing advised she is not standing in the forth coming elections but wished to say that she had enjoyed her time as a Fawley Parish Councillor, everyone is very nice and helpful.

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

18/127 Correspondence:

a) For response:

i) NFDC has advised that planning application 19/10024, 20 Wheelers Walk, Blackfield, SO45 1WX, Two storey side extension; single storey rear extension; front porch; boundary fence; Change of use of amenity space to garden land will be considered at the planning committee meeting on Wednesday 10 April 2019 - if anyone wishes to speak at the meeting please contact planning at NFDC no later than 12 noon Monday 08 April 2019 (FPC comment made 06 Feb 2019 (No 3) We recommend permission subject to a condition relating to the boundary fence of the property being dealt with). **Noted.**

b) For information:

i) A 14 yr old youth who caused £800.00 of damage to the downstairs fire doors at Gang Warily (GW) was identified by the centres CCTV. He was given a 'community resolution' by the police to complete 15 hrs community work at GW clearing litter through the February half term. Unfortunately this proved unsuccessful and the offender failed to complete the work. This first attempt by the Council to support this approach failed and it is very unlikely it will be supported again. Members were disappointed to note that the 'community resolution' issued to the youth had not been completed; it is now in the hands of the Police.

Draft awaiting confirmation at the next Parish Council meeting

- ii) The Planning Inspectorate: Appeal Decision: Planning application 18/10793, Walton Court, Renda Road, Holbury, SO45 2LZ, erect 2 no 2 bedroom flats with associated parking, cycle and bin storage, access from Walton Avenue, Appeal is dismissed.
Noted.

18/128 Date of next meeting: Annual Parish Meeting 24 April 2019
Annual Meeting 15 May 2019

Cllr Alvey as Chairman thanked councillors for their support over the past year and wished those standing the best of luck in the elections.

There being no further business the meeting closed at 8.05pm.

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Chairman

DRAFT