

FAWLEY PARISH COUNCIL

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

You are hereby summoned to attend a meeting of Fawley Parish Council on Wednesday, 12 June 2019 at 7pm 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 19/31.

SUMMONS



Clerk to the Council
06 June 2019

AGENDA

19/28 Apologies for Absence.

19/29 Declarations of Interest.

- a. To receive declarations of interest from councillors on items on the agenda
- b. To receive written requests for dispensations for disclosable pecuniary interests (if any)
- c. To grant any requests for dispensation as appropriate

19/30 To approve as a correct record the minutes of the Annual Parish meeting held on 24 April 2019 and the Annual meeting 15 May 2019.

19/31 Chairman's Announcements.

Suspension of standing orders

19/32 PUBLIC SESSION

Reinstatement of Standing Orders

19/33 Planning:

a) Parish List:

Full Planning Permission

19/10522

6 Lime Kiln Lane, Holbury, Fawley SO45 2HJ

Proposal: Single-storey rear extension

Full Planning Permission

19/10593

4 Studley Avenue, Holbury, Southampton SO45 2PP

Proposal: Rear conservatory

Full Planning Permission

19/10549

Kingdom Hall of Jehovahs Witnesses, 17 Holbury Drove, Holbury, Fawley
SO45 2NE

Proposal: Single-storey building for use as place of worship; air conditioning units to rear elevation; demolition of existing

Full Planning Permission

19/10305

Green Oak, 5 Norman Road, Blackfield, Fawley SO45 1YF

Proposal: Roof alterations in association with new first floor including raised ridge height, dormers & roof lights; two-storey rear extension; detached garage

Variation/Removal of Condition

Sure Start Centre, Heather Road, Fawley SO45 1DZ

Proposal: Removal of condition 3 of Planning Permission 03/77841 to allow unlimited use

Full Planning Permission

19/10637

Rozel, 23 New Road, Blackfield, Fawley SO45 1WA

Proposal: Rear conservatory

INFORMATION ONLY

Lawful Development Certificate proposed

19/10540

6 Saxon Road, Blackfield, Fawley SO45 1WY

Proposal: Use of garage as ancillary living (Lawful Development Certificate that permission is not required for proposal)

b) New Forest National Park Authority:

19/00334

Jolly Sailor, Ashlett Road, Ashlett Creek, Fawley, Southampton SO45 1DT

Proposal: Single storey extension

FOR INFORMATION ONLY

19/00343

Land adjacent to The Belvedere, Stonehills, Fawley, Southampton SO45 1DU

Proposal: Application for a Certificate of Lawful Development for existing use of land as garden

18/00976

Windwards, Elmfield Lane, Calshot, Southampton SO45 1BJ

Proposal: Replacement dwelling and outbuilding (Demolition of Existing) (AMENDED PLANS)

19/00369

Langley Orchard, Lepe Road, Langley, Southampton SO45 1XR

Single storey rear extension; raised patio

19/34 To receive an update from County Councillor.

19/35 To receive updates from District Councillors.

19/36 To receive an update report from the Youth Worker (see attached).

19/37 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 Carcas)**
- b) New Forest Environmental Liaison Committee (Cllrs Poole & Thorne)**
- c) Waterside Heritage: (Cllr C Reece)**
- d) Police Liaison (Cllr Glass & Cllr Coyston) (see attached)**
- e) Age Concern NFE (Verbal update from the Clerk)**
- f) Dibden Allotment Fund (Cllr A Alvey)**

19/38 To receive and note the Internal Audit Report 2018-19 (Final) (see attached)

19/39 To receive and approve the Annual Governance and Accountability Return 2018/19 Part 3, to note that Council must approve Section 1 , the Annual Governance Statement before approving Section 2, the Accounting Statements (see attached).

19/40 To receive Fawley Parish Council Statement of Accounts for the year ended 31 March 2019 (see attached).

19/41 To agree annual review of Fawley Parish Council Investment Strategy 19-20 (see attached).

19/42 To consider whether to go out for tender for Internal Audit Service (see attached)

19/43 Ear Marked Reserves – Building Maintenance (see attached)

19/44 To note Graphic User Interface showing summary of the Council's Income & Expenditure will be presented after month three of the financial year, when sufficient financial data is available for information and comparison purposes.

19/45 To note new agreement for photocopier services (see attached).

19/46 Proposed Pension Changes for Town and Parish Councils Consultation (see attached)

19/47 Meeting Resolution Update:

19/16 RESOLVED: To donate £250 from budget code 4340/200 Bench Seats, to Fawley Mensshed to cover the cost of the provision of 5 wooden benches made by members of the Mensshed for placement around the parish. **Donation made.** One bench location agreed at Calshot as per suggestion from Cllr Milgate.

19/48 Councillors News and Comments.

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

19/49 Correspondence:

a) For response:

- i) HCC: Traffic Order Proposal - Prohibition of Waiting in Lime Kiln Lane, Hardley (see attached)**
- ii) HCC: The Hampshire (New Forest District No 65) (Parish of Fawley) Definitive Map Modification Order 2019 (see attached)**

b) For information:

- i) Information Commissioner's Office: Paying the data protection fee (see attached)**

19/50 Date of next meeting: 04 September 2019

19/51 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.

19/52 To receive proposals on possible development on land belonging to Fawley Parish Council (see attached).