FAWLEY PARISH COUNCIL

POLICY, RESOURCES AND PERSONNEL COMMITTEE

To: Cllr B Thorne (Chairman), Cllr A Alvey (Vice Chairman), Cllr A Glass, Cllr S Milgate, Cllr J Poole, Cllr A Sanders, Cllr K Smith.

You are hereby summoned to attend a meeting of the Policy, Resources and Personnel Committee on Wednesday 31 July 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 03.

SUMMONS

S Postlethwaite
Clerk to the Council
25 July 2019

AGENDA

PRP  01.  Apologies.

PRP  02.  Declarations of Interest.
2.1 To receive declarations of interest from councillors on items on the agenda
2.2 To receive written requests for dispensations for disclosable pecuniary interests (if any)
2.3 To grant any requests for dispensation as appropriate

PRP  03.  Minutes: to sign the minutes of the meeting held on 06 March 2019 (adopted at Parish Council meeting 03 April 2019)

Suspension of Standing Orders

PRP  04.  PUBLIC SESSION

Reinstatement of Standing Orders

PRP  05.  Chairman’s Remarks

PRP  06.  Planning
a) Parish List:
Full Planning permission
19/10555
Waybak House, Exbury Road, Blackfield, Fawley SO45 1XD
Proposal: Detached carport (Retrospective)
Full Planning permission
19/10748
Waterside Sports and Social Club, 179-181 Long Lane, Holbury, Fawley SO45 2PA
Proposal: 8 portable cabins for use as changing room facilities and meeting / office room

Full Planning permission
19/10633
Geo Speciality Chemicals, Charleston Road, Fawley SO45 3NX
Proposal: Storage tank farm comprised 4 tanks; single storey pre-fabricated buildings; housing process equipment; extend cladding louvres on existing building

Full Planning Permission
19/10813
42 Holbury Drove, Holbury, Fawley SO45 2NF
Proposal: Pitched roof over existing flat roof with associated raised ridge; demolish conservatory

Full Planning Permission
19/10842
44 Larkspur Gardens, Holbury, Fawley SO45 2QH
Proposal: Raise ridge height in association with new first floor; no 4 dormers, no 13 roof lights

Full Planning Permission
19/10839
Little Apple, 13 Springfield Grove, Holbury, Fawley SO45 2LL
Proposal: Roof alterations in association with new first floor; first floor rear extension; single-storey rear extension; porch

b) New Forest National Park Authority:
19/00410
Langley Close, West Common, Langley, Southampton SO45 1XJ
Proposal: Retention of stable block

19/00499
Jolly Sailor, Ashlett Road, Ashlett Creek, Fawley, Southampton SO45 1DT
Proposal: Single storey extension

c) Tree Works:
CONS /19/0438
The Hollies, Ashlett Road, Ashlett Creek, Fawley, Southampton SO45 1DT
Proposed works: Prune 2 Holly trees, Fell group of Hazel trees, Removal of dead stems 1 x Silver Birch tree
Reason for works: Arboricultural Management
Proposed works: Oak x 1 Fell
Reason for works: Branches are falling off which struck a child. Restricting the chance of security

PRP 07. Monthly Schedule of Accounts including interest received from CCLA Investments April, May & June 2019 and up to date bank reconciliation (see attached)

PRP 08. To receive summary of Income & Expenditure for Admin (see attached).

PRP 09. To consider under Section 137 LGA 1972 grant applications received from the following:
   a) Waterside Heritage (see attached)
   b) Waterside Bowling Club (see attached)

PRP 10. To note Asset Disposals (see attached) 1 x water fountain, 1 x John Deere out front mower)

PRP 11. Under Financial Regulation 5.5b to note existing service agreement between FPC and Peninsular has been extended to include an Employee Assistance Programme at a cost of £18pa per employee (see attached)

PRP 12. Change in Pension Grouping Arrangements (see attached)

PRP 13. Review of Employee Suggestion Scheme – updated to latest HMRC Guidance (see attached)

PRP 14. To note, the Centre has agreed in principle, to hold a weekly Junior Park Run (Sundays 09.30am) at the Gang Warily Recreation Centre subject to approval of the National Committee of the Park Run.

PRP 15. Resolution updates:
   6/03/19 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. Issued.

PRP 16. Correspondence:
   a) For response:
      i) HCC: The Hampshire (New Forest District No 65) (Parish of Fawley) Definitive Map Modification Order 2019 upgrading Fawley Footpath 26 to a bridleway - Order is confirmed (see attached)
      ii) NFDC Transportation: Temporary Road Closure: Sunday 22 September 2019
          C41 Newlands Road, Fawley between its junction with C85 Slades Hill and its junction with C119 Long Copse/Hampton Lane 10.00 -1010hrs
          Junction of C41 Newlands Road with C119 Long Copse/Hampton Lane and C41 Rolleston Road 10.04 – 10.11hrs
iii) NFDC Licensing: Temporary Events Notice - Cricket Outfield, Waterside Sports & Social Club, 179-181 Long Lane, Holbury, Southampton SO45 2PA. Fund raising event - the sale by retail of alcohol, the supply of alcohol by or on behalf of a club to, or to the order of, a member of the club. The provision of regulated entertainment 09/08/19, 12.00-23.00, 10/08/19, 19.00 – 23.00, 400 persons.

iv) NFDC Licensing: Temporary Events Notice – Fawley Royal British Legion Club Ltd, Exbury Road, Blackfield, Southampton SO45 1XD. Annual Pork and Cider Festival – the sale by retail of alcohol. The provision of regulated entertainment. The provision of late night refreshment 24/08/19 12.00 – 23.30, 400 persons.

v) NFDC Licensing: Temporary Events Notice – Fawley Royal British Legion Club Ltd, Exbury Road, Blackfield, Southampton SO45 1XD. New Member Promotional Night. The sale by retail of alcohol. The provision of regulated entertainment. The provision of late night refreshment 30/08/19 18.00 – 23.30. 300 persons

b) For information:
i) NFDC Electoral Services: Polling District & Places Review – there are no proposed changes to the polling districts/ polling places/ polling stations within the parish. For details of the review please follow: http://www.newforest.gov.uk/article/19045/Official-Notice ofReview-of-Polling-Districts-Polling-Places-and-Polling-Stations

ii) NALC Practitioners Conference: To note the attendance of the Clerk has been agreed by the Chairman of the Council - the conference is being held on 02/03 October 2019 at Hinkley Point in Leicester at a cost of £375 plus travel costs.

PRP 17. Cllrs News and Comments
Cllrs are reminded that this agenda item involves no more than an exchange of information.

PRP 18. Date of next meeting: 13 November 2019

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 19. Staffing matters:

a) To receive Staff/Cllr training report (see attached)
b) Sickness Absence & Leavers Report (see attached).
c) Employment of Part time Assistant Youth Support Worker – to note grant of £5668 has been received from Dibden Allotment Fund to employ an Assistant Youth Support Worker for 10 hours per week, on a temporary contract for 1 year.

PRP 20. Change of banking arrangements (see attached)

PRP 21. Fire detection/Alarm System (see attached)

PRP 22. Replacement flood light units on all weather pitches at Gang Warily (see attached)

PRP 23. Sale of Land Requirements (see attached)