

FAWLEY PARISH COUNCIL

ESTATES AND FACILITIES COMMITTEE

To: Cllr A Glass (Chairman), Cllr B Coyston (Vice-Chairman), Cllr A Alvey, Cllr B Hall, Cllr D McElhenny, Cllr C Reece, Cllr B Thorne.

COPY: All other Councillors for information.

You are hereby summoned to attend a meeting of the Estates and Facilities Committee on Wednesday 08 January 2020 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 36.

SUMMONS

S Postlethwaite
Clerk to the Council
02 January 2020

AGENDA

E/F 34. Apologies.

E/F 35. Declarations of Interest and dispensations:

Councillors are reminded of their obligation to declare any declarations of either pecuniary or personal interest in any Agenda items.

Any member declaring a pecuniary interest should be requested to leave the chamber by the Clerk prior to the item(s) in which the Member has declared an Interest being discussed, then invited to return to the chamber after any corresponding resolution has been made.

These actions to be recorded in the Council's minutes.

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

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

35.3 To grant any requests for dispensation as appropriate

E/F 36. Minutes: To sign the minutes of the meeting held on 09 October 2019.

Suspension of standing orders

E/F 37. PUBLIC SESSION

Standing orders reinstated

E/F 38. Chairman's Remarks.

E/F 39. Planning:

a) Parish List:

Full Planning Permission

19/11482

Esso Petroleum Company Limited, Marsh Lane, Fawley, SO45 1TX

Proposal: 2 portable cabins (for use as locker and dryer room)

Full Planning Permission

19/11499

62 The Warren, Holbury, Fawley, SO45 2QD

Proposal: Single-storey front extension

Re-consultation on Full Planning Permission

19/11096

Three Oaks, 135 Hampton Lane, Blackfield, Fawley SO45 1WE

Proposal: Two-storey side extension to provide 2 x one-bedroom flats

Re-consultation on Full Planning Permission

19/11358

Syringa Cottage, West Common, Langley, Fawley SO45 1XL

Proposal: Two-storey side and rear extension; demolition of single-storey front and rear extensions

Re-consultation on Full Planning Permission

19/10995

Compound 45, Newlands Road, Fawley SO45 1GA

Proposal: Sport Pavilion (Amended plans and additional information)

FOR INFORMATION ONLY

Lawful Development Certificate proposed

19/11438

17 Long Lane Close, Holbury, Fawley SO45 2LE

Proposal: C3 use (Lawful Development Certificate that permission is not required for proposal)

b) New Forest National Park Authority:

Full Planning Permission

19/00908

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

Proposal: Single storey extension; double height front porch

Full Planning Permission

19/00835

Beach Hut 155, Calshot Beach East, Calshot

Proposal: Replacement Beach hut

c) Tree Works:

Application TPO 19/0673

5 Fry Close, Fawley, Southampton SO45 1RN

Proposed works:

G5 Mixed Species - Prune to boundary fence to a height of 3 meters

Reason for work: To allow mower access and to prevent damage to the fence allowing the fence to be replaced

G6 Mixed Species – Prune to boundary fence to a height of 3 meters

Reason for work: To allow mower access and to prevent damage to the fence allowing the fence to be replaced

E/F 40. To receive reports for the following:

a) Ashlett – Cllr Hall

b) Play Areas – see Grounds Manager report

c) Footpaths – To receive verbal update from the Clerk relating to the Rights of Way vegetation priority cutting lists for the parish and to note comment from the Southampton Ramblers Association following receipt of Annual Footpath Report.

Thank you for the footpath report. Please extend out grateful thanks to Eddie for compiling this. I had looked at the paths in Badminton Common in 2017 and there were several issues, notably very poor and potentially dangerous stiles which I discussed with Eddie who said he would speak to the Cadland Estate and I'm pleased that these seem to be now resolved. There are some very attractive paths in the Badminton Common area and I hope these stile improvements improve access for local people as well as ourselves as we have led walks in that area.

d) Holbury Manor & Warren Copse ([see minutes of AGM attached](#))

E/F 41. To receive a report from the Grounds Manager ([see attached](#)).

E/F 42. To receive a report from the Centre Manager ([see attached](#)).

E/F 43. Monthly Schedule of Accounts for November 2019 ([see attached](#))

E/F 44. To note Graphic User Interface information relating to Income & Expenditure for Estates & Facilities ([see attached](#)).

E/F 45. Strategic Action Plan 19-23 objectives for the Environment/Community – To note the Strategic Action Plan 19-23 is being reviewed after being presented to the December Parish Council meeting.

E/F 46. To consider Price Review of all Parish Facilities ([Rationale](#) & [Price List 20-21](#)).

E/F 47. Meeting Resolution Updates: None

E/F 48. Councillor news and comments.

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

E/F 49. Correspondence:

a) For response:

i) **Address Management NFDC:** To consider name of new access road at development at land adjacent to Elmside, Ashlett Road, Fawley SO45 1DS; suggestion is Carroll Close as the land has been owned by the Carroll family for many years and they live in an adjacent property.

b) For information:

i) **NFNPA:** Notification of Appeal, Planning application 19/00251, Lower Lepe Camping, Lepe Road, Exbury, Retention of access track to serve campsite and agricultural land Parish Council comment at Annual meeting 15/05/19 **(No 5)** We are happy to accept the decision reached by the New Forest National Park Officers under their delegated powers but would like to comment that Hampshire Highways should address the issue of access and, the debris from the track coming onto the highway.

ii) **NFNPA:** Volunteer Fair-Sunday 26 January 2020, free event, 10.30-16.00, Lyndhurst Community Centre.

c) Available from the office: NFDC Cabinet Forward Plan for the 12 month period commencing 01 January 2020 and 01 February 2020 (previously circulated), Waterside Heritage Newsletter No 74 (previously circulated), Our Past, Our Future, Historic Route and Past Pathways Project December update.

E/F 50. Date of next meeting: TBA

E/F 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.

E/F 52. Staff training report (see attached).