

## FAWLEY PARISH COUNCIL

To All Councillors: A Alvey, A Carcas, B Coyston, A Glass, B Hall, D McElhenny, S Milgate, J Poole, S Read, C Reece, A Sanders, K Smith, T Terrill, B Thorne.

The Annual Meeting of the Fawley Parish Council will be held on Wednesday 15 May 2019 at 7.00 pm in the Jubilee Hall, Fawley at which your attendance is requested. **There will be an interval of up to 15 minutes for public participation at the beginning of the meeting.**

### **SUMMONS**

*S Postlethwaite*  
Clerk to the Council  
09 May 2019

### **A G E N D A**

#### **PUBLIC SESSION**

**19/01 Election of Chairman** – to elect a Chairman of the Council to hold office until the Annual Meeting in 2020.

#### **Declaration of Acceptance of Office by the Chairman.**

The newly elected Chairman in the Chair.

#### **19/02 Apologies.**

#### **19/03 Declarations of interest and dispensations**

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

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

3.3 To grant any requests for dispensation as appropriate

**19/04 Election of Vice-Chairman:** to elect a Vice-Chairman of the Council to hold office until the Annual meeting in 2020.

#### **18/05 Appointment of Committees including Chairman and Vice-Chairmen appointments:**

- a) Estates & Facilities Committee
- b) Policy, Resources & Personnel Committee

**19/06 Appointment of Representatives to Other Bodies:**

- |                                                                                                                                       |        |
|---------------------------------------------------------------------------------------------------------------------------------------|--------|
| a) New Forest Consultative Panel                                                                                                      | 1 Rep  |
| b) New Forest Environmental Liaison Committee                                                                                         | 2 Reps |
| c) Waterside Heritage                                                                                                                 | 1 Rep  |
| d) Police Liaison Group                                                                                                               | 2 Reps |
| e) Age Concern New Forest East (Cllr Smith - suggestion to remove)                                                                    | 1 Rep  |
| f) Dibden Allotment Fund – request from the fund that Cllr Alvey continues to serve as Parish nominated trustee until end of May 2023 |        |
| g) New Forest Association of Local Councils - Suggested addition by Clerk - 1 Rep plus Clerk/RFO                                      |        |

**19/07 Chairman's Announcements.**

**19/08 Business of Annual meeting in accordance with standing order 5J: (see attached)**

**19/009 Planning:**

**a) Parish List:**

Full Planning Permission

19/10481

Land rear of 149 Hampton Lane, Blackfield, Fawley SO45 1WE

Proposal: Detached bungalow; demolition of existing garage and workshop/store to rear of 149 Hampton Lane; reposition side gate

Full Planning Permission

19/10500

7 Hursley Drive, Langley, Fawley SO45 1ZU

Proposal: Two-storey rear extension

Full Planning Permission

19/10211

Tween Banks, The Square, Fawley SO45 1DD

Proposal: Use of first floor flat as office

Full Planning Permission

19/10513

1 Long Lane, Holbury, Fawley SO45 2LF

Proposal: Single-storey side and rear extension; alterations to bay window and create balcony over

Re-Consultation on Full Planning Permission

19/10179

The Old House, The Square, Fawley, SO45 1DF

Proposal: Use of building as 1 dwelling; single storey rear extension; detached double garage; associated changes to elevation (Amendment to proposed elevations) (Amended reason to advertise)

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

19/00244

Land from Northern Access Road, South on Fawley Bypass (B3053) along Badminton Lane to Langley Sub-Station

Proposal: Application under part 16 of the Town and Country Planning (General Permitted Development) order in respect of the installation of underground fibre optic cable

19/00251

Lower Lepe Camping, Lepe Road, Lepe, Exbury SO45 1AD

Proposal: Retention of access track to serve campsite and agricultural land

**c) New Forest District Tree Works:**

Application TPO 19/0330

1 Long Lane, Holbury, Southampton SO45 2LF

Proposed works:

Ash x 4 - Crown thin

Ash x 1 - Fell

Hornbeam x 1 - Crown thin

Coastal Redwood x 1 Crown lift and crown thin

Tulip x 1 - Crown thin

Copper Beech x 1 - crown thin

Oak x 10 - Crown thin

Oak x 1 -Pollard

Beech x 1 - Crown thin

Silver Maple x 1 -Remove stump

Birch x 1 - Remove stump

Ash x 1 - Remove stump

**19/010 To confirm the Council's eligibility to meet the General Power of Competence (see attached).**

**19/011 To agree meeting dates for the Council year (see attached) and to note date of tour of Parish facilities for all councillors – 10am, 21 May 2019.**

**19/012 To receive the Annual Risk Assessment 2019/20 (see attached) following which the Chairman of the Council to sign.**

**19/013 To note a review has been undertaken of the Council's Health and Safety Policy with no changes required, therefore the Clerk has signed this off.**

**19/014 Automated Direct Debits – (see attached)**

**19/015 To agree to accept the proposal from New Forest District Council to renew the lease of the Queen Elizabeth Recreation Ground for 99 years: previous resolution Policy, Resources & Personnel Committee 14 November 2018 - That Council proceed (in advance of any future expenditure at the QEII) with the deed of variation of the lease of the QEII Recreation Ground (use as recreational open space) between Fawley Parish Council (FPC)**

and New Forest District Council (NFDC) from the current expiry date of 06 February 2032 to a new date of 06 February 2062 with each side bearing their own legal costs, FPC costs expected to be in the region of £160.

**19/016 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 – due to Declarations of Interest at meeting held on 03 April 2019, decision should not have been made.**

**19/017 To agree use of Ear Marked Reserves as funding for Indoor Cricket equipment (see attached)**

**19/018 Blackfield & Langley Funding Acceptance Form (see attached)**

**19/019 To identify councillor volunteers to man the Parish Council Stall at the Armed Forces Day Event Saturday 22 June 2019 (between 11am -1pm, 1pm-3pm and 3-4pm).**

**19/020 Correspondence:**

**a) For response:**

**i) NFDC Licensing:** Application for club premises certificate (S71), Fawley AFC, at 179-181 Long Lane, Holbury, Southampton SO45 2PA (see attached)

**b) For information:**

**i) FPC –** To note due to the lateness of the request, permission has been granted to All Saints Church, Fawley to use Churchfields from 31 May 2019 – 02 June. Annual permission is usually requested for a Church Fete but Cllrs to note the event is the same as the one given permission for last year, a larger event. A deposit of £250.00 has been taken.

**ii) NFDC Licensing:** Temporary Events Notice, Jolly Sailor, Ashlett Road, Ashlett Creek, Fawley, Southampton SO45 1DT, 25/05/2019 11.00am - midnight, Ale/Cider with Live Music Festival, sale of alcohol & provision of regulated entertainment, 250 persons

**iii) NFDC Licensing:** Temporary Events Notice, (LATE) All Saints Church, Marsh Lane, Fawley, 18/05/2019 19.00 – 18/05/2019 23.30 Live Music Event, sale of alcohol provision of regulated entertainment, 350 persons

**19/021 Councillors News and Comments**

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

**19/022 Date of next meeting: See agenda item 19/011**